

**AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY April 17, 2008, 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL, - Knox, Jurisich, Brusatori, Lynch present**
APPROVAL OF AGENDA - Moved by Knox, 2nd by Jurisich, approved
- 4. CONSENT AGENDA: - Moved by Brusatori, 2nd by Knox, approved**
- 5. PUBLIC MATTERS NOT ON THE AGENDA - Air relief valve repaired, Ken McDonnell to erect monument for Art Bennets plaque at Oak Knoll Cemetery.**
Jurisich requested a Resolution to acknowledge work in cemetery by Karrie Lindsay. Volunteer to review rock wall ordinance. Bridge expected to pass "Federal" scrutiny.
- 6. PUBLIC HEARING – Discussion and possible action on all items in Public Hearing**

RESOLUTION# 487 – Setting date for Special Election to be on August 26, 2008, - Moved by Brusatori, 2nd by Knox, approved

- 7. Sign Review Committee – Cari Lyn Photography – Discussion and possible action- Moved by Knox, 2nd by Brusatori, approved**

- 8. Clean Up Day – May 17, 2008**

- 9. Amador City Park Committee - Seven inquiries received for RFP for park. Recommendation will be made at next Council Meeting. Parks committee to have meeting on May 25, 2008 at 7:00 p.m. at City Hall.**

- 10. Clerk's Report**

Meeting adjourned at 8:04 p.m.