

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY November 20, 2014, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Bragstad, Knox, Swift and Marks present
APPROVAL OF AGENDA – Brown moved, 2nd by Bragstad to approve agenda, approved unanimously
4. CONSENT AGENDA – Minutes of October 16, 2014 meeting, Financial Statements – Swift moved, 2nd by Bragstad, approved unanimously
5. DESIGN REVIEW – Andrae's Bakery – Store room – Councilperson Bragstad stepped down for discussion. Swift moved to approve plan and to include comments in the approval of this plan, Brown 2nd, approved unanimously with Bragstad abstaining. Comments included in approval are attached to these minutes.
6. 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.
7. PUBLIC HEARINGS
 - a. Resolution #531- Resolution Accepting an Easement for Public Sewer Utilities – Councilperson Bragstad stepped down for this discussion. Brown moved, 2nd by Marks, approved unanimously with Bragstad abstaining
 - b. Resolution #532 – Resolution of Substantial Compliance - Housing Element – Bragstad moved, 2nd by Brown, approved unanimously
 - c. Resolution #533 – Resolution Urging State Provide Sustainable Funding for Transportation Infrastructure - Bragstad moved, Marks 2nd, approved unanimously
8. Committee Reports - ACTC updating regional transportation plan. Major project improving Highway 88 through Pine Grove ARSA – lone wants to charge all cities for disposing of waste water; cities considering giving water to ranches, Henderson dam repair discussed, LAFCO cancelled.
Design Review Committee Report on Museum steps – Cal Trans cannot provide answers to questions regarding ADA issues. Susan Bragstad will provide engineered drawings. Ray Brusatori concerned about older people being able to get around city safely. The top wooden board of steps should be replaced. Bragstad moved to proceed with project repairing or replacing steps and sidewalk, Swift 2nd, approved unanimously.

Bragstad moved to adjourn at 7:45 p.m.