

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY January 21, 2016, 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, Swift present, Brown absent
APPROVAL OF AGENDA – Vasquez moved, 2nd by Swift approved unanimously
- 4. CONSENT AGENDA** – Minutes of December 17, 2015, Financial Statements - Vasquez moved, 2nd by Swift to approve. Approved unanimously
- 5. PUBLIC MATTERS NOT ON THE AGENDA** – Ray Brusatori inquired about status of creek wall; Maggie Hamilton asked about source of funding for Memorial Marker, to be discussed under agenda item E., Amber Hoistez introduced herself as a candidate for Supervisor of District 2.
- 6. Public Hearing**
 - A. Election of Mayor and Vice Mayor** – Swift moved, 2nd by Eric to nominate Tim Knox as Mayor and Michael Brown as Vice Mayor, approved unanimously
 - B. Appoint New City Attorney** – Swift moved to appoint Ethan Turner as City Attorney, 2nd by Michael Vasquez, approved unanimously
 - C. Sewer Rate Increase** – Knox moved to increase sewer rate by 30% to \$67.60 per month per hookup and to commence the procedures required by Proposition 218, 2nd by Swift, approved unanimously. Tim Knox stated he had a handshake agreement with Sutter Creek to continue the JPA as it relates to the wastewater management between Sutter Creek and Amador City. Citizens Virginia Vasquez and Ray Brusatori spoke in opposition of increase.
 - D. Memorial Marker** – E Clampus Vitas update – Virginia Vasquez – Discussion ensued, audience and Council suggested it be placed on hold.
 - E. \$1,000 donation to E Clampus Vitas, \$5,000 to Peterson** – Buscher concerned about expenditure of \$6,000, Carol Sethre commented that there is an excessive amount of stone work downtown, other comments included possibility of plaque being stolen. Vasquez moved that committee re-convene, 2nd by Marks, approved unanimously.
 - F. Terry Coulter Resignation** – A replacement will be sought.
 - G. Business License Ordinance** – New Ordinance must be written in order to increase fee. Ethan Turner will handle.
 - H. 2015-16 Budget** – To be on February agenda.

- 7. Committee Reports.** ACRA – no meeting, Air Resource – no meeting.

Meeting adjourned.m