

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY July 17, 2008, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA, Knox moved, 2nd by Brusatori, approved

4. CONSENT AGENDA, Letter from Nafus regarding parking on O'Neill Alley –
Lynch will contact Sheriff. Knox moved, 2nd by Brusatori approved

5. PUBLIC MATTERS NOT ON THE AGENDA—Rob Super requested Council study condition at end of E. School Street, requesting a barrier of some kind in case of run away truck; Lance suggested big rocks. Roark Weber to look at situation for possible solution. 7-29-08 a Brown Act workshop will be held – open to the public. Joyce Theirkauf expressed her concern for older citizens during extreme heat conditions and asked if City had a program for relief in place. Lynch congratulated GOLDPAN for successful Wine Tasting and Art Event. Solar lighting is planned for Gateway Project.

6. PUBLIC HEARING

7. ACRA—Tracey Towner Yep—Funding - Presentation - \$5.00 per capita or \$1,040.00 for Amador City share.

8. LAFCO—Municipal Services—R. Chamberlain- Presentation

9. Proposal from Kirk and Karrie Lindsay for Pioneer Cemetery maintenance - To be coordinated with Parks Committee. Cap on expenditure to be at \$4,000.00 per annum. Possible affiliation with ACRA.

10. Dangerous Traffic issue on E. School Street and Cross Street—Kirk Lindsay—To be addressed at August meeting.

11. Proposal from M & M Bookkeeping - Consensus to approve increase in fee charged by M & M Bookkeeping to \$750.00 per month – first increase in at least six years.

12. Highway Relinquishment Update—Seismic retrofitting creating a drain on funds – cash flow issues with State creating delay in bridge funding approval

13. Budget 2008-2009—No action

14. Advertising for bids for street work (Prop 1B)—Engineering specs nearly ready.

15. Sewer issues—A. Sutter Creek billing—Still no response from Sutter Creek. New pump installed at cost of \$9,000.00.

16. Amador City Park Committee

A. Park Design Bid – Lynch moved, 2nd by Knox, approved. CEQUA document to be prepared by Weber's office and filed with County.

B. Park Maintenance - ACRA

17. Clerk's Report

Adjourned