

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY August 21, 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, Lynch**
APPROVAL OF AGENDA - Moved by Knox, 2nd by Jurisich, approved
 - 4. CONSENT AGENDA** – Moved by Knox, 2nd by Jurisich, approved
 - 5. PUBLIC MATTERS NOT ON THE AGENDA**
 - 6. PUBLIC HEARING**
 - 7. General Plan – MaryBeth VanVoorhis – Weber, Ghio and Associates – Discussion only**
 - A. County**
 - B. City**
 - 8. An open discussion of future development on Fleehart Street** – K. Sage, C. Laughlin, J. Marshall, T. Marshall, M. Hamilton, J. Hamilton presented concerns regarding development at end of Fleehart St.; traffic and drainage being the most pressing. M. Hamilton asked to go on record as requesting an environmental impact study done if development occurs. This area is in the City's "Area of Interest".
 - 9. Street Traffic Issues** – Motion made by John Jurisich that a new sign be installed; however, no wording was suggested. To be studied and placed on September agenda.
 - 10. Highway Relinquishment Update** – No projects are moving forward presently due to State's budget crisis.
 - 11. Finances**
 - A. Budget 2008-2009**- Spreadsheet prepared, waiting for figures from Accountant
 - B. Audit** – Moved by Knox, 2nd by Brusatori, to have Cathy Castillo prepare a review of City finances to be completed by December. Motion approved.
 - 12. Advertising for bids for street work (Prop 1B) – Discussion and possible action**- Bid will be accepted at September Council meeting.
 - 13. Sewer issues – A. Sutter Creek billing** – Councilman Knox to review figures provided by Sutter Creek
 - 14. Amador City Park Committee** - First draft of plan for park to be provided soon
 - 15. Clerk's Report**
- Meeting adjourned at 8:30 p.m.**