

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY September 18, 2014, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Swift, Brown, Knox present
APPROVAL OF AGENDA – Brown moved, 2nd by Swift to approve agenda, approved unanimously
4. CONSENT AGENDA – Minutes of August 21, 2014 meeting, Financial Statements - Swift moved, 2nd by Brown approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – Request to put a "No Overnight Parking" sign in the triangular lot across from the City Hall. Brown moved, 2nd by Swift to place on October's agenda "No Overnight Parking on Thursday" approved unanimously
6. PUBLIC HEARINGS
 - a. Letter of Resignation received from Mayor Michael Vasquez
 - b. Appoint new Vice Mayor – No action
 - c. Appoint two new Council Members:
Letters of interest received from Susan Bragstad and Eric Marks
Brown moved, 2nd by Swift to appoint Susan Bragstad to the remaining four months of Michael Vasquez's term and to appoint Eric Marks to the remainder of Aaron Brusatori's term expiring December 31, 2015. Approved unanimously.
Bragstad and Marks sworn in and took their seats at the Council table.
 - d. Committee assignments – ACTC and ACRA-Bragstad appointed to ATCT and Brown appointed to ACRA.
 - e. Letter from Hope Luxemburg regarding Culbert Park – To be on October agenda to allow Bragstad and Marks to look at property at Schaeffer's Diggins
 - f. Update on sewer repairs to main line – Robin Peters and City Manager working on MOU
 1. E-Mail from Frances Farmer
 - g. Report from City Clerk as directed by City Council relative to Properties with "second" units in R-1 zone – Dennis Buscher questioned the findings and stated the Wright property was one parcel. - Susan Bragstad volunteered to look at all properties on the list. Larry Lacey will look further into the zoning issue.
 - h. Special Events Ordinance – City Clerk to provide Larry Lacey with ordinances from other cities in the county.
7. Committee Reports

Design Review Committee, Michael Brown, museum steps to be on agenda for October to resolve ADA issues, ACRA has a lady who does grant writing, LAFCO approved ten spheres of influence, ARSA cancelled, Tim Knox sponsored a wagon in 49'er Days Wagon Train and paid for "Amador City" sign to be on wagon.

Bragstad moved, 2nd by Swift to adjourn at 8:10 p.m.