

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

- 1. CALL TO ORDER**
- 2. ROLL CALL – Lynch, Brusatori, Knox, Jurisich present, Lindsay absent**
APPROVAL OF AGENDA – Knox moved, 2nd by Brusatori, approved
unanimously
- 3. CONSENT AGENDA – Knox moved, 2nd by Jurisich approved unanimously**
(excepting minutes on part of Jurisich)
- 4. PUBLIC MATTERS NOT ON THE AGENDA - Advertising for bids for sewer in-**
flow device will begin in March; Lynch announced Amadoropoly fund raiser in Sutter
Creek; Brusatori asked why flag not flown in downtown – City will order flag and have it
lighted so it can remain up at night.
- 5. ACRA – Tracey Towner Yep – Ordinance setting Recreation Impact fees on new**
construction will be on March agenda.
- 6. Amador Whitney Museum/City Fund/Accounting of Museum Funds from sale of**
Pinkerton Art – Lindsay to meet with Amador Whitney Museum and to check
Parsac for coverage
- 7. Community Service District – Sutter Creek Fire Dept. – Resolution to be on**
March agenda.
- 8. PUBLIC HEARING –**
 - A. General Plan –Land Use Element – Knox moved, 2nd by Brusatori, approved**
unanimously; Noise Element – Knox moved, 2nd by Brusatori, approved unanimously
with changes of Noise Element to match existing ordinance.
 - B. Tree Ordinance #164 – 3rd Hearing – 4th hearing scheduled for March**
 - C. Street Maximum Load Weight Ordinance #165 – 2nd hearing – No action**
 - D. Resolution # 474 - Rename Highway 49 to Main Street – Knox moved, 2nd**
by Brusatori, approved unanimously.
- 9. Plymouth Pipeline Project – Minute order to approve encroachment.**
Encroachment permit not to be fee exempt and to include paving of Water and
School Street where affected by AWA pipeline. Weber to submit input as to correct
wording.
- 10. Design Review –Dave Bissell – Referred to City Engineer Roark Weber**
- 11. Sign Review – Traditions – 14187 Hwy 49, Amador City – Moved by Brusatori,**
2nd by Knox, approved unanimously
- 12 Sutter Creek Sewer Rate Increase – Mayor Lynch – No report**
- 13. Amador City Park Committee - Meeting scheduled for 2-27-07**
- 14. Regional Traffic Fee Oversight Committee appointment – Kirk Lindsay**
appointed
- 15. Staff and Committee Reports**