

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY January 15, 2015, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Bragstad, Marks, Swift and Knox present
APPROVAL OF AGENDA – Brown moved, 2nd by Swift to approve agenda. Approved unanimously
4. CONSENT AGENDA – Minutes of December 18, 2014 meeting, Financial Statements – Brown moved, 2nd by Bragstad, approved with Swift abstaining. Approved
5. DESIGN REVIEW – Update on Museum steps – Selection of bid- Two bids received, one from Paul Griffin for \$7,976, the other from Leo for \$8,235. Bragstad moved to award job to Griffin, Swift 2nd, approved unanimously. Contract to contain "rock clause".
6. PUBLIC MATTERS NOT ON THE AGENDA – Ray Brusatori will experiment with paint on glass panels of street lights. Rocks from bridge constructions to be placed on February agenda.
7. PUBLIC HEARINGS
 - A. Matter of appointment – Discussion of Michael Vasquez assuming position of councilmember in view of his resignation and appointment to a second term. Michael Brown, Ray Brusatori, Ethan Turner, Mark Glover, Frances Farmer submitted opinions on the issue. Attorney Lacey recommended the Council follow the Election Board's and the Registrar of Voters rules and allow Michael Vasquez to take his seat as Councilmember according to his appointment. Tim Knox stated that he would take Attorney Lacey's advice. John Swift moved that the Council follow the recommendation of the Registrar of Voters and seat Michael Vasquez as a Councilperson. Knox second, Knox and Swift voted yest, Brown and Marks abstained. John Swift then rose and thanked Susan Bragstad for coming forward to help the city during a crisis and applauded her good work as well as her years of experience in public service.
 - B. City Clerk Davidson gave the oath of office to Knox and Vasquez, Mayor Knox gave the oath of office to Joyce Davidson, City Clerk.
 - C. Election of new mayor and vice mayor – Michael Brown nominated Tim Knox as Mayor 2nd by Swift. Unanimously approved. Swift nominated Michael Brown as Vice Mayor, Vasquez 2nd. Unanimously approved.
 - D. Direction to Counsel for letter to Imperial Hotel regarding payment of back sewer charges of \$3,933.80 plus possible late charges. – Mary Ann McCamant requested a meeting be arranged after she returns from vacation February 8, 2015, with former Mayor Vasquez, present Mayor Knox, Mary Louise Nixon and herself to discuss the cause of the error and resolution.
 - E. Citizen complaint regarding tree rounds left in creek from fallen tree in Amador Hotel property. Ray Brusatori stated he allowed friends to cut up tree for firewood and some rounds were left in creek. He said he would contact them and ask that the wood be removed from the creek.

F. Sewer issues regarding pump or circuit panel. Request for funds to purchase new back up motor. Vasquez moved that a backup motor be purchased and also that the patch panel be inspected. 2nd by Brown, approved unanimously.

8. Committee Reports - Knox removed from LAFCO, Vasquez on ACTC, ACRA and Waste Management Regional Agency, Knox on ARSA, Swift on Air Board
9. City Clerk Report
Meeting adjourned at 8:52 p.m.