

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY, January 16, 2014, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER – Brown, Brusatori, Vasquez, Knox present – Swift absent-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, APPROVAL OF AGENDA**
- 4. CONSENT AGENDA: Minutes of December 19, 2013, meeting, Financial Statements – Financial Statements moved to 6A-1**
- 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-1 – Financial Statements**
 - A. Selection of Mayor and Vice Mayor – To be held at February meeting**
 - B. Bridge Up-Date – Nathan Donnelly- Sidewalk work to be finished next week, still on budget, Fire House to be completed, window for door to garage for fire engine to be installed at a later date, Fire District lot to be cleaned up immediately, work to be finished by 2-14-14. Work at Lindsay residence to be completed by then.**
 - 1. Bridge Selection Committee Meeting – 1-4-14-Crosswalk at Andrae's – Vasquez moved to go forward with crosswalk at Andrae's as approved by the Bridge Selection Committee contingent on the costs being reimbursable under Federal program, 2nd by Brusatori, approved. Also discussed increase of 6" in height of barrier in front of patio area by /Imperial Hotel-**
 - C. Historic Amador City Committee – Presentation – Consensus of Council that new committee would be formed.**
 - D. Approval of Temporary Full Time Engineer's payment for month of December –Vasquez moved to pay Weber \$1,451.25, 2nd by Brusatori, approved**
 - E. Update on Ordinance for use of city property for outdoor dining-Licensing agreement to be superseded by Ordinance. Vasquez and Brusatori will submit their comments on Licensing Agreement to Larry Lacey.**
 - F. Update on sidewalk at Schaeffer's Diggins- Engineer's drawing to be provided to City for file.**
 - G. Housing Element – Discussion**

H. Reddick property at 14521 God's Hill – Possible R-1 zone violation- Vasquez stepped out of Chambers. Comment from public. Brusatori moved to dismiss, 2nd by Brown, approved.

I. Spraying of city streets and Oak Knoll Cemetery

- 7. Committee Reports- Two bids received on removal of Tree. Pearson bid of \$1500 selected.**
- 8. City Clerk Report-Clerk to call Dept.of Agriculture to inquire about spraying.**