

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY August 21, 2014, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Swift, Knox, Brown and Vasquez present
APPROVAL OF AGENDA – Swift moved, 2nd by Knox to approval agenda with change of item 7D. to 7 A1. Approved unanimously
4. CONSENT AGENDA – Minutes of July 17, 2014 meeting, Financial Statements – Knox moved, Brown 2nd, approved unanimously
5. Design Review: Sign approval

Déjà vu – Amador Hotel – Gladden

Amador Holistic Center – Amador Hotel - Branich-DaRosa – Knox moved, 2nd by Brown to approve both signs, approved unanimously

Design Review – 14470 W. School Street – Gordon – Driveway and garage – No action. Mr. Gordon merely seeking permission to go ahead with plans. Knox moved, 2nd by Swift to approve concept of driveway and garage and proceed with engineering, approved unanimously.

PUBLIC MATTERS NOT ON THE AGENDA – Celebrate 49er Days – Wagon Train consisting of 15 wagons and approximately 150 people leaving Plymouth at 8:00 a.m. and coming through Amador City at around 10 or 11 a.m. on Friday, September 26 going south on 49 to Sutter Creek. (Reported by Mayor Vasquez) The Bridge Project was awarded Project of the Year – Mayor Vasquez attended luncheon together with Vinciguerra and representatives from Dokken Engineering.

PUBLIC HEARINGS:

A1. Law Enforcement Contract – Mayor Vasquez suggested that Sutter Creek Police Department might have a greater presence in Amador City. Robin Peters of Sutter Creek spoke, Chief of Police of Sutter Creek Phil Hahn spoke stating it made sense geographically and offered that one officer would be assigned to Amador City. Supervisor Forster suggested we also have discussion with Sheriff. Mary Glover asked about the response time from Sheriff. Knox moved to have Amador County Sheriff come to Council Meeting and that Council should investigate both options, 2nd by Brown, approved unanimously.

A. Sewer Issues:

1. Result of recent camera work and repairs to be performed – Knox moved, 2nd by Brown to request Weatherby, Reynolds & Fritson to authorize scope of work and arrange for work to be commenced as soon as possible and that funds for project should be from Capital Improvement Fund. Approved unanimously.
2. Mayor Vasquez reported that Amador City and Sutter Creek are close to approving a Memorandum of Understanding which would include

relinquishing some of our capacity in return for a reduction in amount owed Sutter Creek.

- B. Resolution #530 – City of Amador City Approve of Appointment of Michael Vasquez and Timothy Knox to the office of City Council Member, and the appointment of Joyce Davidson to the office of City Clerk pursuant to Elections Code Section 10229. – Swift moved, 2nd by Brown to adopt Resolution #530. Approved unanimously.
- C. Reddick property – 14251 God's Hill – Zoning Violations- Mayor Vasquez stepped down and left the room for this issue. Vice Mayor Knox chaired the discussion. Property possibly in violation of zoning ordinance 17.12. specifically property must be occupied by owner, accessory buildings cannot be converted to residential units, additional residential units must have separate water and sewer connections. Swift moved, 2nd by Brown to direct City Clerk to investigate all known parcels with second units for sewer connections. Approved unanimously – Mayor Vasquez resumed the chair.
- D. Stop Sign at Water Street – Change to "Yield" – Most comments from Public favored retaining "Stop" sign but lowering it in height and reducing size.
- E. Historic Amador City Committee: Presentation by Mary Glover
 - Bid for sidewalk repair - \$2,835.00
 - Bid for stairs and railing at Museum - \$4,728.00 – Knox moved, 2nd by Swift to direct Councilman Brown to review plans with engineer and contractor before commencing work. Approved unanimously
- F. Up- Date on Park Play Ground Equipment – Mayor Vasquez stated ACRA may have some Quimby funds available. Mary Glover discussed options. Supervisor may have \$1,000 in discretionary fund available. Discussions to be held between Park Committee members and City of Ione and also Jackson Rancheria.
- H. Committee Reports - Swift – none. Knox will begin working on budget. ACTC – Regional Transit Update and Pavement Survey – Hope Luxemburg's letter re: Culbert Park to be on September agenda.

Meeting adjourned at 9:25 p.m.