

AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY September 18, 2008, 7:00 P.M.
Discussion and possible action on all items

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA – Moved by Jurisich 2nd by Brusatori to approve agenda with removal of Item 8. Approved

4. CONSENT AGENDA: Jurisich moved, 2nd by Brusatori, approved.

5. PUBLIC MATTERS NOT ON THE AGENDA: Complaint received from Merchant regarding downtown restrooms. Lynch requested City Clerk meet with Building Inspector Jeff Kelley at restrooms for inspection.

6. PUBLIC HEARING

7. Design Review

A. Laughlin/Sage – Fleehart Street – Moved by Jurisich, 2nd by Brusatori, approved

B. Super – Water Street – Moved by Jurisich, 2nd by Brusatori, approved.

8. General Plan – Seismic and Safety Element/Circulation Element – Not discussed.

9. Street Issues

A. Prop 1B Street Work Bid award – Moved by Brusatori, 2nd by Jurisich to accept low bid of Doug Veerkamp plus addendum in the amount of \$263,050. Approved.

B. Traffic Issue - No action

C. Town Hall Meeting September 25 at 7:00 p.m. at City Hall

10. Finances

A. Budget 2008-2009

11. Sewer issues - Sutter Creek billing

12. Amador City Park Committee

13. Clerk's Report

Meeting adjourned at 8:13 p.m.