

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

1. CALL TO ORDER

2. ROLL CALL – BRUSATORI, JURISICH, LYNCH, KNOX, LINDSAY

APPROVAL OF AGENDA – Lindsay moved, Knox 2nd, approved unanimously

3. CONSENT AGENDA – Lindsay moved, 2nd by Jurisich to approve with correction to minutes of 87 ½ and 12 ½ regarding Federal funds for bridge, approved unanimously

4. PUBLIC MATTERS NOT ON THE AGENDA – Lindsay proposed we say the Pledge of Allegiance before meetings commencing May; Resolution 451 Lindsay will review sign issues on one to one basis (50% of people stop now); Memorandum of Understanding Regional Planning Group to be agendized for May (discussion); should we have two meetings per month? No.

5. Amador Whitney Museum – Lease negotiations – They didn't receive their insurance policy with necessary rider. Painting ownership will require a new agreement.

6. Bid Consideration Possible Action RE: Sewer Inflow System – Knox moved, Brusatori 2nd to award bid to low bidder MIB Enterprises, approved unanimously

7. Reallocation of budgeted public works funds from Cross Street Drainage to East School Street/Water Street traffic safety - City to work with Rob Super to devise a set of bulliards (?) along driveway/garage for a defense system.

8. Sign Review – Alice Skinner, The Lavender Bench – Lindsay moved, Knox 2nd, approved unanimously

9. Sutter Creek Sewer Rate Increase – No contact with Gardener yet. Knox will continue to attempt to set up a meeting – Fridays seem only day for contact

10. Amador City Park Committee – Will meet first Wednesday in May.

11. PUBLIC HEARINGS

A. Tree Ordinance #164 – 5th Hearing - Brusatori moved to adopt – motion failed for lack of a second. Knox moved, Jurisich 2nd to hold 6th hearing in May, motion carried

B. ACRA – Park and Recreation Impact Fee Ordinance #165 – 2nd hearing – Lindsay moved, Knox 2nd, approved unanimously (this is an enabling ordinance only, fees to be set by resolution)

C. Resolution #475 – Community Service District – Fire Dept. – Suspend action until input by City Attorney Lacey

D. Resolution #476 – Methodology Regarding Determination of Conflicts of Interest and Management of Activities Relating to Relinquishment Funds – Lindsay moved, Knox 2nd motion carried with ayes by Lindsay, Knox and Jurisich, and nays by Brusatori and Lynch

12. Relinquishment Funds and Activities – Discussion and possible action – See Resolution #476 above

13. Staff and Committee Reports - Budget – in black, ARSA considering expanding board from 5 to 7, Clean Air Board – Granted particulate filters, \$124,000 for 5 new busses, upcountry burning still a problem, what are alternatives; Brusatori asked which two elected officials would go to FPPC according to provision in R. #476. Lindsay and Clerk Davidson volunteered.

Meeting adjourned at 9:40 p.m.