

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, November 15, 2007, 7:00 P.M.

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL – Brusatori, Jurisich, Knox, Lynch present, Lindsay absent**
 - APPROVAL OF AGENDA – Knox moved, 2nd by Brusatori, approved**
 - 4. CONSENT AGENDA – Brusatori moved, 2nd by Jurisich to approve consent agenda, approved. Lynch and Knox abstained as to approval of minutes.**
 - 5. PUBLIC MATTERS NOT ON THE AGENDA: - Lance Jagers encountered lateral sewer line and is attempting to ascertain whether it was part of Amador City sewer system. Roark Weber to be consulted. Hwy 49 By-Pass monument project going forward, to start ground breaking in two weeks. Christmas pot-luck 12-8-07. Ken McDonnell replacing porch roof at Museum at request of Museum Board. Water Street work completed. Preventive sewer line cleaning by RotoRooter. Application for Bridge funds moving along. Sheriff to provide reports.**
 - 6. PUBLIC HEARING – Discussion and possible action on all items in Public Hearing – Lindsay absent for discussion and vote.**
 - A. Ordinance # 150 – Salary Ordinance. Increase Stipend for elected official – Treasurer – Increase from \$150 per month to \$300 per month effective January 2009. First Hearing.**
 - B. Rate Increase by Amador Disposal – Discussion and possible action – Knox moved, Lynch 2nd to approve rate increase, approved. Let the record show Mr. Lacey returned contract.**
 - C. Budget 2007-2008 – No action**
 - D. Resolution # 482 – A Resolution Repealing Resolution #465 and Updating the Fee Schedule for Special Services - Knox moved 2nd by Jurisich, approved.**
 - 7. Discussion of converting office to apartment at City Hall – Discussion and possible action – Continue to advertise in Buy and Sell and Ledger – reduce rent to \$325.00.**
 - 8. California Prop. 1B Project – Discussion - \$400,000 available until 2011. Mayor Lynch reported that most of city pavement is in good shape and may just require chip or slurry seal. Could also include guard rail. Will be included in 2007-08 budget.**
 - 9. Sewer Issues**

Update on work at plant
 - 10. Amador City Park Committee - Site plan for land around school house developed. A list of improvements and desired amenities was developed.**
- Meeting adjourned at 8:40 p.m.