

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY May 15, 2014, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL – Brown, Vasquez, Knox present – Swift absent**
APPROVAL OF AGENDA -
 - 4. CONSENT AGENDA: Minutes of April 17, 2014, meeting, Financial Statements – Knox moved, 2nd by Vasquez, approved, Brown abstained.**
 - 5. PUBLIC MATTERS NOT ON THE AGENDA – K. Berglund thanked those people who wrote letters in support of former postmaster, Community potluck at Imperial Hotel , Apt. A rehab to cost approx. \$30,000 because contractor will do work himself, thus prevailing wage issues aren't involved:**
 - 6. PUBLIC HEARINGS:**
 - A. Bridge Up-Date – Nathan Donnelly – Drain holes, irrigation at Keystone Alley, staining bridge, air release line, special pedestrian signs remain on punch list**
 - B. Invoice from Ray Brusatori for Temporary Construction Easement rental amount – Brown moved, 2nd by Knox, approved to pay invoice.**
 - C. Possible zoning violation – Reddick property – Gods Hill – Owner of property did not apply for a conditional use permit nor for sewer hook-up for additional residential units. Counsel Lacey suggested building inspector visit property and report conditions noted. Knox moved, Vasquez 2nd that building inspector evaluate all homes that meet this requirement, Vasquez and Knox voted yes, Brown voted no.**
 - D. Negotiations with Sutter Creek regarding sewer operation and maintenance of main lines – Mayor Vasquez reported that rather than renew the JPA with Sutter Creek a MOU might be a better vehicle; they would have the capacity to reduce the bill, SC emergency responder is Amador Mechanical using Sutter Creek's jetting equipment; negotiations are still ongoing.**
 - E. ACTC Bicycle and Pedestrian funds – Funds are available, there is a 20 year countywide plan; District 1 ACTC staff to resubmit application**
 - F. Renewal of Comcast cable franchise**
 - G. Request by City Hall tenants for WIFI connection–Trial for May,June,July**
 - H. Committee Reports – Knox – no report; ACRA no quorum, date for Big Wheel to be changed, classes for fly fishing, cooking class.**
- Meeting adjourned 8:30 p.m.**