

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY March 17, 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, Swift 2nd, approved unanimously
4. CONSENT AGENDA – Minutes of February 18, 2016, Financial Statements – Swift moved, 2nd by Vasquez approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – Ray Brusatori asked that a letter of thanks be sent to Maggie Hamilton for weed eating Keystone Alley; thanks to County Public Works for road and tree clearing; Virginia Vasquez reported drinking fountain out of order at Pocket Park
6. Public Hearing
 - A. Ordinance #174 – Sewer Rate Adjustment – Amending section 13.04.710 (A) of the Amador City Municipal Code (rate increase from \$52.00 per month to \$67.60; four or more units rate of \$37.18 per month) – Discussion: Ray Brusatori stated the increase should be greater; Dennis Buscher reported his property doesn't use sewer services; Andrea Dunning and Susan Bragstad objected to increase and method of billing, Virginia Vasquez suggested rates be increased and look for savings later. Swift moved, 2nd by Knox to approve increase in sewer rate from \$52 per month to \$67.60 per month; four or more units rate of \$37.18 per month, approved by Swift, Knox and Marks, no vote by Vasquez
 - B. AAUW Walking Tour of Amador City April 16, 2016 – Two members of AAUW walked the city with the Highway Patrol. The tea would be held at the Smith residence, safety pedestrian zone delineated on Water Street.
 - C. Memorial Marker – Virginia Vasquez – First meeting to be held Sunday at 10 a.m. in front of old City Hall. Virginia to reach out to citizens for contributions that would be tax deductible.
 - D. Fire Department Sign – Virginia Vasquez, Ed Arata – Banner suggested for AAUW event...city to pay for.
 - E. Tree Trimming – Tree trimming suggested for east Amador Creek Road by Luxemburg residence and on God's Hill
 - F. Mitigation Fees – Mitigation fees for Regional Traffic Mitigation have been paid
 - G. Hiring of new employee Gregory Wood for Sewer Pond Technician – Ethan Turner to develop job description
 - H. Cemetery issues: Oak Tree maintenance; damage to fence – Discussion only

Meeting adjourned at 8:30 p.m.