

**CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, September 20, 2007, 7:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA – Knox moved, 2nd by Brusatori, motion carried

4. CONSENT AGENDA – Knox moved, 2nd by Brusatori approved with Jurisich abstaining from approval of minutes.

5. PUBLIC MATTERS NOT ON THE AGENDA:

6. PUBLIC HEARING – Discussion and possible action on all items in Public Hearing – Note: Lindsay absent for all votes.

A. Tree Ordinance #164 – 6th Hearing – Knox moved, 2nd by Brusatori, motion carried with a no vote by Jurisich

B. Ordinance #165 – Local and Regional Transportation Fees – 2nd Hearing – Knox moved 2nd by Jurisich, approved unanimously

C. Resolution #478^{6\} Approving Regional Traffic Mitigation Fee Program – Knox moved, 2nd by Jurisich approved unanimously. Council accepted findings of exempt status according to CEQUA standards and mayor will sign notice evidencing such exempt status.

D. Resolution #479^{6\} – Approving Local Traffic Mitigation Fee Program – Jurisich moved, 2nd by Knox, approved unanimously. Council accepted findings of exempt status according to CEQUA standards and mayor will sign notice evidencing such exempt status.

7. Sign Committee – A. Lavender Bench – Discussion and possible action

B. Antique Gardener – Discussion and possible action

Knox moved, 2nd by Jurisich to approve above two signs. Approved unanimously

8. Design Review Committee –

A. Sage/Laughlin – Fleehart Street, discussion and possible action

B. Scott/Ding – Church Street, discussion and possible action

Above two Design Review Committee actions were approved by unanimous consensus of Council.

9. Budget 2007-2008 – Preliminary Discussion – Spread sheet will be provided at October meeting.

10. Sewer Issues

Update on work at plant – Sewer plant improvements are 95% complete.

11. Amador City Park Committee – Kathleen Lynch and Aaron Brusatori measured the park and will give same to selected landscape designers for plans for Schoolhouse Park.

Meeting adjourned at 8:04 p.m.