

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, February 21, 2008, 7:00 P.M.

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**, - Brusatori, Jurisich, Lynch and Knox present
APPROVAL OF AGENDA - Moved by Knox, 2nd by Jurisich, approved unanimously
 4. **CONSENT AGENDA**: - Moved by Knox, 2nd by Jurisich, approved. Knox and Jurisich abstained from approval of minutes.
 5. **PUBLIC MATTERS NOT ON THE AGENDA** - P.G. & E. has given the City a refund of approximately \$5,000.00 for an error in billing relative to number of street lights in town. The flow meter at the sewer plant has been installed. A special election must be called to fill the vacancy left by Kirk Lindsay's resignation. Sheriff Ryan discussed the burden an additional casino would put on the law enforcement services in the county. He and Richard Forster asked for a consensus from the Council regarding the Buena Vista tribe casino issue.
 6. **Election of Mayor and Vice Mayor** - Knox nominated Richard Lynch for Mayor, 2nd by Brusatori, approval unanimous. Brusatori nominated Tim Knox for Vice Mayor, 2nd by Lynch, approval unanimous.
 7. **GOLDPAN** - Dan Schutz - Dan Schutz presented design for new sign at north and south end of town. Richard Forster volunteered to pay for sign out of his discretionary funds for fiscal year 2008-09. City will pay invoice and then seek reimbursement from Forster.
 8. **PUBLIC HEARING** - Discussion and possible action on all items in Public Hearing
 - A. **Ordinance # 167 - Salary Ordinance. Increase Stipend for elected official - Treasurer** - Increase from \$150 per month to \$250 per month effective January 2009. Third Hearing. - Knox moved, 2nd by Jurisich, approved.
 - B. **Budget 2007-2008 - Discussion and possible action** - Knox moved 2nd by Jurisich, approved.
 - C. **Resolution #483 - Approving 2006/07 Traffic Mitigation Annual Report** - Knox moved, 2nd by Jurisich, approved.
 - D. **Resolution #484 - Dittman/Sherrill Lot Line Adjustment** - Jurisich moved, 2nd by Brusatori, approved
 - E. **Resolution #485 - A Resolution Accepting Completion and Directing Engineer to File Notice of Completion - Sewer In Flow Measuring System** - Jurisich moved, 2nd by Knox, approved.
 - F. **Resolution #486 - A motion in the form of Resolution to call for a special election to fill vacancy left by Kirk Lindsay's resignation.** - Moved by Knox, 2nd by Jurisich, approved unanimously.
 9. **Discussion of converting office to apartment at City Hall - Discussion and possible action** - Space to be converted to apartment at cost not to exceed \$3,000.00, add to be placed in Buy & Sell, stipulate no dogs, no smoking, rent \$550.00 first month plus security deposit.
 10. **Sign Review** - Doron Dreksler Designs, 14203 Hwy 49 - Jurisich moved, 2nd by Knox, approved unanimously.
 11. **Discussion Items only**
 - Surplus City Property** - Hotel Alley and area north of June Biagi's property
 - Street Lights** - Six street lights are candidates for removal - neighbors will be interviewed before they are removed.
 12. **California Prop. 1B Project - Discussion**
 13. **Amador City Park Committee** - Lynch moved, 2nd by Jurisich to allow Park Committee to make selection City Hall park plans, approved unanimously.
- Meeting adjourned at 8:45 p.m.