

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, August 16, 2007, 7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Brusatori, Knox, Lynch present, Lindsay and Jurisich absent
APPROVAL OF AGENDA – Brusatori moved, 2nd by Knox, motion carried
- 4. CONSENT AGENDA** – Knox moved, 2nd by Brusatori, motion to approve carried.
- 5. PUBLIC MATTERS NOT ON THE AGENDA:** Lynch announced Fire Dept. Dinner/Dance
- 6. PUBLIC HEARING** – Discussion and possible action
 - A. Tree Ordinance #164 – 6th Hearing – Discussion
 - B. Ordinance #165 – Local and Regional Transportation Fees – 1st Hearing
 - C. Resolution #480 – Approving Regional Traffic Mitigation Fee Program-No action
 - D. Resolution #481 – Approving Local Traffic Mitigation Fee Program-No action
- 7. Sign Committee** – Amador County Wine Cellar, Corrine Moore – Miner's Pick location – Knox moved, Brusatori 2nd, approved.
- 8. Traffic on Main Street** – No action
- 9. Historic District 49 – Josie Cadeaux** – No action
- 10. Budget 2007-2008 – Preliminary Discussion**
- 11. Sewer Issues**
 - Update on work at plant
 - Outside hookups
 - Maintenance and prevention plan
- 12. Amador City Park Committee** - Plans to hire designer to look at park for improvements.

Meeting adjourned 8:30 p.m.