

AMADOR CITY
MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, May 20, 2013, 6:00 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**
- APPROVAL OF AGENDA**

4. CONSENT AGENDA:

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:

- 1. Authorize Councilman Brusatori to endorse MOA Amendment #2 relating to bridge replacement - Approved**
- 2. Continue discussion from May 16, 2013, of Housing Element**

WORKSHOP

Workshop with CPA Mary Louise Nixon regarding preparation of financial report.

7. Committee Reports

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

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at (209) 267-0682 or (209) 267-0682 (fax). Requests must be made as early as possible, and at least two full business days before the start of the meeting.