

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY September 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, , Knox, Marks present, Vasquez and Swift absent
APPROVAL OF AGENDA – moved to approve agenda with the exception item 6.A would be heard at a Special Emergency Meeting Tuesday, September 22, 2015, Knox 2nd, approved unanimously
4. CONSENT AGENDA – Minutes of August 20, 2015, meeting, Financial Statements (no financial statements due to lack of electricity at Nixon's office caused by Butte Fire) Brown moved, 2nd by Marks to approve minutes. Approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – Brown discussed cleaning of the creek, but Butte Fire probably would prevent same due to personnel fighting the fire. Creek Wall repair to go out to bid; advertising beginning 9-18-15. Brown discussed possibility of internet being available throughout City, will ask Mission electronics to be a next meeting; ACTC – Funding for safety access to bicycles and foot paths, lighting at far end of town, handi-cap access, slowing traffic, parking (to be on October agenda) Ray Brusatori – Water bill in cemetery seems excessive,
6. PUBLIC HEARING
 - A. **Resolution # 544 Finding an Emergency Exists in the Sewer Pond to wit: A Sewer Spill and Leak and Failure of an Electrical Panel Which Requires Immediate Action in Order to Prevent or Mitigate the Loss or Impairment of Life, Health, Property or an Essential Public Service – To be heard at Special Meeting, 9-22-15.**
 - B. Request for Funding of nexus study by Weatherby, Reynolds & Fritson for possible adjustment in monthly residential and commercial sewer rate (study cost estimated to be less than \$5,000) – Brown moved that nexus study by Weatherby, Reynolds & Fritson not exceed \$5,000.00, 2nd by Knox, approved unanimously
 - C. Amador County Fair CEO Troy Bowes-To be on October agenda.
 - D. AAUW – Home Tour – Amador City April 2016 – K. Thomas, S. Campbell – This is the AAUW 44th annual Home Tour, last time in Amador City was 1993. There will also be a Tea and Art Show. Parking may be an issue. To be on November agenda
 - E. Historical Marker – E Clampus Vitus – Virginia Vasquez – Up date – Issue with size of stone. Target date for completion is October or November.
 - F. Roger and Connie Peterson request for reimbursement of \$2,500 for completion of driveway – To be reagendaized.
 - G. Establish cost per page to be charged for providing public copies of city documents, etc. under Public Records Act. – Brown moved, Marks 2nd to charge 10 cents per copy. Approved unanimously.
7. City Clerk Report
8. Committee Reports. – ACTC attempting to streamline funding process; Eric Marks requested toiletries for fire victims.

Brown moved, 2nd by Marks to adjourn. Approved unanimously