

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY March 19, 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, Swift, Marks and Knox present
APPROVAL OF AGENDA – Swift moved, 2nd by Knox approved unanimously
4. CONSENT AGENDA – Minutes of February 19, 2015 meeting, Financial Statements – Swift moved, Knox 2nd, approved with Swift and Brown abstaining
5. DESIGN REVIEW – Les and Dana Fishburn house remodel, - Vasquez moved, 2nd by Swift to grant approval including horizontal orientation of windows, approved unanimously
6. SIGN REVIEW - Three Sisters sign in Sherrill building – Vasquez moved, 2nd by Marks approved unanimously, Finishing Touches sign in Meyers building – Swift moved, 2nd by Vasquez to approve hanging sign under overhang, approved unanimously
7. PUBLIC MATTERS NOT ON THE AGENDA – Cathy Thomas asked when the steps at the Museum would- Michael Brown will call Paul Giffen; Less Fishburn volunteered to be on Design Review Committee; Dennis Buscher stated web page and bulletin board need updating.
8. PUBLIC HEARING
 - A. Request for Council to authorize City Counsel Larry Lacey to send letter to Imperial Hotel setting forth a repayment schedule relative to sewer under billing. – Per Larry Lacey, to be in closed session agenda in April
 - B. Presentation by R. Farrington of the Water Agency regarding AB142- Vasquez moved to support AB142, 2nd by Swift, approved with Knox abstaining.
 - C. 1.Main sewer line maintenance- Amy Gedding is looking into purchasing equipment from Triple A
2. Patch panel replacement – cost \$22,000.00 – Vasquez moved, 2nd by Brown to replace patch panel at cost of \$22,000. Approved unanimously
 - D. Proposals re: rock wall on north side of Amador Creek and city owned rocks in Amador Hotel lot – Brown moved, 2nd by Vasquez to hire a temporary city employee to do rock work at Creek and to keep cost under \$10,000 with Roark Weber overseeing project, approved unanimously.
 - E. Request for City participation in purchasing licenses from BMI, ASCAP and SESAC allowing music performance for City functions. Total amount of licenses is \$1,030.00 for one year. Dana Fishburn, Mark Glover, Carol Sethre, Mary Glover, Dennis Buscher all spoke to issue – supporting it. Vasquez moved, 2nd by Brown to pay \$1,030 in license fees so city sponsored events can have music (for one year), approved unanimously.
 - F. Boundary Line Resolution – Roger and Connie Peterson - Approved
 - G. Renewal of contract with Weber, Ghio and new price structure – Vasquez moved, 2nd by Brown, approved unanimously
 - H. Street lights – possible solution to brightness – Ray Brusatori – Ray painted glass panels on one fixture and it was considered a good solution. He will get price estimates for the other light fixtures to be painted. For April agenda.

- I. 2013- 2014 Fiscal Year Single Audit Report – Michael Vasquez will talk to Matt Grieggs at Dokken
- J. Amador City Centennial celebration – Committees – Activities – Dates – 11 a.m. to 3 p.m. on May 30 is date for official celebration. Possible activities, High School Band, taps, pledge of allegiance, Star Spangled Banner, ACRA , Kit Carson Mountain Men, Amador Vintners, Amador Arts Council, Fire Dept. City Truck on display. Need no parking signs and road closure.
- K. Budget 2014-2015 – Vasquez moved 2nd by Brown to approved Budget, approved unanimously. Sewer rates need to be increased by 16%.
9. Committee Reports – Swift reported on ARSA – lone request to charge ARSA for secondary treatment, ARSA looking for new general manager
10. City Clerk Report

CLOSED SESSION

Discussion and possible action regarding License Agreement for Outside Dining with The Imperial Hotel pursuant to Government Code Sections 54956.7, 54956.8, 54956.9, 54956.95, 54957. No action.