

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, December 19, 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, Vasquez, Swift present**
APPROVAL OF AGENDA – Brusatori moved, Brown 2nd, approved
- 4. CONSENT AGENDA:** Minutes of November 21, 2013, Financial Statements
Sign review committee – Andrew Smalldon – Vasquez moved, 2nd by Brown, approved
- 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. – Councilman Vasquez inquired about progress of Reddick possible code violation; report on sewer spill and clean up efforts; Dec. 4 aerator failed and repaired by Short Circuit Electricity
- 6. PUBLIC HEARINGS:**
 - A. Bridge Up-Date – Nathan Donnelly**
 - 1. Bid from Rubini Tree Service for \$2,850 for removal of Cottonwood and trimming of Old English Walnut – No action**
 - B. Review of report and recommendations by Charles R. Leitzell, P.E. as it relates to damage by trucks to the Lindsay residence. – Swift moved to order sign “No Through Trucks” to be located in Cross Street, size and location to be determined, 2nd by Vasquez, approved**
 - C. Approval of Temporary Full Time Engineer’s payment for month of November - \$881.00 (gross) – Vasquez moved, 2nd by Brown, approved**
 - D. Resolution # 527 - RESOLUTION TO GRANT A RATE ADJUSTMENT TO ACES WASTE SERVICES INC. ACES Waste Services Contract - 6.24% rate increase to cover landfill costs and refuse ate index adjustment – - Vasquez moved, 2nd by Brown, approved with dissenting no vote by Brusatori.**
 - E. Request by Imperial Hotel for permission to use portion of city property in front of hotel for additional outdoor dining space – review of data from other communities. – Counselor Lacey recommended committee be appointed to develop a document providing for use by private enterprise of public property. Michael Vasquez and Aaron Brusatori were appointed to form committee with input from Lacey.**
 - F. Housing Element – Resolution No. 525 – Amending and Updating Housing Element (CGCS 65580) – Request by Mayor to write letter To Frank Bigelow requesting relief from burden of Housing Element – Frank Bigelow requesting relief from burden of Housing Element, approved. Resolution #525 to be on January agenda.**

7. Committee Reports – Brusatori reported on Bridge Committee meeting; request for bids for Schaeffer's Diggins sidewalk have been out for 6 weeks but none received. Vasquez reported last weekend for ACRA Hub, ACTC fighting relinquishment of St. Rte 16, subdivision already approved for 35,000 new homes. LAFCO cancelled, Amador Transit now stopping in Amador City.

Brusatori moved to adjourn, Swift 2nd. 8:40 adjourned

8. City Clerk Report