

**CITY OF AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, June 21, 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, Treasurer and City Attorney were in attendance.

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

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

5. PUBLIC MATTERS NOT ON THE AGENDA - City Attorney Lacey announced he will be absent for July meeting. City Cleanup set for 6-30-07. Burning ban effective immediately. GOLDPAN is having 3 summer socials on the third Thursday of the month for June, July and August.

6. PUBLIC HEARING – Discussion and possible action

A. Resolution #479 – Thanking Rotary for Kiosk and Fountain – Lindsay moved, 2nd by Knox, motion carried

B. Resolution #475 – Community Service District – No action. Input from public to be invited. Election costs and procedures to come from City Attorney.

C. Resolution #477 – Fees for ACRA – Moved by Lindsay, 2nd by Knox to postpone. Motion carried.

D. Tree Ordinance #164 – Lindsay and Knox to form ad hoc committee and have recommendations by July or August.

7. ACRA – Tracey Towner Yep – Update on ACRA and request for annual funds – No Action

8. TEA Maintenance Agreement – Discussion and possible action. - Lindsay moved to accept agreement with Cal Trans with no changes, 2nd by Brusatori, motion carried.

9. Design Review – No action

10. A. Drainage Work on Water Street – Lindsay moved, 2nd by Brusatori to accept contract, Knox stepped down. Motion carried.

B. Rock Wall on Fleehart - New contract.

C. Water diversion berm on Fleehart - Berm acts as speed bump and has resulted in complaints by neighbors. Peacock has installed pump and cistern for drainage. Weber to talk to Dittman regarding removal of berm.

D. God's Hill Work – Knox moved 2nd by Lindsay to accept contract.

11. Sign Ordinance Review and compliance – Letter to go out from Lynch, soon.

12. New Bulletin Board next to Post Office – No action.

13. Amador Whitney Museum Lease and Paintings - Lynch will do walk through of Museum with Knudson, discuss paintings and look at repairs needed on back wall.

14. Budget 2007-2008 – Preliminary Discussion only.

15. Sutter Creek Sewer Rate Increase – Knox – Actual numbers for fiscal year won't be available until after June 30.

Update on work at plant – Work proceeding according to plans

Outside hookups - After Municipal Services Study by LAFCO, application for outside hookup can be made

Maintenance and prevention plan – Mandated by State – Weatherby will submit recommendations.

16. Amador City Park Committee – No meeting. Committee asked to look at possibility of floor for Kiosk. McDonnell to re-position swing set in City Park with proper clearance.

17. LAFCO Funding – Lindsay moved to participate in LAFCO Municipal Services Study at cost of between \$1,000 and \$2,000, 2nd by Knox, motion carried.

18. Staff and Committee Reports – Air Resources Board – Money from bond used to hire 100 new people in Sacramento. Design Review did not meet. City breaking even financially.

Meeting adjourned 8:50 p.m.