

**CITY OF AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, December 21, 2006, 7:00 P.M.**

- 1. CALL TO ORDER**
 - 2. ROLL CALL-Jurisich, Brusatori, Lynch, Knox, Lindsay**
APPROVAL OF AGENDA - Lindsay moved, 2nd by Knox, approved unanimously
 - 3. CONSENT AGENDA** – Knox moved, 2nd by Lindsay, approved unanimously.
 - 4. PUBLIC MATTERS NOT ON THE AGENDA** -Mayor Lynch thanked GOLDPAN for Holiday Potluch Dinner
 - 5. Councilmen Knox and Lindsay were sworn in; City Clerk Joyce Davidson was sworn in.**
 - 6. Public Hearing –**
 - A. Resolution #473 – Cal Trans Relinquishment Agreement Extension –**
Lynch moved to accept Extension Agreement, no Second. Discussion ensued. Brusatori moved, 2nd by Lynch to accept Agreement Extension. Approved, with Nay votes by Lindsay and Knox
 - B. Resolution #472 – Adopting Master Recreation Plan –** Knox moved, Lindsay 2nd, approved unanimously
 - C. General Plan – Land Use Element and Noise Element –** 2nd Hearing – to be on January agenda
 - D. Tree Ordinance #164 –** 2nd Hearing – to be on January agenda
 - 7. Load Limits on City Streets** –Discussion – Ordinance to be on January agenda
 - 8. Request for money from GOLDPAN** – to be on January agenda
 - 9. Plans from Dokken Engineering regarding appearance of Highway 49 after relinquishment** – To be reviewed in early 2007
 - 10. Amador Whitney Museum/City Fund/Accounting of Museum Funds from sale of Pinkerton Art** – to be on January agenda
 - 11. Mandatory Ethics training for all elected officials/deadline 12-31-06**
 - 12. Community Service District – Sutter Creek Fire Dept.** – to be on January agenda
 - 13. Sutter Creek Sewer Rate Increase** – nothing to report
 - 14. Amador City Park Committee** – no report
 - 15. Staff and Committee Reports** – Budget almost in black
- Meeting adjourned at 8:53 p.m.