

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, MAY 21, 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 April 16, 2015 meeting – Knox moved, 2nd by Marks
approved with Vasquez abstaining - Financial Statements – to be approved at June
meeting
5. DESIGN REVIEW - None
6. SIGN REVIEW – Amador City Mercantile – 14167 Main Street – Vasquez moved, 2nd by
Marks approved unanimously
7. PUBLIC MATTERS NOT ON THE AGENDA - Nikki Shephard complained of loud music from
nearby restaurant; members of audience commended work performed by Paul Giffen
on Museum steps and sidewalk replacement/repair. Mayor Knox commended Dave
Bissell for helping city with malfunctioning smoke detector by providing and installing new
smoke and carbon monoxide detectors; Mayor also commended Ed Arata, Dominic
Moreno for work performed on Fire House Museum in which to house 1939 Fire Truck
8. PUBLIC HEARING
 - A. Update ACRA Master Plan – Amador City share is 1% of cost – Cost to Amador City
will be \$915 – 183 X \$5 – ACRA will present RFP for study when ready
 - B. Centennial Celebration Update – Virginia Vasquez reported on Centennial plans
and scheduled final meeting to discuss last minute preparations, etc.
 - C. E. Clampus Vitus – Historical Marker – Virginia Vasquez reported that this group has
offered to build historical marker with our input as to wording and location. Marker to
be constructed from creek rocks. They will donate time and some material. Ms.
Vasquez recommended that Amador City make a donation to them.
 - D. **Resolution #538 Adopting Amador County Local Hazard Mitigation Plan** – Vasquez
moved, 2nd by Marks, approved unanimously
 - E. **Resolution #539 – Setting Forth Boundary Line – Peterson/Amador City** - Vasquez
moved, 2nd by Marks, approved unanimously
 - F. **Resolution #540 – Exempting Amador City from separating Organic Waste** – Vasquez,
moved, 2nd by Marks, approved unanimously (last minute addition to agenda)
 - G. Update on rock wall on north side of Amador Creek and city owned rocks located in
Amador Hotel parking lot – Michael Brown met with Weber and Brusatori – work to
cost approximately \$5,600 to be performed by City employee
 - H. Sewer System Up Date – Patch Panel Emergency Installation- Vasquez moved to
authorize Cooper Controls to install new electrical panel, and to pay Cooper 50%
deposit up front 2nd by Marks, approved unanimously.
9. Discussion of sample ordinances for Special Events in Amador City as required by 2014
Grand Jury – will set joint meeting
10. Committee Reports