

**CITY OF AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, July 19, 2007, 7:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Brusatori, Jurisich, Knox, Lindsay, Lynch present. Let the record show that the City Clerk and Treasurer were in attendance. City attorney absent.

APPROVAL OF AGENDA -Lindsay moved, 2nd by Knox, motion carried

4. CONSENT AGENDA – Lindsay moved, 2nd by Jurisich, motion carried

5. PUBLIC MATTERS NOT ON THE AGENDA - The City and Sally Knudson, President of Amador Whitney Museum will meet for the purpose of evaluating the back wall and front porch overhang.

6. PUBLIC HEARING – Discussion and possible action

A. Resolution #475 – Community Service District – No action

B. Resolution #477 – Fees for ACRA – Moved by Knox, 2nd by Brusatori to set fee t \$4,300.00, motion carried. Lindsay voted No.

C. Tree Ordinance #164 – Draft submitted to Council – no action.

7. ACRA – Tracey Towner Yep – Request from Yep to increase per capita amount from \$3.00 to \$5.00 – No action.

8. Historic District 49 – Required for additional signage at By-Pass - No action

9. Design Review – A. Beth Arnold garage at Church and School Street. – Jurisich moved, Knox 2nd, motion carried to approve garage design.

B. Griffin property at Cross Street and Church Street – No show – no action.

10. Update on Relinquishment issues – Lynch – TEA project could begin this year. Bridge probably won't be started until 2009. Roark Weber to recommend interim maintenance work. Weber sent City letter re: sidewalk liability issues and will do research on minimum required for sidewalk repair.

11. Budget 2007-2008 – Preliminary Discussion only.

12. Sewer Issues

Update on work at plant – Inflow measuring device ordered to arrive around 8/8/07. New forms required by the State. The main force line to be inspected on monthly basis. Outside hookups – no change. Maintenance and prevention plan being designed by Gene Weatherby to comply with State mandates.

13. Amador City Park Committee – To meet July 24, 2007.

Committees – ARSA – Capital reserve depleted. Henderson Reservoir capacity increased.

Meeting adjourned 8:57 p.m.