

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, September 19, 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 – Brusatori moved, 2nd by Brown, approved

4. CONSENT AGENDA: Minutes of August 15, 2013, Minutes of August 27, 2013

Special Meeting, Financial Statements

Sign Application – Country Living – Vasquez moved 2nd by Swift to approve consent agenda with Vasquez abstaining from approving minutes if 8-27-13 and Brusatori abstaining from approving minutes of 8-15-13.

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. Rob Super spoke on issue of Fire Dept. Lot being used for storage of rock and dirt and risk of movement of material during rainy season into/onto adjoining property or property across Amador Creek Road. The issue would be addressed by RE Donnelly.

6. PUBLIC HEARINGS:

A. 1 – Financial Statements – no action

A. Bridge Up-Date – Nathan Donnelly

1. Use of Sutter Creek Fire Dept. lot on Amador Creek Road – South abutment poured. North will be poured next week. Clean water diversion measures taken, will contact Vinciguerra regarding Rob Super's concerns, no construction without dust control, Fire Dept. lot will be hydro seeded and jute meshed by 12-15-13 if rain holds off. The excess dirt will be used to back fill Majority of lot will be cleared by 10-15 and empty by November. Excess dirt can be moved to South parking lot, Martell or Brusatori lot. There will be more frequent washing of streets and dust control measures anytime lot is used. Gravel will be laid in driveway to lot.

B. Approval of Temporary Full Time Engineer's payment for month of August - \$5,201.50 (gross) – Vasquez moved, 2nd by Brown, approved.

C. ACES Waste Services Contract - 6.24% rate increase to cover landfill costs and refuse rate index adjustment. – Consensus of City Council that any rate increase would be retroactive to 10-1-13. Brusatori moved to continue item until we know what the rates are, Brown 2nd. Approved, Vasquez voted no.

D. Street Lights - Vasquez moved to send out letter to residents with recommendations for street light elimination and map, 2nd by Brown. Approved

E. Housing Element – No action

7. Committee Reports

8. City Clerk Report

Meeting adjourned at 8:25 p.m.