

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY November 20, 2008, 7:00 P.M.
Discussion and possible action on all items

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, - Knox, Brusatori, Jurisich present, Lynch absent**
APPROVAL OF AGENDA – Brusatori moved, 2nd by Jurisich to approve agenda
- 4. CONSENT AGENDA – Brusatori moved, 2nd by Jurisich to approve**
- 5. PUBLIC MATTERS NOT ON THE AGENDA**
- 6. Amador Child Care Council – Presentation – Joyce Stone**
- 7. PUBLIC HEARING**
Resolution #492 – Authorizing expenditure of funds for Bridge – no action
Resolution #493 - Mine House Lot Split – Discussion only
- 8. SIGN REVIEW**
Chris Passaro – Gold Country Cash Registers – Brusatori moved, 2nd by Jurisich, approved
- 9. Amador Disposal – Jason Craft – Preliminary discussion for contract renewal of waste hauling within the City of Amador City. New contract will be submitted. Items discussed – group collection points, no rate increase in 2009, green waste picked up every other week.**
- 10. General Plan – Seismic and Safety Element/Circulation Element – Discussion and possible action – Brusatori moved, 2nd by Jurisich to put on December agenda**
- 11. Street Issues – Moved by Brusatori, 2nd by Jurisich to place on December agenda**
- 12. Finances**
A. Budget 2008-2009 - Brusatori moved, 2nd by Jurisich to approve with changes
- 13. Sewer issues - Sutter Creek billing - Rob Duke to submit billing for ½ until agreement is reached with Sutter Creek.**
- 14. Amador City Park Committee**
- 15. Clerk's Report**

Meeting adjourned at 8:15 p.m.