

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

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

Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL- Brown, Swift, Vasquez present, Knox absent**
APPROVAL OF AGENDA
- 4. CONSENT AGENDA: Minutes of June 19, 2014, meeting, Financial Statements- Swift moved, 2nd by Brown, approved unanimously**
- 5. Design Review: Sign approval**

The Diggins

In Nuk Suk's Place

Law Office of McEnroe and Turner (variance for size)-Brown moved, 2nd by Swift to approve all three signs, approved unanimously

- 6. PUBLIC MATTERS NOT ON THE AGENDA: Kathleen Berglund reported that Tonja John will be returning to her job at Post Office soon.**

7. PUBLIC HEARINGS:

- A. Bridge Up-Date – Change Orders all processed– Final Payment – Release of Retention – should happen in October – Cracks in bridge will be sealed when weather is cooler and is considered maintenance- Cal Trans inspection - Nathan Donnelly – Roark Weber applauded the work by Councilman Michael Brown in the bridge replacement project**
RESOLUTION #529 – BRIDGE COMPLETION – Approved Brown, Swift Vasquez
- B. “Sink hole” in Schoolhouse Park – Probably caused by storm drain failure, Weber will arrange for camera work and repair**
- C. Rebuild retaining wall on north side of Amador Creek where temporary bridge was located during bridge construction – Ray Busatori showed pictures of area in question – Mayor Vasquez will ask Weber, Ghio & Assoc. to define most serious area starting at the former Super (and now Smith) residence**
- D. Update on main sewer line maintenance and video camera results. Work performed by Triple A at a cost of approximately \$3,000.00. Repairs to be performed asap.**
- E. Software generated errors in sewer billing of three accounts and deletion of one – Mayor Vasquez to discuss with each party involved**

- F. Grand Jury report - Michael Brown to provide his notes to Mayor Vasquez for reply**
 - G. Committee Reports – Park Committee-Pressure relief valve installed in park irrigation system. Sprinkler set for 5 minutes for every station every other day. Working on grants for play equipment.**
- Meeting adjourned at 8:20**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at (209)267-0682 or fax (209) 267-0682. Requests must be made as early as possible, and at least two full business days before the start of the meeting.