AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, October 17, 2013, 7:00 P.M.
Discussion and possible action on all items

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL, Brown, Brusatori, Knox present – Vasquez and Swift absent**
   APPROVAL OF AGENDA

4. **CONSENT AGENDA**: Minutes of September 19,2013, Minutes of October 4, 2013 Special Meeting, Financial Statements – Brown moved 2nd by Knox to approve, Brusatori abstaining from approval of October 4, 2013, minutes.

5. PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.

6. PUBLIC HEARINGS:

A. Bridge Up-Date – Nathan Donnelly

B. Central Sierra Economic Development District Revised JPA – L. Cope – to be on November agenda

C. Approval of Temporary Full Time Engineer's payment for month of September - $2,083.24 (gross) – Brown moved, 2nd by Brusatori, approved

D. ACES Waste Services Contract - 6.24% rate increase to cover landfill costs and refuse rate index adjustment – Discussion only

E. Street Lights- Possible elimination of designated street lights – Public response to letter sent out identifying lights for possible elimination – Motion by Brusatori, 2nd by Brown to instruct P.G. & E. to eliminate Street Lights 19, 17, 11, 7, 5, 66, 57, 56, 42, 45, 48, 55 and 20. Approved. PG & E to be contacted about shields.

F. Housing Element – Resolution No. 525 – Amending and Updating Housing Element (CGCS 65580) – No action

G. Building Inspector and procedures for building permits, costs, etc. – No action

H. Peterson Right of Way issue – Brown and Brusatori will work with Weber and the Petersons

I. Topping of certain trees for safety reasons (Cottonwoods and Walnut Tree) – Memo from Kathleen Lynch – Councilman Brown will obtain three bids.

J. Purchase of new wall furnace for Apt. A at cost of $2,745.00 – Brusatori moved 2nd by Brown to direct City Clerk to obtain three prices and select the lowest proposal not to exceed $2800 and which includes guarantee and insurance. Approved

K. Retail sales out of vehicles on Main Street (Ordinance 17.60.180 Rummage sales and flea markets) – Recommend letter citing 5 days limit on sales annually.

L. 2013-2014 Budget

7. **Committee Reports**
8. **City Clerk Report**