

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY April 17, 2014, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL – Brusatori, Vasquez, Knox present – Brown and Swift absent**
APPROVAL OF AGENDA – Knox moved, 2nd by Brusatori to move 6i to 6a1, approved
 - 4. CONSENT AGENDA: Minutes of March 20, 2014, meeting, Financial Statements – Knox moved, 2nd by Brusatori, approved with exception of Financial Statements which were not available. Approved**
 - 5. PUBLIC MATTERS NOT ON THE AGENDA: - Kathleen Berglund reported on former Postmaster Tonia John and submitted her address for any interested citizen to write to her offering their support in her conflict with the Post Office. Michael Vasquez reported on status of mold and lead paint in Apartment 1. Mold has been eradicated and flaking lead paint has been removed, apartment is waiting rehabilitation. Councilman Aaron Brusatori announced his resignation from the City Council effective Friday, April 18, 2014, citing the necessity of relocating because of his growing family.**
 - 6. PUBLIC HEARINGS:**
 - A1. ACRA JPA Amendment eliminating Camanche as member – Knox moved, 2nd by Brusatori, approved.**
 - A. Bridge Up-Date – Nathan Donnelly – Ribbon Cutting a success, lighting still an item because of brightness, all work to be finished by April 24, 2014, cracks in bridge due to shrinkage, the trim on Lindsay residence will be fixed, irrigation to be installed in new planter at southwest corner of Amador Hotel (coming off Amador Hotel water line) corners to be placed, time street lights go on to be adjusted by moving sensor.**
 - B. Historic Amador City Committee**
 - 1. Pave sidewalk between Victorian Closet and steps to Museum – Weber to provide survey mresults – Place on May agenda**
 - 2. Repair holes in curb wall on west side of Main Street**
 - C. Schaeffer's Diggins sidewalk and handicap ramp proposal-Schedule Special Meeting for Monday, April 21, 2014, to award bid. Quitclaim Deed between Pam Diggins and City- Bids to be opened in City Hall April 21, 2014 at 11:00 a.m. Knox moved, 2nd by Brusaatori to proceed with Quit Claim Deed including title report at a cost not to exceed \$4,000. Knox, Vasquez ayes, no vote by Brusatori.**
 - D. Approval of Temporary Full Time Engineer's payment for month of March – no action**
 - E. Jetting, cleaning and maintaining main line of City sewer system – Will be discussed at May Council Meeting in Sutter Creek.**
 - F. Residential Rate Increase by ACES Waste Services for 2014-15 of 2.04% - First Hearing – Notices to be mailed pursuant to Prop. 218.**
 - G. Request for funds to help sponsor Street Dances during summer – 7 weekends –City will sponsor one dance not to exceed \$500.**
 - H. ACTC Bicycle and Pedestrian funds for street light replacement – We will be requesting funds for street lighting and bike racks.**
 - Closed Session cancelled.**
 - I. Committee Reports – Request to change date of Downhill event. LAFCO Municipal services review completed. LAFCO website links to consulting firm.**
- Meeting adjourned at 8:20 p.m.**