

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, July 18, 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 and Swift present**
APPROVAL OF AGENDA – Brown moved, 2nd by Vasquez, approved
 - 4. CONSENT AGENDA: See Attached – Vasquez moved, 2nd by Brusatori, 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.
 - 6. PUBLIC HEARINGS:**
 - A. Bridge Up-Date – Rebecca Neilon**
 - 1. Authorize Councilmen Brusatori and Brown to jointly approve change orders equal to or less than \$25,000 and authorize City Council to approve change orders greater than \$25,000. Vasquez moved, 2nd by Swift, approved.**
 - B. Budget discussion, procedural handling of debit and credit (disbursements and receipts) and financial reports – Mary Louise Nixon**
 - C. Increase in compensation and contract for accounting services – Mary Louise Nixon – Vasquez moved to increase compensation to Mary Louise Nixon, CPA to \$800 per month, 2nd by Brown, approved.**
 - D. Amador City Sphere of Influence – Brusatori moved, 2nd by Vasquez, to expand Sphere of Influence of Amador City to include property which presently receives sewer service by Amador City but not to include properties which are not receiving sewer service by Amador City. Approved with four yes votes and one no vote by Knox.**
 - E. Schaeffer's Diggins – Stephen Curtis – Sidewalk – No action**
 - F. Request by Michelle Bowers to be included in Ken McDonnell's Month to Month Tenancy Agreement – No action**
 - G. Sewer Billing – Aquatic Cow – Dave Shevey – To be on August agenda**
 - H. Request by City Clerk to purchase new computer and software - \$644.18. Brusatori moved, 2nd by Vasquez to purchase new computer and software not to exceed \$700. Approved (Note Brusatori suggested AVA for possible funding of purchase)**
 - 7. Committee Reports**
 - 8. City Clerk Report**
- Meeting adjourned at 9:45 p.m.**

CITY OF AMADOR CITY

CONSENT AGENDA

July 18, 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 June 20, 2013

Minutes of July 1, 2013

Minutes of July 10, 2013

**3. RESOLUTIONS: Resolution # 524 Authorizing Mayor Knox to execute
Program Supplement No. N001 Rev. 2 to State Agreement for Federal Aid Projects**

4. AGREEMENTS

5. MISCELLANEOUS APPOINTMENTS/RESIGNATIONS

6. SIGN REVIEW

7. DESIGN REVIEW

8. GENERAL CORRESPONDENCE:

1. Letter to Rebecca Neilon re: Water Agency invoices and request for reimbursement
2. Letter to Rusty Pierce
3. E-Mail from Kin Ong re: street lights

6 E. Adelaide 50-52

" ① ADA & handrail

ceiling Adelaide

852 - \$5,000 capped

got 3 bids.

price 16⁰⁰ - 21⁰⁰ - old build under 9"

4 1/2" railing replacement

3" between needles

~~1~~ 1 - Adelaide & railing

1 - ramp

① call power. Kim Ong

② go to Albany Road

street corner

meet with Brown

2 given

engineered drawing

visit to city mag contribute

August again

G. G.

Frank Van Nook -

Master Service -

Notes -