

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, June 20, 2013, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Swift, Vasquez, Brusatori, Knox – Brown absent**
APPROVAL OF AGENDA – Vasquez moved, 2nd by Brusatori approved
- 4. CONSENT AGENDA: See Attached – Items 7,8 placed on main agenda, Item 3 discussed. Vasquez moved, 2nd by Brusatori approved.**
- 5. PUBLIC MATTERS NOT ON THE AGENDA: Rusty Pierce letter re: garage sales, Kathy Thomas of Amador Whitney Museum re: building concerns.**
- 6. PUBLIC HEARINGS:**
 - A1. Design Review – Glover residence – Request to change roofing material from tin to composition and to install solar panels in roof. Vasquez moved, 2nd by Brusatori approved.**
 - A2. Sphere of Influence correspondence discussed**
 - A. Mary Louise Nixon – Accounting Controls – Discussion to facilitate understanding of financial report and budget – to be on July agenda**
 - B. Bridge Up-Date – Rebecca Neilon – Out to bid for three weeks, anticipate four “prime” contractors will bid. Bid opening on 6-26-13 at 1:00 p.m. at ATC building, award contract 6-27-13 at 7:00 p.m. Before photos of downtown buildings to be taken to assess any damage done during construction. Placement of additional vibration threshold monitors.**
 - C. Task Order #2 – Dokken Engineering - Vasquez moved, 2nd by Brusatori, approved; Burne Engineering – Vasquez moved 2nd by Swift approved**
 - D. Task Order # 3 - Weber, Ghio and Assoc. – Vasquez moved 2nd by Brusatori to approve Task Orders 3 and 4 and to authorize signature by mayor. Approved. Vasquez moved to increase compensation from \$19,000 to \$26,000, 2nd by Swift approved.**
 - E. Task Order #4 - Weber Ghio and Assoc. – Brusatori moved, 2nd by Vasquez to extend date from April to July, approved.**
 - F. Construction Engineer Services –Roark Weber – Temporary Full Time Employee to fulfill CAL Trans requirement - Swift moved 2nd by Vasquez to hire Roark Weber as temporary full time employee, approved.**
 - G. Streetscape Plans –Vasquez moved to table, Swift 2nd, approved**
 - H. Up Date re: Out of City Sewer Service – Letter to be sent to five people**
- 7. Committee Reports – ACRA – Hub going well. Triathlon and kayak activities. ACTC – Bus service in Amador City, ACTC Open House well attended. College credit classes being offered. Hwy 16 ACTC has lobbyist. Pre-bid meeting for bridge well attended. ARSA - Budget discussions. LAFCO meeting in August. OES – Henderson Dam eligible for funding.**
- 8. 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

June 20, 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:
Minutes of May 16, 2013

3. RESOLUTIONS: #523 – DIRECTING PG&E TO TURN OFF INDICATED STREET LIGHTS - Parsac to be contacted for liability information—NOT ACTED ON

4. AGREEMENTS: None

5. MISCELLANEOUS APPOINTMENTS/RESIGNATIONS: None

6. SIGN REVIEW: AJNA, Amador Hotel, - Rose Navarro - Approved

7. DESIGN REVIEW: Glover residence – solar panel installation – Removed to Main Agenda

8. GENERAL CORRESPONDENCE:

1. Letters from Amy Turner, R. & C. Lane, V. & M. Broucuret re Sphere of Influence
2. Memo from Weber, Ghio & Assoc. re: Hazard Mitigation Plan Update