

CITY OF AMADOR CITY

CONSENT AGENDA

April 18, 2013

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made part of the regular agenda at the request of a Council member(s).

1. BUDGET MATTERS: Financial Report

2. APPROVAL OF MINUTES:
Minutes of March 21, 2013

3. RESOLUTIONS:

#521 – Authorize City to Acquire Right of Way for Amador City Bridge Replacement Project – Vasquez moved, 2nd by Swift, approved with abstention by Brusatori due to conflict of interest.

#522 – Authorizing Dokken Engineering to Advertise to Receive Bids for Main Street Bridge Replacement Project – Vasquez moved, 2nd by Brusatori, approved.

4. AGREEMENTS: None

5. MISCELLANEOUS APPOINTMENTS/RESIGNATIONS: Air Resources Board and ARSA – Tim Knox appointed to both Committees, Vasquez moved, 2nd by Swift, approved.

6. MISCELLANEOUS: Sign Review –Feist Wines – Vasquez moved to deny sign, 2nd by Knox, denial approved.

7. GENERAL CORRESPONDENCE:

1. Letter to Amador Whitney Museum
2. Letter to Feist Wines regarding back sewer charges
3. Letter to Mary Louise Nixon
4. E-Mail from Kirk Lindsay re: pigeons in town
5. Letters to Meyers, Cafferata and Sherrill re: back sewer charges
6. Letter to M. Vasquez, ACTC re: Relinquishment of section of SR-16

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, April 18, 2013, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brusatori, Knox, Vasquez, Swift present, Brown absent**
APPROVAL OF AGENDA – Brusatori moved, 2nd by Vasquez approved
- 4. CONSENT AGENDA: See Attached – Vasquez moved, 2nd by Brusatori, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.
- 6. PUBLIC HEARINGS:**
 - A. Bridge Up Date – Rebecca Neilon – Right of Way checks authorized, Work should begin in mid July and end in early November**
 - B. Approval of Request for Task Order # 7 – Local Hazard Mitigation Plan Update – Brusatori moved, 2nd by Swift approved**
 - C. Sphere of Influence for Amador City - Letters to be sent to split parcel owners**
 - D. Amador Hotel – Ray Brusatori – Request for credit for back charges billed. – Vasquez moved 2nd by Swift to credit Account 110 for back charges billed, approved, with no vote by Knox**
 - E. Housing Element -**
 - F. Proclamation – Daffodils – Vasquez moved 2nd by Brusatori, approved.**
- 7. Committee Reports**
 - a. Other Committee Reports**
 - b. City Clerk Report**

CLOSED SESSION

**Brusatori Law Suite Relative to Sewer Billing Pursuant to Government Code
Section 54956.9**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Joyce Davidson at (209) 267-0682 or (209) 267-0682 (fax). Requests must be made as early as possible, and at least two full business days before the start of the meeting.