

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY February 18, 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 (late arrival) present; Brown absent
APPROVAL OF AGENDA – Vasquez moved, 2nd by Marks, Approved. Swift absent, arrived late
4. CONSENT AGENDA – Minutes of January 21, 2016, Financial Statements – Vasquez moved, 2nd by Marks, approved Minutes – Financial Statements not here– Swift absent.
5. PUBLIC MATTERS NOT ON THE AGENDA – None
6. Public Hearing
 - A. Sewer Rate Increase – Discussion Only
 - B. AAUW Walking Tour of Amador City April 16, 2016 – Sandra Campbell reported that there are four homes and four historic sites within Amador City on the tour. There will be a shuttle provided by the Transit Center from high school. They want to hang 18' banner. A tea will be held in the Smith residence garden, if rain they will use Community Center. She asked that lot on O'Neill Alley be weeded and that the cemetery be tidied up.
 - C. Memorial Marker – Virginia Vasquez - Mrs. Vasquez stated that the Committee would engage the community and suggested people watch for agenda postings.
 - D. Fire Department Sign – Virginia Vasquez, Ed Arata – City to pay for banner.
 - E. Hero Resolution # 547 – Financing Energy Efficiency and Water Conservation - Discussion ensued. No pre-payment penalty, JPA has 17 member cities. Offers subordination and consumer protection – JPA presents no liability to City. Vasquez moved, 2nd by Swift, Approved unanimously
 - F. Special Events Fee Resolution #548-Establish Application Fee for Special Events – Vasquez moved, 2nd by Swift, approved unanimously
 - G. Budget 2015-16 – Vasquez moved, 2nd by Swift, approved unanimously.
7. Committee Reports. ACTC – Vasquez – looking at legality of Hwy 16 plans, CEQA – EIR don't have negative declaration. No Air Resources Board meeting. ACRA – Amador City Park Committee attended. Terry Coulter working with Grant Reynolds for replacement for Mr. Coulter's position.
8. Meeting adjourned 8:23 p.m.