

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY June 18, 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, Swift
APPROVAL OF AGENDA – Swift moved, 2nd by Brown, approved with No vote by Vasquez
4. CONSENT AGENDA – Minutes of May 21, 2015 meeting, Financial Statements – Vasquez moved, 2nd by Marks, approved with abstention by Swift and Brown
5. PUBLIC MATTERS NOT ON THE AGENDA
6. PUBLIC HEARING
 - A. Resolution # 541. - Phalen/Batti Boundary Line Adjustment – Brown moved, 2nd by Swift, approved unanimously
 - B. Design Review – Phalen Residence, 10620 Fleeheart Street – Swift moved 2nd by Brown to approve plans of "carriage house" pending discussion at future special meeting regarding granting a variance. Approved unanimously. Special meeting set for Wednesday, June 24th at 7:00 pm at Amador City Hall, at 9:30 a.m.
 - C. Historical Marker – E Clampus Vitus – Virginia Vasquez – A committee was formed with Virginia Vasquez as Chairman, Tim Knox, and Hal Gamble – First meeting to be held coming Saturday, June 20, 2015
 - D. Fire House Museum – Ed Arata, Virginia Vasquez – Discussion of Museum began in 2006 as part of a larger program of potential development of historic "Fire House" sites and equipment. Hal Gamble is Amador City's representative on Sutter Creek Fire District Board and should be included in all discussions and plans relating to our Fire House Museum. Ed Arata suggested we form a committee to determine what are possibilities for "marketing" our Museum. Virginia Vasquez discussed the possibility of renting a display window at the fair for \$150. Council named Virginia and Erik Marks to develop plan. They were awarded \$250 as seed money for project.
 - E. No Parking – West School Street – 20 Ft from Water Street going north – Vasquez moved to designate "No Parking" for 20 feet from the corner going north on the east and west side of West School Street, 2nd by Knox, approved with Swift abstaining. Hal Gamble spoke on this issue as being in favor of designation of "No Parking"
 - F. Up Date on Rock Wall north side of Amador Creek – Tabled – No action
 - G. Ordinance # 173 Special Events Ordinance – First Hearing
 - H. Noise Ordinance Review – Suggestion made that we look at County noise ordinance as it relates to live music. Letter to be sent to owners of business reminding them of "loudness of music" and neighbors' complaints.
7. Committee Reports
8. City Clerk Report – None
9. Meeting adjourned at 8:30 p.m.