

AMADOR CITY

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL

THURSDAY July 16, 2015, 7:00 P.M.

Discussion and possible action on all items

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Marks, Brown, Vasquez, Knox, Swift present
APPROVAL OF AGENDA – Brown moved, 2nd by Vasquez, approved unanimously
4. CONSENT AGENDA – Minutes of June 18, 2015, and June 24, 2015, meetings,- Brown moved, 2nd by Vasquez approved unanimously. Financial Statements – To be approved at August meeting
5. PUBLIC MATTERS NOT ON THE AGENDA – Mayor Knox reported on crack in sewer pond, proper authorities notified – probably won't be a fine because there was no water in creek at the time of "spill". Single Year Audit of Fund 18 will cost approximately \$3,500.00 – The Fire Engine will be displayed at the County Fair – volunteers need to act as caretakers and docents.
6. PUBLIC HEARING
 - A. Resolution #542 – Granting a Variance to the Phalens 10620 Fleeheart St. to maintain present set back – Doug Ketron approved, as did R. Brusatori, and our engineer, Weber-Ghio. Attorney Richards discussed need for additional variances according to several city codes. Virginia Vasquez also addressed the issue. Brown moved to continue discussion of possible need for additional variances to August meeting, Vasquez 2nd, Approved by Vasquez, Marks, and Swift, no vote by Brown and Knox. Knox moved to approve Resolution #542 granting the Phalens a variance to maintain present set back, 2nd by Brown, approved by Brown, Knox and Marks, no vote by Vasquez, Swift abstained.
 - B. Historical Marker – E Clampus Vitus – Virginia Vasquez – Up date – Hal Gamble, Tim Knox and Virginia Vasquez make up Committee. Marker recommended to be placed near McEnroe-Turner Law Office and Restrooms. 4 designs will be posted. Committee is asking for additional renderings.
 - C. County Fair Display Update - Virginia Vasquez – Fair Display completed.
 - D. Design Review Ordinance and Committee Membership – Positions of Design Review Committee are for a period of two years. Notice to be posted inviting public to volunteer for position on Design Review Committee. Kathy Thomas, Ray Brusatori and Virginia Vasquez expressed interest in serving on committee.
 - E. Up Date on Rock Wall north side of Amador Creek – Vasquez moved, 2nd by Brown to accept bid of Pimentel eliminating stairs thus bring bid price down to acceptable amount. Approved unanimously.
 - F. Ordinance # 173 Special Events Ordinance – Second Hearing – Final version to be ready for August meeting.
 - G. Adopt Rosenberg Rules of Order – Resolution to be presented at August meeting
 - H. Beverage Container Recycling Grant Money – Audit – Playground Equipment- City Clerk to present playground structure of recycled material to be purchased by grant money.
7. Committee Reports – ARSA meeting scheduled for July 22, 2015
8. City Clerk Report - None