

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY, March 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, Vasquez, Knox, Swift present-Approval of Agenda- Knox moved, 2nd by Brown approved**
- 4. CONSENT AGENDA: Minutes of February 20, 2014, meeting, Financial Statements- Knox moved, 2nd by Brown, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA- Mary Ann McCamant read a letter from GOLDPAN stating their preference for maintaining old Fire House as a Museum for antique fire equipment including truck. The Historic Amador City Committee also voiced their agreement with GOLDPAN as it relates to Fire House Museum. Street Dances to be held again commencing June 21, 2014 and lasting for 7 weeks, skipping Fair Weekend. Banjo Festival June 14, two bands, performances and workshops. City Clean Up scheduled for May 24 between 8 a.m. and 3 p.m., Bridge Dedication 4-5 (later changed to 4-12), Big Wheel scheduled for 9-13.**
 - A. ACRA – Joint Powers Agreement- Brusatori moved 2nd by Knox to place amendment to JPA on April agenda. Four ayes, Vasquez voted no.**
 - B. Bridge Up-Date – Nathan Donnelly**
 - C. Historic Amador City Committee**
 - 1. Replace lighting for consistency – substitute “warm” bulbs- Dokken will assist**
 - 2. Paint crosswalk at Kiosk – “contained” Abbey Road style – included with highway striping - Brusatori moved, 2nd by Knox to authorize striping of crosswalk and to pay for cost out of bridge funds. Approved.**
 - 3. Schaeffer’s Diggins sidewalk solution – recommended proposal-Brusatori moved, 2nd by Knox to combine this item with 6D. approved**
 - D. Schaeffer’s Diggins sidewalk and handicap ramp proposal –Knox moved, 2nd by Brown to send letter to T. Weatherby accepting drawing and to confirm his price of \$500 for engineering and scope of work. Approved, with no vote by Brusatori. Quitclaim Deed to be on April agenda.**
 - E. Dokken Engineering - Grant for Pedestrian and Bicycle Safety – Upgrade and lighting at South end of town – Mayor Vasquez to seek funding from ACTC Pedestrian and Bycycling Program – on April’s agenda**
 - F. Approval of Temporary Full Time Engineer’s payment for month of February \$800.50.- Brusatori moved, 2nd by Knox, approved.**
 - G. Jetting, cleaning and maintaining main line of City sewer system**
 - H. Design Review – Residence at 14121 Main Street – Sacramento Windows, Inc .- Brusatori moved, 2nd by Knox to approve as submitted. Approved.**
 - I. Housing Element – Use same format as other cities in county**
 - J. Bridge Dedication Ceremony tentatively set for April 5, 2014- Subsequently moved to April 12, 2014.**

K. Residential Rate Increase by ACES Waste Services for 2014-15 of 2.04% - Hearing set for April agenda

CLOSED SESSION

**Pursuant to Government Code Sections 54956.7, 54956.8, 54956.9, 54956.95, 54957 –
Discussion and possible action regarding possible lawsuit with Tenants in Apt.; Real Estate negotiations regarding Old City Hall, Contract and/or lawsuit negotiations with Vinciguerra Construction; Right of Way Easement with Brusatori Family Trust**

RESUME OPEN MEETING SESSION

I. Committee Reports

Meeting adjourned