

**CITY OF AMADOR CITY  
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
THURSDAY, October 18, 2007, 7:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL, Brusatori, Jurisich, Lindsay present, Lynch and Knox absent**

**APPROVAL OF AGENDA** – Brusatori moved, 2<sup>nd</sup> by Jurisich, motion carried

**4. CONSENT AGENDA** – Brusatori moved, 2<sup>nd</sup> by Jurisich motion carried, with  
Lindsay abstaining from approval of minutes of 9-20-07 meeting.

**5. PUBLIC MATTERS NOT ON THE AGENDA:** – Rob Super commented on heavy equipment vehicles using East School Street and possible dangers posed. Lance Jagers inquired about a sewer hook-up that may have been made in the past; he uncovered a lateral sewer line that may lead into our system.

**6. PUBLIC HEARING – Discussion and possible action on all items in Public Hearing – Note: Lynch and Knox absent for all votes.**

**A.** Increase Stipend for elected official – Treasurer – Increase from \$150 per month to \$300 per month effective January 2009. Council requested job description and ordinance authorizing payment. To be on November agenda.

**B.** Rate Increase by Amador Disposal – To be on November agenda

**C.** Budget 2007-2008 – Discussion only

**D.** Resolution #482 – A Resolution Repealing Resolution #465 and Updating the Fee Schedule for Special Services – No action – waiting for rate sheet from engineer

**7. Discussion of converting office to apartment at City Hall – Discussion and possible action. – No action**

**8. Sewer Issues – Discussion only**

**9. Amador City Park Committee and Committee Updates– Committee to have meeting 11-14-07 ; Gateway project awarded to Donnaker (?) construction for both ends of bypass.**

**Meeting adjourned at 8:04 p.m.**