

**CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY March 20, 2008, 7:00 P.M.**

- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL**-Knox, Lynch, Jurisich, Brusatori present
APPROVAL OF AGENDA- Moved by Knox, 2nd by Brusatori, motion carried
 - 4. CONSENT AGENDA**- Moved by Knox, 2nd by Jurisich, approved unanimously
 - 5. PUBLIC MATTERS NOT ON THE AGENDA**- Disaster Relief Aide Seminar full – we are on standby for next seminar. “Dittman” style signs will be ordered for Parking Lot and String Bean Alley. Mayor Lynch will contact Ed Arata regarding sewer vault.
 - 6. PUBLIC HEARING – Discussion and possible action on all items in Public Hearing – None**
 - 7. Committee Appointments** – See attached
 - 8. Sewer Plant – Purchase of New Pumps – Discussion and possible action** – Knox moved, 2nd by Jurisich to advertise for bids for two effluent and 1 sludge pump. Motion approved unanimously. (Flows to Sutter Creek are at all time low.)
 - 9. California Prop. 1B Project – Discussion** – No change. Same list of projects.
 - 10. Amador City Park Committee** - Request for Proposal to be advertised April 4. Bids to be opened on April 25.
 - 11. Clerk's Report** – See attached.
- Meeting adjourned at 7:50 p.m.

CITY CLERK REPORT – MARCH 2008

1. The new apartment has been rented at \$550.00 per month commencing April 1, 2008, plus a \$300 security deposit. The kitchen has been installed and window coverings have been ordered and may be up by the reading of this report. If the tenant moves in early, rent will be prorated.
2. An application for a boundary line adjustment between Lance Jagers, Rob and Sadie Super and the Brusatori family has been received. The package, although not complete, was sent to Roark Weber for input and processing.
3. A seemingly crank letter was received from Richard Hopp who apparently sends out mass mailings to cities requesting an exemption from paying a city license. If an appropriate and timely response is not received by Hopp from the city a lawsuit ensues and the city may be liable for legal fees.

Committee Assignments for the City of Amador City 2008

Aaron Brusatori	City Parks ACTC Regional Traffic Fee Oversight
Joyce Davidson	Local Task Force (Solid Waste) Abandoned Vehicles Abatement Authority
John Jurisich	Amador City Design Review Regional Agency (Solid Waste) AIR
Tim Knox	Amador City Budget Central Sierra Planning Council ARSA
Richard Lynch	ACRA Disaster Council Amador City Sign Committee PARSAC
Janet Spencer	PARSAC