

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, May 16, 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 – Brown moved 2nd by Vasquez, approved
- 4. CONSENT AGENDA: See Attached – Vasquez moved, 2nd by Swift approved**
with exception of financial report
- 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 Update**
 - 1. Streambed Alteration Agreement – California Fish and Game Task Order #8 – Swift moved, 2nd by Brown, to authorize Councilman Brusatori to endorse Streambed Alteration Agreement, approved**
 - B. Amador City's Sphere of Influence – Swift moved, 2nd by Knox to extend City of Amador City's Sphere of Influence to include parcels that receive city services, approved**
 - C. Housing Element of Amador City General Plan - Brusatori moved, 2nd by Brown to continue discussion to Special Meeting of the City Council of Amador City, Monday, May 20, 2013, approved.**
 - D. Street Closure of Water Street and Highway 49 June 22 thru July 20 "Dancing in the Street" - Brusatori moved, 2nd by Vasquez to approve limited closure of Water Street from 6-22-13 through 7-20-13 for event, approved.**
 - E. Schedule City wide clean up date – Brusatori moved, 2nd by Vasquez to schedule City Clean Up Day for Saturday, June 8, 2013 from 9 a.m. to 12 p.m., approved**
 - F. Feist Wines – Sign request – No action**

7. Committee Reports

- A. Other Committee Reports**
- B. City Clerk Report**

CLOSED SESSION

BRUSATORI Law Suit Relative to Sewer Billing Pursuant to Government Code Section 54956.9

CITY OF AMADOR CITY
MINUTES OF CONSENT AGENDA

May 16, 2013

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made part of the regular agenda at the request of a Council member(s).

- 1. BUDGET MATTERS: Financial Report**
- 2. APPROVAL OF MINUTES:** - Vasquez moved Swift 2nd approved
Minutes of April 18, 2013
- 3. RESOLUTIONS: None**
- 4. AGREEMENTS: None**
- 5. MISCELLANEOUS APPOINTMENTS/RESIGNATIONS: None**
- 7. GENERAL CORRESPONDENCE:**
 1. Letter from Mary Louise Nixon re: Workshop – Workshop set for 5-20-13 at 6:00 p.m. in City Hall
 2. Letter from Jeanine Foster re: Hazard Mitigation
 3. Letter from Amador Water Agency re: rate hikes
 4. Letters to split parcel owners re: Sphere of Influence
 5. E-mail from Wendy Box re: CalRecycle Payment Program
 6. Memo from Weber re: O'Neil Alley Encroachment
 7. Letter from Amador Whitney Museum re: restoration/repair – Mayor Knox will call Engineer to summarize recommendations.
 8. Letter from P. G. & E. re: increase in rate for street lights