

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY October 16, 2008, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Knox, Jurisich, Brusatori present, Lynch absent

APPROVAL OF AGENDA – Jurisich moved, 2nd by Brusatori to approve agenda with following corrections Items 6, 9 and 11 deleted. Motion carried.

4. CONSENT AGENDA – Brusatori moved, 2nd by Jurisich, approved.

5. PUBLIC MATTERS NOT ON THE AGENDA

6. PUBLIC HEARING - Deleted

Resolution #492 – Authorizing expenditure of funds for Bridge

7. Home Occupation Permit for DeAnna Cavnar – 14387 Gods Hill – Therapeutic Massage – Jurisich moved, 2nd by Brusatori, approved

8. Amador Disposal – Jason Craft – Preliminary discussion for contract renewal of waste hauling within the City of Amador City. – Mr. Craft will return at November's meeting with proposals for terms of extension of contract.

9. General Plan – Seismic and Safety Element/Circulation Element – Deleted

10 Street Issues – No action

A. Traffic Issue

11. Finances - Deleted

A. Budget 2008-2009

12. Culbert Park – Trespassing – Mr. Lacey and City Clerk will arrange to meet at park to determine if boundary markers are still present.

13. Sewer issues - Sutter Creek billing

14. Amador City Park Committee

15. Clerk's Report

Meeting adjourned at 8:10 p.m.