

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY February 19, 2015, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Vasquez, Knox, Marks, present, Brown and Swift absent
APPROVAL OF AGENDA Vasquez moved, 2nd by Marks, approved unanimously
4. CONSENT AGENDA – Minutes of January 15, 2015 meeting, Financial Statements-
Vasquez moved, 2nd by Marks, approved unanimously
5. DESIGN REVIEW
6. PUBLIC MATTERS NOT ON THE AGENDA – Street light next to Amador Hotel painted with
cream colored paint to soften light by Ray Brusatori, to be on March agenda
7. PUBLIC HEARINGS
 - A. Museum Update – Kathy Thomas, Director of Museum Board, reported museum
received pump organ and bookcase from Methodist Church, once located in
Amador City. She also reported that the exhibits in museum will undergo renovation
this spring. Report from engineer revealed north side of building sliding down
embankment. Second floor not a problem. Plaster that is falling off should be
removed.
 - B. Amador City Centennial celebration – Committees – Activities – Dates- Vasquez
moved 2nd by Knox to name Virginia Vasquez Chairman of Committee and she will
coordinate other groups for a cohesive approach to celebration. Approved
unanimously. The date set for the celebration is May 30, 2015, Historic Amador City
Committee, GOLDPAN will be asked for input. Suggestions include Rotary to handle
the bar, Vinciguerra possibly provide Bar B Que, Mountain Men ?
 - C. Budget 2014-15 to be on March agenda
 - D. Main Line Sewer Maintenance – Amy Geddy, City Manager of Sutter Creek, looking
for new contractor to handle sewer line cleaning
 - E. City owned rocks in Amador Hotel back lot, liability issues raised by PARSAC –
PARSAC not recommend allowing individuals to access rocks, suggests only
contractors with their own liability insurance be involved with handling of rocks.
 - F. Rock wall on north side of Amador Creek - Vasquez moved to request Weber, Ghio
to submit opinion as to best way to approach rock wall, with a limit of \$10,000 for cost
of project. 2nd by Knox, approved unanimously. Roark Weber to meet with Michael
Brown and Ray Brusatori at site. Ray Brusatori suggested Roark Weber be used
instead of Weber, Ghio as a cost saving.
 - G. Park Committee update – Mary Glover said Park committee will research playground
equipment. ACRA may have money to contribute on a matching basis.
 - H. Request for funds for Dancing in the Street – Vasquez moved, 2nd by Knox to donate
\$500 to Dancing in the Streets. Approved unanimously. Mary Glover reported that
ASCAP, BMI and third company will require payment to allow copyrighted music to
be performed. Dates for event are 6/20, 6/27, 7/11, 7/18, 8/1, 8/8 for a total cost of
approximately \$2,400.00

8. Committee Reports – Vasquez reported there will be a local bus through Amador City. A street survey will be done to qualify for LTF funds for paving and potholes.
9. City Clerk Report
10. Meeting adjourned at 8:13 p.m.