

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, August 15, 2013, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brown, Knox, Vasquez, Swift present, Brusatori absent**
APPROVAL OF AGENDA - Vasquez moved, 2nd by Swift approved
- 4. CONSENT AGENDA: Minutes of July 18, 2013 meeting, Financial Statements –**
Swift moved, 2nd by Vasquez 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. – Councilman Brown reported positive comments from public regarding bridge work; recommend an ad hoc committee be formed to assist member of the public in understanding financial statements, boardwalk grant
- 6. PUBLIC HEARINGS:**
 - A. Bridge Up-Date – Nathan Donnelly – See attached**
 - B. Schaeffer's Diggins – Sidewalk – Pam Diggins – Vasquez moved, 2nd by Brown to apply for PARSAC grant to replace our portion of boardwalk, railing and porch overhang. Approved.**
 - C. Sewer Billing – Aquatic Cow – Dave Shevey – No action**
 - D. Notice of Code Violation from County – Dave Shevey – No action**
 - E. Sign Application – Biagi/Curtis Tasting Bar in Schaeffer's Diggins – Vasquez moved, 2nd by Swift, approved.**
 - F. Design Review – Garage – O'Neil Alley – Les and Dana Fishburn – Vasquez moved, 2nd by Swift to approve garage with changes to siding to horizontal and windows to vertical – approved.**
 - G. LAFCO – Amador City Sphere of Influence – No action**
 - H. Street Lights – To be on September agenda**
 - I. Budget – to be on September agenda**
- 7. Committee Reports – Tracey Towner leaving ACRA; busses to stop in Amador City on Monday, dial a ride available. ARSA cancelled.**
- 8. City Clerk Report**

Synopsis of Bridge Report given by Nathan Donnelly

Project started; old City Hall “mothballed” – to be put back in place and restored in early November; water line run up Keystone Alley, bridge to be completely demolished by end of week August 23, 2013, traffic lights will be set up; consensus of all is that Vinciguerra Construction is good to work with, the fire dept. lot will be available and Vinciguerra will clean up lot for use.