

## **AMADOR CITY**

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

**THURSDAY August 20, 2015, 7:00 P.M.**

#### **Discussion and possible action on all items**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Brown, Vasquez, Knox, Swift present, Marks absent  
APPROVAL OF AGENDA - Vasquez moved, 2<sup>nd</sup> by Brown to move Closed Session to before 6.A Public Hearing, Approved unanimously
4. CONSENT AGENDA – Minutes of July 16, 2015, meeting, Financial Statements – Vasquez moved, 2<sup>nd</sup> by Swift, approved unanimously
5. PUBLIC MATTERS NOT ON THE AGENDA – Karen Sage discussed 55,000 homes to be built off Hwy 16 and the proposed 16 stoplights to be installed and asked that letters of protest be submitted; Karen Sage discussed issues with the Phalen project namely dangers involved with car backing out of proposed garage into possible oncoming traffic, potential of future development of 14 acres which would use present easements on east boundary of Sage property for ingress and egress; discussion of new applicants for Design Review Committee; Virginia Vasquez provided information on obtaining contact names, addresses etc. for Highway 16 proposal; Kathy Thomas informed Council that AAUW had selected Amador City for their home tour scheduled for April, 2016, and asked that it be placed on September and October agenda for further discussion particularly parking; Ray Brusatori asked what would be done regarding negative position of sewer fund; Attorney Andrea Sexton discussed violations of the Brown Act; Design Review Committee and suggested a continuance of open dialogue; Michael Brown stated Roberto would do repairs in Creek before "El Nino"; John Mills asked if there was a conflict with having a Council person serve on Design Review Committee; Chuck Laughlin discussed 6' setback for two car garage

#### **CLOSED SESSION**

Possible litigation, Notice of Violation, Request for correction.

**CLOSED SESSION ADJOURNED AND PUBLIC SESSION RESUMED at 7:46 p.m.**

6. PUBLIC HEARING
  - A. Roger and Connie Peterson – Request for reimbursement of \$2500.00 for completion of driveway – Roger Peterson stated initial work done was not satisfactory and Petersons paid for driveway in order for it to be useful. Question before Council is whether repair on private property is setting a precedent? Councilman Swift asked to see any plans, learn more of background, inspect any communication with Donnelly. To be on September agenda
  - B. Design Review Committee Appointments – Letters received from Mrs. Thomas, Mr. Robinson, Mrs. Fishburn, Mr. Fishburn, Mr. R. Brusatori – Vasquez moved to appoint to a two year term Thomas, Robinson, Dana Fishburn, and Brusatori as regular members with Less Fishburn acting as alternate when needed, Brown 2<sup>nd</sup>, approved unanimously
  - C. Historical Marker – E Clampus Vitus – Virginia Vasquez – Up date – Out of 4 drawings submitted, one was approved unanimously. A meeting scheduled for 8-27-15 at 6:00 p.m. at City Hall

- D. Amador County Fair CEO Troy Bowes – Rescheduled for September
  - E. Update on Whitney Museum finances, marketing plan, docent pay and director pay  
- Discussion only
  - F. Chris Da Rosa – Tomato Festival – To be a fund raiser for ARC, held in "bump out" by Amador Hotel. Carol Sethre asked about liability insurance. Councilman Vasquez will make inquiry regarding insurance from PARSAC. At this point Councilman Vasquez left due to health reasons.
  - G. Ordinance # 173 Special Events Ordinance – Third Hearing – Swift moved, Brown 2<sup>nd</sup> to approve Special Events Ordinance, approved unanimously – Vasquez absent
  - H. Resolution #543 Adopt Rosenberg Rules of Order – Brown moved, 2<sup>nd</sup> by Swift to adopt Resolution #543 Rosenberg Rules of Order, passed unanimously - Vasquez absent
  - I. Beverage Container Recycling Grant Money – Playground Equipment – September agenda
  - J. Maintenance and status of Amador City Solar sign at bypass – Michael Brown will follow up with Short Circuit to fix solar lighting, Ian to weed eat weeds
  - K. Painting NO Parking on West School Street and Water Street – Michael Brown and Ian Davidson will do work
  - L. Compensate Terry Coulter for work done on sewer pond leak – City clerk to contact Coulter and ask for specific amount – Swift moved to authorize pay not to exceed \$1,000, Brown 2<sup>nd</sup>, approved unanimously, Vasquez absent
  - M. Amador Creek retaining wall - Advance payment of \$2500.00 and 3 additional payments of \$2500.00 –job to be completed in two weeks – Discussion only
7. Committee Reports – ARSA scheduled for 8-26; ACTC re relinquishment of Hwy 16 from Folsom to Grant Line deadline 9-11, Gov. has 30 days to decide
8. City Clerk Report – none
- Meeting adjourned 9:25 p.m.