

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, February 21, 2013, 7:00 P.M.
Discussion and possible action on all items

CLOSED SESSION
BRIDGE UP DATE – OBTAINING RIGHT OF WAY EASEMENTS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brown, Brusatori, Vasquez, Knox present, Swift absent**
APPROVAL OF AGENDA
- 4. CONSENT AGENDA:** Items listed below are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a council member.
 - A. Treasurer's report: Review, approve report, warrants & income, current financial statement.
 - B. Review, approve minutes of January 17, 2013 – Minutes corrected as to Item 6.E – Swift moved, Brown 2nd, approved with No. by Brusatori and Vasquez
 - C. Correspondence file.
- 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 – Rebecca Neilon
 - B. Weber – Ghio – Increase in Bridge Task Order #3 from \$9,500 to \$19,500 – Vasquez moved, 2nd by Brown, approved
 - C. General Plan – Housing Element Up Date
 - D. Back Charges for Sewer Accounts#26, 34, 157 and 177 – For March agenda
 - E. Committee Assignments - ACRA, ACTC and AT, Waste Management Regional Agency – Vasquez; Design Review – Brown; Bridge – Brusatori; LAFCO, ACT, City Budget – Knox; ARSA, Air Resources Board - Swift
 - F. Bridge Selection Committee – Members are Brown, A. Brusatori, R. Brusatori, H. Gamble, S. Bragstad, M. McCamat, D. Schutz, K. Lindsay, R. Super – First meeting February 25, 2013.
 - G. Proposed Change in Consent Agenda Format – Will implement 3-21-13
 - H. Resolution # 520 – Equity Transfer from Fund 18 to Fund 1 – Vasquez moved, 2nd by Brown to accept Resolution #520 with provision that last paragraph beginning with “Now Therefore” and ending with “transaction” be deleted. Approved.
- 7. Committee Reports**
 - a. Other Committee Reports -
 - b. City Clerk Report

CLOSED SESSION
Brusatori Law Suite Relative to Sewer Billing Pursuant to Government Code Section 54956.9