

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, November 21, 2013, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL, - Brown, Brusatori, Knox, Vasquez, Swift

APPROVAL OF AGENDA – Brusatori moved, 2nd by Brown, approved

4. CONSENT AGENDA: Minutes of October 17, 2013, Financial Statements

Vasquez moved, 2nd by Brown, approved with Swift abstaining

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. Ray Brusatori requested flags be flown on Veteran's Day, maintenance man asked to remove brush from Sarkis's driveway.

6. PUBLIC HEARINGS:

A. Bridge Up-Date – Nathan Donnelly – Bridge will be open 11-22-13, planter walls, sidewalks, additional paving to be finished soon.

1. Damage done to driveway behind Post Office – Antonini property – Brusatori moved 2nd by Brown to do nothing relative to Antonini driveway apron. Brusatori, Brown and Swift voted yes, Knox and Vasquez voted no.

B. Central Sierra Economic Development District Revised JPA – Vasquez moved to continue involvement with CSEDD and to approve revised jpa, 2nd by Swift, approved with no vote by Brusatori.

C. Approval of Temporary Full Time Engineer's payment for month of October - \$2,050.00 (gross) – Vasquez moved, 2nd by Brown, approved.

D. ACES Waste Services Contract - 6.24% rate increase to cover landfill costs and refuse rate index adjustment – Discussion only

E. Request by Imperial Hotel to lease a portion of sidewalk in front of hotel for additional outdoor dining space – Additional information will be gathered before developing a policy. To be on December agenda.

F. Housing Element – Resolution No. 525 – Amending and Updating Housing Element (CGCS 65580)

G. Zoning violation – APN 008-301-007 – Shirley Reddick, owner – Refer to Code Enforcement to determine if there is a violation.

H. Creek Cleaning – Brown moved, 2nd by Vasquez to have Pine Grove Camp work 10 days on French Gulch, sewer plant area and Amador Creek. Approved.

I. Resolution #526 – APPROVAL OF ALL EXPENDITURES, ENDEAVORS, PROJECTS AND OR PROPOSALS NOT INCLUDED IN THE AMADOR CITY BUDGET

J. 2013-2014 BUDGET – TRANSFER \$500 TO CEMETERY FUND – BRUSATORI MOVED, 2ND BY BROWN TO APPROVE BUDGET – APPROVED (AT THIS TIME COUNCILMAN VASQUEZ LEFT)

K. Street cleaning sweeper for gutters throughout city. – NO ACTION

L. Recommendation from Gene Weatherby to calibrate sewer inflow and outflow meters. – City Clerk to call Weatherby regarding cost of calibration.

7. Committee Reports – Two bids sought for tree removal around bridge area. 3 bids to be received for construction of Schaeffer's Diggins sidewalk/ramp., ACTC approved SR 88 through Pine Grove

8. City Clerk Report

Swift moved, Brown 2nd to adjourn 10:00 p.m.