

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, March 15, 2007 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL – Brusatori, Jurisich, Lynch, Knox, Lindsay present

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

3. CONSENT AGENDA: Knox moved, Brusatori 2nd, approved with Lindsay abstaining on minutes of February meeting

4. PUBLIC MATTERS NOT ON THE AGENDA – Lance Jagers announced he will be presenting a proposal to City for sewer hook-ups for outside City limits lots in the near future. He has requested an opinion letter from attorney as to procedure, EIR, CEQUA requirements etc. Suggestion made to send judgment against Mine House to the realtor who has the listing. Shakespeare at Sutter Creek Auditorium 3-31-07. Weight Limit ordinance on back burner, Lindsay and Jurisich still interested...possibly two additional stop signs and flagpole in center of Main Street may slow traffic and/or deter trucks from using Main Street. ACRA BBQ 5-31-07. Feasibility study to cover sewer pond possibly preventing 30" of rainwater from system. Brusatori to attend Traffic Mitigation Fee Review Committee (meets once a year).

5. Amador Whitney Museum – Lease negotiations - Museum to obtain liability insurance or close doors. Proposed lease has been reviewed by Lindsay and W. Martin. A clean copy will be provided.

6. PUBLIC HEARING –

A. ACRA – Park and Recreation Impact Fee Ordinance #165 – 1st Hearing

B. Tree Ordinance #164 – 4th Hearing

C. Resolution #475 – Community Service District–Fire Dept. Lacey to research

D. ABC License application for Corinne Moore, 14207 Highway 49, Amador City (The Miners Pick) – approved unanimously (without vote, by consensus only)

7. Design Review – Dave Bissell, 10731 Cross Street – Lindsay moved Knox 2nd to approve changes, approved unanimously. **Doron Dreksler (Sage/Laughlin residence) 10510 Fleechart** – no action

8. Relinquishment Funds and Activities – Discussion and possible action.

Approximately \$30,000 has been spent on environmental survey, aerial photograph, gray scale photographs (by Weber and Dokken). Federal money for bridge repair/replacement would be 87 1/2% of cost with 12 1/2% of cost to be borne by City. Does bridge really need to be replaced now with significantly less traffic and virtually no heavy trucks due to by-pass. Possibility that investment of \$2,000,000 could turn into \$4,000,000. Roark Weber to approach owners of various parking lots in town with proposal of sharing with City. Lindsay requested itemized list of expenditures of relinquishment money to date.

9. Design Review Fees and Process – Discussion and possible action. Lindsay to research further.

10. Sutter Creek Sewer Rate Increase – Knox – Knox still trying to set up appointment with Sutter Creek financial officer.

11. Amador City Park Committee - Rescheduled.

12. Staff and Committee Reports- ARSA – Agreement between prison, Ione and Sutter Creek to give land for 25 years for ARSA system. Transportation meeting next week.

Meeting adjourned at 9:25 p.m.