

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY, February 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, Brusatori, Knox, Vasquez, Swift present**
APPROVAL OF AGENDA- Closed Session moved to end of Agenda

CLOSED SESSION:

Determine rental rate for Old City Hall

Determine rental rate for patio at Imperial Hotel

RESUME OPEN MEETING

- 4. CONSENT AGENDA: Minutes of January 16, 2014, meeting, Financial Statements –**
Brusatori moved, 2nd by Brown, approved with abstention by Swift
- 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. Dancing in the Streets event will require funding. Downhill Race is being planned by ACRA.
- 6. PUBLIC HEARINGS:**
 - A. Selection of Mayor and Vice Mayor – Brown nominated Knox, Brusatori nominated Vasquez. Two votes for Knox, three votes for Vasquez. Swift nominated Knox for Vice Mayor, unanimous.**
 - B. Bridge Up-Date – Nathan Donnelly**
 - 1. Direction to Dokken Engineering to include a rolled curb at Tony Antonini's property to allow for driveway access –**
All sidewalks completed, major completion by first week of March, new light posts are up, preliminary irrigation in, grinding of street next week, Sherril's lot will be graveled but not paved. One way traffic control with flag man for grinding and re-paving. On punch list soil erosion issue at creek bank, planting of trees, Lindsay house repair. Any additional concerns should be put in writing.
 - C. Direction to City Engineer to prepare the following and advertise for bid as soon as possible:**
 - 1. Planters and Cross Walk at south Parking Area – Project not funded but does present a safety issue – Public discussion – Motion by Knox to move on crosswalk only, 2nd by Swift, approved unanimously. Brusatori moved to include two trees total, 5 feet back from fog line on both sides of highway, east and west ends of crosswalk, Vasquez 2nd, Brusatori, Vasquez voting aye, Brown, Knox, Swift voting no.**
 - 2. Schaeffer's Diggins Sidewalk – Quit Claim Deed, plan revision, specs, bid package and advertise – Review of proposed plans to be held on Friday, 3-14-14, at 9:00 a.m. in City Hall for approval at March Council Meeting.**

3. Light pole replacement of lights 62,33and 60. Relocation of light 60 to the west end of proposed cross walk. Plans, specs, bid package and advertise. Not discussed
 - D. Historic Amador City Committee –
 1. South Cross Walk – Discussed in C1
 2. Planter at south end of Sherrill lot – Public discussion - Motion by Knox to go back to plans that did not include planter with caveat that it meets with engineer's approval and that there is no need for it, 2nd by Swift, Vasquez, Knox, Swift, Brown voting aye, Brusatori no.
 - E. Approval of Temporary Full Time Engineer's payment for month of January \$825.50 – Swift moved, Knox 2nd, approved
 - F. License Agreement with Imperial Hotel for outdoor dining – Contract and rental to be discussed in closed session
 - G. Discussion of Zoning Ordinance as it relates to R-1 – Referred to Larry Lacey for clarification.
 - H. Sewer Issues: Main Line Blockage, maintenance of main line – Report on main line blockages on 1-25-14 and 2-7-14.
7. Committee Reports- LAFCO approved community service district of Pine Grove, No AIR or ARSA- ACRA approval of JPA-\$5.00 per capita - ACTC sponsoring dial-a-ride door to door.
 8. City Clerk Report

CLOSED SESSION CONVENED

OPEN SESSION RECONVENED AND ADJOURNED