

**CITY OF AMADOR CITY  
MINUTES OF REGULAR MEETING OF THE CITY COUNCIL  
THURSDAY, JUNE 19, 2008, 7:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL, - Lynch, Brusatori, Jurisich, Knox**

**APPROVAL OF AGENDA - Knox moved, 2<sup>nd</sup> by Jurisich, approved**

**4. CONSENT AGENDA - Brusatori moved, 2<sup>nd</sup> by Jurisich, approved, Knox abstained from approval of minutes**

**5. Discussion and possible action relative to City Council vacancy. - No action**

**6. PUBLIC MATTERS NOT ON THE AGENDA: Wine and Art Summer Social scheduled for July 11, 2008, two letters from Kirk Lindsay to be on July agenda. Lynch reported God's Hill road maintenance will be covered by 1B.**

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

**RESOLUTION #489 – Approving Boundary Line Adjustments – Knox moved, 2<sup>nd</sup> by Jurisich, approved. Brusatori stepped down due to conflict of interest**

**RESOLUTION #490 – Used Oil Block Grant – Jurisich moved, 2<sup>nd</sup> by Knox, approved**

**RESOLUTION #491 – Amend #487 Calling for Special Election (due to conflict between Election code and Government code) – Knox moved, 2<sup>nd</sup> by Jurisich, approved**

**8. Highway Relinquishment Update – Cal Trans prohibits directional signs on gateway project**

**9. Sign Review – Sign for merchants “around corner” on Amador Hotel – Lanza, Moore, etc. - Moved by Jurisich, 2<sup>nd</sup> by Knox, approved – Brusatori abstained due to conflict of interest**

**Sign for CTA in Amador Hotel – Brusatori – Knox moved, 2<sup>nd</sup> by Jurisich, approved – Brusatori abstained due to conflict of interest**

**10. Advertising for bids for street work (Prop 1B) – Discussion and possible action – Knox moved, 2<sup>nd</sup> by Brusatori to approve advertising for bids, approved.**

**11. Sewer issues – A. Sutter Creek billing - Council to further examine data underlying top numbers**

**B. Maintenance issues – Leak repaired. Tremaine to install new pump by June 30, 2008.**

**C. Mendy request to adjust sewer billing – denied in accordance with provisions of ordinance.**

**12. Amador City Park Committee**

**A. Park Design Bid - Wood Rogers to design park at cost of \$11,200.00**

**B. Park Maintenance – ACRA – Upon completion of new City Hall Park, a maintenance program for park, gateway monument, open space and city cemetery will be considered. ACRA may be source. Kirk and Karrie Lindsay will present proposal for Cemetery.**

**ADJOURNED 8:23 P.M.**