

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY June 19, 2014, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - Brown, Knox, Swift and Vasquez present
APPROVAL OF AGENDA – Knox moved, Swift 2nd to approve Agenda.
Approved unanimously
4. CONSENT AGENDA: Minutes of May 15, 2014, meeting, Financial Statements – Knox moved, Brown 2nd to approve Consent Agenda.
Approved with Swift abstaining
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. Mark Glover requested that trash from rehab of Apt. A be removed from in front of City Hall. Mayor Vasquez stated Aces would be removing trash. Mayor reported lab results cleared lead and mold issues from Apt. A. License Agreement with Imperial Hotel to be placed in City file and proof of insurance provided by owner. ACRA unable to provide insurance for Big Wheel event, Kin Ong of PARSAC will be contacted.
6. PUBLIC HEARINGS:
 - A. Bridge Up-Date – Change Orders – Punch List – Final Payment – Release of Retention - Nathan Donnelly – Items discussed: 99.9% finished, caulking exposed, 6 month for plant establishment, Brown, Weber, etc. to finalize change orders, final payment to come before Council, property corners to be set, cracks in bridge not sealed, install steel plates
 - B. Resolution #528-Resolution of the City of Amador City to Grant a Rate Adjustment to Aces Waste Services, Inc. Increase of 2.04% to compensate for inflationary cost increases to Aces Waste Services according to contract with City of Amador City – Knox moved, Swift 2nd, approved unanimously
 - C. Possible zoning violation – Reddick property – Gods Hill – Use permit required; sewer hookup fee required – Ray Brusatori spoke. No action. To be placed on July agenda

- D. Negotiations with Sutter Creek regarding sewer operation and maintenance of main lines – Agreement with Sutter Creek to be in form of Memorandum of Understanding rather than a JPA - Triple A to be contacted to perform maintenance on main line
- E. ACTC Bicycle and Pedestrian funds – Update only
- F. Task Orders – Up date amount of Task Orders 1, 2, and 7 with Weber, Ghio – Knox moved, Brown 2nd to increase Task Order as follows:

Task Order 1 increased from \$9,500 to \$13,000, Task Order 2 increased from \$5,500 to \$6,000, Task Order 7 increased from \$1,500 to \$3,000, approved unanimously.
- G. Request from Law Office of McEnroe & Turner, tenants of Old City Hall:
 - a. Pigeon dropping and roosting problem – Brown moved, Knox 2nd to have city pay for screen on cupola and product to discourage pigeons from landing on false front of building. Approved unanimously
 - b. Hose bib in large planter? Ian will order parts
 - c. California State Flag – Public spoke and indicated preference for only one flag on pole.
- H. Historic Amador City Committee re: Cement sidewalk between Victorian Closet and steps to Museum – Kathy Thomas of Museum requested more extensive repairs. Michael Brown and Mary Glover will request new bid.
- I. Kevin Jennings request for Quit Claim Deed from City to property owners of adjacent section of O'Neil Alley – Knox moved, Swift 2nd to commence title relinquishment of a portion of O'Neill Alley to Kevin Jennings contingent on title company costs not to exceed \$2000.00 which will be paid by Jennings. Approved unanimously
- J. Hilary O'Neill – Discussion regarding City Park – Park Committee formed. Members are Hilary O'Neill, Mark and Mary Glover, Kevin Jennings, Michael Brown and Tim Knox.
- K. Letter from Larry and Dean Lauer re: Operate a B&B on Las Chance Alley – Pulled from agenda
- L. Update on rehab of Apartment A-Review of Contract – Contract amount \$19,000.
- M. Amador Whitney Museum – Approve expenditure to Wallace Kuhl for geotechnical engineering consulting services – Swift

moved, Knox 2nd to approve expenditure of \$1,710.00 for engineering consulting services. Approved unanimously.

Meeting adjourned at 9:20 p.m.