

**AMADOR CITY**  
**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL**

**THURSDAY May 19, 2016, 7:00 P.M.**

**Discussion and possible action on all items**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Swift, Marks, Knox, Brown present, Vasquez absent  
APPROVAL OF AGENDA – Brown moved, 2<sup>nd</sup> by Swift, approved unanimously
4. CONSENT AGENDA – Minutes of April 21, 2016, Financial Statements – Swift moved, 2<sup>nd</sup> by Knox, approved, Brown abstained
5. PUBLIC MATTERS NOT ON THE AGENDA – Ray Brusatori stated he couldn't get information about rents from financial statements, Richard Forster reported on Legislative Conference,
6. Public Hearing
  - A. Park Update – Carolyn Fregulia – Old master plan based on extreme growth with has not materialized. Two items revealed from survey 1. Spray Park (water park) is desired by a lot of citizens 2. Dog Park – Public invited to check the "Needs Assessment" report on website  
Park Update – Carolyn Fregulia
  - B. Cindy Brady – President of ACBACA – Request for City participation in Christmas decorations, Request for City to assume semiannual city-wide cleanup – specifically Hwy 49 from Stringbean Alley through town and Monument area - Request that City or citizens group assume city clean -up project twice a year.
  - C. Memorial Marker – Virginia Vasquez – Not discussed
  - D. String Bean Alley Fun Run- Virginia Vasquez – Not discussed
  - E. Kathony Jerauld – Feral Cat Project – Brown moved, 2<sup>nd</sup> by Marks to endorse the Feral Cat Program and to allow City's endorsement to be used in advertising the program. Approved unanimously
  - F. Proposal from Amador Mechanical to jet and camera sewer lines throughout city - \$13,760.00 – Brown moved, 2<sup>nd</sup> by Swift to approve calling for pricing on jetting main line from other contractors as well as Amador Mechanical. Approved unanimously
  - G. Resolution # 549 – Approving Fiscal Year 2013/14 Regional Traffic Mitigation Fee Program – To be discussed at June meeting
  - H. Resolution # 550 – Approving Amendment to Regional Traffic Mitigation Fee Program – To be discussed at June meeting
  - I. Resolution #551 – Approving Amendment #2 to Memorandum of Understanding between Amador County, Its Cities and Amador County Transportation Commission concerning Fee Program – To be discussed a June meeting.

Meeting adjourned at 8:21 p.m.