

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY October 15, 2015, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Knox, Marks, Swift present - Vasquez absent
- APPROVAL OF AGENDA
4. CONSENT AGENDA – Minutes September 17, 22 and Oct. 6, 2015, meeting, Financial State87\ments not submitted. Brown moved, Swift 2nd approved unanimously (minutes only)2
5. PUBLIC MATTERS NOT ON THE AGENDA – Mayor Knox reported that Special Events Ordinance required by Grand Jury has been approved. Single Line Audit prepared by Craig Collins will be finished by 11/16/15. Nexus Study for Sewer Rate Increase held up one month, Ray Brusatori commented on Cemetery Water Bill, City Clerk reported that a leak had been discovered in cemetery
6. PUBLIC HEARING
 - A. **Review and report on continuing emergency in the Sewer Pond to wit: A Sewer Spill and Leak and Failure of an Electrical Panel Which Requires Immediate Action in Order to Prevent or Mitigate the Loss or Impairment of Life, Health, Property or an Essential Public Service – Marks moved, 2nd by Brown to continue state of emergency. Approved unanimously**
 - B. Fire prevention and safety measures within City limits of Amador City – Sutter Creek Fire Chief Dominic Moreno – Fire Chief Moreno made a comprehensive report on the Butte Fire and gave us some information regarding the progress of wild fires ie. They travel from low elevation to high elevation and also along dry creek beds. He also gave us some advice on how to address problem areas in the City by eliciting cooperation from neighbors and property owners by inviting them to meetings and workshops to solve problems. Other points brought up by Moreno – speed bumps are very bad for emergency vehicles. at end of Fleehart street should gather all garbage cans in one area to provide access. He also informed Council of bin in Fire Station lot for green waste will be provided as long as there is a need.
 - C. Retirement of City Attorney Lawrence Lacey – Advertise for replacement attorney – Attorney Lacey will retire 12-31-15. Brown moved 2nd by Knox to advertise for replacement. Approved unanimously
 - D. Amador County CEO Troy Bowes – Did not attend –no action
 - E. Creek Wall Repair – Award bid – No bids received. Brown moved to award Pimentel \$9,500. 2nd by Knox. approved unanimously
 - F. Mission Electronics – Feasibility of internet throughout City
 - G. Peterson request for reimbursement of \$2,500 for completion of driveway-Knox moved, 2nd by Swift to reimburse Petersons \$2,500 for driveway completion. Knox, Swift, Marks voted yes, Brown voted no. Approved
 - H. ACTC Funding for bicycle, pedestrian and vehicular traffic/parking – Swift moved that Council proceed with application for set aside funding to pay for engineering study, 2nd by Marks, approved unanimously.
 - I. Historical Marker – E Clampus Vitus – Virginia Vasquez – Up date-No action
 - J. Budget 2015-2016
7. City Clerk Report
8. Committee Reports.