

**CITY OF AMADOR CITY
MINUTES OF REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, December 20, 2007, 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, Brusatori, Jurisich, Lynch present, Knox absent, Lindsay resigned 12-19-07**

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

- 4. CONSENT AGENDA –Jurisich moved, 2nd by Brusatori, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA:** - Ray Brusatori asked that the city provide a handrail from his building to the bridge on the east side. Benn Kinne requested the city consider re-surfacing God's Hill Road. Lance Jagers asked if there was any new information on sewer lateral he unearthed on his property – Roark Weber is looking into the matter. Mayor Lynch thanked GOLDPAN for Christmas potluck dinner.

6. PUBLIC HEARING – Discussion and possible action on all items in Public Hearing

A. Ordinance # 150 – Salary Ordinance. Increase Stipend for elected official – Treasurer – Increase from \$150 per month to \$300 per month effective January 2009. Second Hearing. No action

B. Budget 2007-2008 – Discussion and possible action

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

8. Sign Review – Doron Dreksler Designs, 14203 Hwy 49 –No action, to be on January's agenda

9. Boundary Line Adjustment – Dittman-Sherrill – In progress – no action

10. Discussion Items only

Surplus City Property – 1) Pig Turd Alley adjacent to Dittman's residence 2) Hotel Alley behind Amador Hotel (Brusatori to take ownership, perhaps) 3) Area behind Biagi's lot

Street Lights – PGE claims we have 57, our planner found 44. Those lights which, in view of planner, can be eliminated will be discussed with surrounding neighbors for their input.

11. California Prop. 1B Project – Discussion – Projects within City which 1B could fund are ADA issues downtown, seal every street, pave Hotel Alley. Roark Weber to create a priority list

12. Sewer Issues – Relocating cleanout screen – Ken McDonnell to do work as city employee at rate of \$30.00 per hour time and material. Roto rooter did work in November and will be called again in late January. A visual inspection of force main to be done once monthly.

10. Amador City Park Committee – Roark Weber will assist Park Committee to create a request for proposal for improvements to school house park. Also, funds to be allocated from fund #5 for contractual maintenance of cemetery and park. Proposals will be solicited.

Adjourned 8:02