

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY December 17, 2015, 7:00 P.M.

Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL-** Brown, Vasquez, Knox, Marks and Swift present
APPROVAL OF AGENDA – Vasquez moved, 2nd by Brown, to approve agenda.
Approved unanimously
- 4. CONSENT AGENDA** – Minutes October 15 and November 19, 2015, meeting, Financial Statements – Swift moved, 2nd by Brown to approve. Approved by Swift, Brown and Marks. Vasquez and Knox abstained.
- 5. PUBLIC MATTERS NOT ON THE AGENDA** – Virginia Vasquez requested that the Memorial Marker (e Clampus Vitas) be put on the agenda every month until complete. She estimated the cost to be between \$4,000.00 and \$5,000.00. Mary Louise Nixon took serious exception to statement at previous Council Meeting that statements were five months behind. Part of delay for statements was attributable to evacuation caused by Butte Fire. She also reminded Council that City is losing \$2,000.00 per month in the Sewer Account #15.
- 6. PUBLIC HEARING**
 - A. Affirm end of state of emergency and review and report on Sewer Pond Lining/Repairs** – Vasquez moved to cancel the state of emergency with the sewer pond, 2nd by Marks, approved unanimously.
 - B. Amador City Budget Workshop** – Workshop scheduled for January 2, 2016, at 9:00 a.m. in City Hall. Ray Brusatori, Amy Turner, Michael Brown, Tim Knox and Mary Louise Nixon to attend. Open to public.
 - C. Review of Approval of 10620 Fleehart/Phalen plans by City Council June 18, 2015, and Review of Resolution #542 Approving Variance 10620 Fleehart** – Discussion only
 - D. ACRA – Carolyn Fregulia** – Amador City's share in new nexus study will be approximately \$1,015 plus \$23.46 for advertising. There will be an on-line survey for adults and youths regarding nexus study which will determine future impact fees. Focus on five year program and update of regional parks. Vasquez moved, 2nd by Brown to spend \$1,015 plus \$23.46 towards study of master plan update. Approved unanimously.
 - E. Amador City Business & Community Association aka GOLDPAN** – Request for 2015 Budgeted allocation – Mary Glover –Knox moved 2nd by Brown to approve budget allocation of \$5,000.00 to Amador City Business & Community Association. Approved unanimously.
 - F. Resolution #545** – Resolution Declaring Appreciation for Services of Legal Counsel Laurence Lacey – Council and audience joined in applauding Larry Lacey. Tim Knox read Resolution aloud. Vasquez moved, 2nd by Brown, approved unanimously.
 - G. Resolution #546- Approving Boundary Line Adjustment for APN 008-322-008, 008-322-009, and 008-260-040** – Luxemburg and Farmer- Vasquez moved, 2nd by Brown, b
 - H. Appointment of City Attorney** – Discussion ensued to vent all applicants for position of City Attorney and delay appointment until January. Vasquez moved 2nd by Swift to appoint Ethan Turner to position of interim city attorney. Approved unanimously.

7. Committee Reports – ACTC 2016 road improvements stip only 32% of what it should have been. Focus on Latrobe Road. \$8,000for engineering study opens door for improvements at south end of town. ARSA Master plan study; tertiary treatment, Noble Ranch. Tim Knox is on Air Resource Board.
8. Swift moved to adjourn meeting. Meeting adjourned.