

**CITY OF AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, November 16, 2006, 7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL: Lynch, Knox, Lindsay, Brusatori

APPROVAL OF AGENDA – Knox moved, 2nd by Lindsay, motion carried

3. CONSENT AGENDA – Items listed below are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a council member.

A. Treasurer's report: Review, approve report, warrants & income, current financial statement

B. Review, approve minutes of October 19, 2006, Council Meeting

C. Correspondence file. – Knox moved, 2nd by Lindsay, motion carried

4. PUBLIC MATTERS NOT ON THE AGENDA - Discussion items only, no action to be taken. Any person may address the Council at this time on any subject matter within the jurisdiction of the Amador City Council. Any item that requires action will be deferred to a subsequent council meeting. Five minute time limit.

5. Appointment and Swearing in of New Council Person – Lindsay moved, 2nd by Knox to appoint John Jurisich as new Councilmember, motion carried unanimously. (At this time Councilman Lindsay excused himself due to illness.)

6. PUBLIC HEARING

A. General Plan – Land Use Element and Noise Element – 1st hearing

B. Tree Ordinance #163 – 1st hearing

C. Resolution #471 – Enabling Fema Funds – Knox moved, 2nd by Brusatori, motion carried unanimously

7. ACRA – Adoption of Recreation Plan – Discussion only (643 participants in By-Pass Event..per Tracey Towner Yep)

8. Amador Whitney Museum/City Fund/Accounting of Museum Funds from sale of Pinkerton Art – Rescheduled for December Agenda

9. Community Service District – Sutter Creek Fire Dept. – Future Development to pay fees – Discussion

10. Sutter Creek Sewer Rate Increase – Tim Knox had one meeting in Sutter Creek

11. Amador City Park Committee – Rotary Club will install kiosk some time after first of the year, drinking fountain a possibility in Pocket Park. The swing in the City Hall Park will be relocated to a safer orientation and a "basket" will replace one of the seats.

2 Staff and Committee Reports – Charles Field and Scott Maas to attend future Council meeting to discuss relinquishment money and extension of time for remittance from Cal Trans to City of negotiated amount.