

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, January 18, 2007 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL, - Lindsay, Knox, Lynch, Brusatori, - Jurisich absent

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

3. CONSENT AGENDA –Lynch will discuss dispatch billing with Sheriff. Lindsay moved, Knox 2nd, approved

4. PUBLIC MATTERS NOT ON THE AGENDA: - Rob Super will be making some repairs to fence damaged by trees along creek – will not reduce parking spaces. Joyce Thierkauff what has been done regarding her report on sewer capacity. Lynch replied “we’re back to square one before resolution was passed”. No further action anticipated.

5. Election of Mayor and Vice Mayor - Lindsay moved 2nd by Brusatori to nominate Richard Lynch as Mayor, approved unanimously. Knox moved, Lynch 2nd to nominate Lindsay as Vice Mayor, approved unanimously.

6. PUBLIC HEARING –

A. General Plan –Land Use Element and Noise Element – 2nd Hearing – (Noise element will be changed to match our Noise Ordinance- 3rd hearing set for February)

B. Tree Ordinance #164 – 2nd Hearing – 3rd hearing set for February

C. Street Maximum Load Weight Ordinance #165 – 1st hearing

7. What name shall Hwy 49 have after relinquishment? – Resolution to be heard in February

8. Request for money from GOLDPAN - \$1,500.00 to fund Calico Christmas and other late year activities. Request will be made for year end accounting at next cash disbursement.

9. Amador Whitney Museum/City Fund/Accounting of Museum Funds from sale of Pinkerton Art – Larry Lacey – Museum fund pledged exclusively for Museum, if used for anything else, funds would have to be replaced.

10. Community Service District – Sutter Creek Fire Dept. – Discussion only – tax rate higher on new construction.

11. Sutter Creek Sewer Rate Increase – Mayor Lynch – Knox to meet with Sutter Creek financial representative to review costs assigned to Amador City

12. Amador City Park Committee - Aaron Brusatori “volunteered” to be on Parks Committee

13. Staff and Committee Reports –Lindsay reported Solid Waste Regional Agency recommends universal trash pickup. Amador County is recipient of Sacramento ozone.

Adjourned at 9:12 p.m.