

**CITY OF AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, October 19, 2006, 7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL-Dittman, Brusatori, Lynch, Knox, Lindsay

APPROVAL OF AGENDA - Lindsay moved, 2nd by Knox, approved unanimously

3. CONSENT AGENDA - Lindsay moved, 2nd by Knox, approved unanimously, Dittman abstaining from approval of minutes of September meeting

4. PUBLIC MATTERS NOT ON THE AGENDA - June Biagi asked for an update on her drainage issue. Brusatori made the following recommendations, all of which were approved by City Engineer, Roark Weber:

- Monitor metal plate over driveway and keep clear,
- Keep sand bags ready in case of over flow
- Maintain both ditches next to Mrs. Biagi's residence
- Monitor area during rain storm
- Clean drain on Miller's property

Councilman Dittman asked if the ownership of the sidewalk next to Schaeffer's Diggins had been ascertained. Lynch stated presently ownership of sidewalks is a grey area but a survey will be done upon relinquishment. Ian Davidson has performed emergency repairs to railing.

5. By-Pass - Charles Field - By-Pass scheduled to be open by 12-15-06. It is now ready to pave. The collapse of the Sutter Creek Bridge created a lengthy delay. Ribbon cutting set for 11-8-06, "Run" scheduled for 11-11-06. The Tonzi Road intersection will have conduits for a signal if deemed necessary at a future date. The By-Pass is considered an "express way" with a speed limit of 55 mph. The "Gateway" projects are scheduled for construction in the summer of 2007. It is funded by "Federal funds" through ACTC and considered a Transportation Enhancement. Relinquishment was negotiated three years ago. We are to receive \$2,000,050 which includes a 2.5 inflation factor increase. Cal Trans is requesting a three month extension. We are bound by contract if by-pass is finished by 12-31-06, check is in the mail by 12-31-06 and the agreement is approved by 12-31-06. Roark Weber will get another estimate from a bridge contractor to determine if funds will be adequate.

6 Community Service District - Lynch passed out packets to Council members for their consideration.

7. Sutter Creek Sewer Rate Increase - Mayor Lynch - The JPA is in effect until 2013 and calls for a "meet and confer" before any changes can be made to rates or terms of agreement. Sutter Creek has agreed to negotiate with us regarding the rate increase. The increase will be based on the percentage of flow from Amador City to the total flow into Sutter Creek's facility. We will be billed quarterly for our portion of their treatment costs. Ideally, the ratio of our portion to the total will be reduced because of the growth of the other areas served by Sutter Creek (namely the Martell area). Our share of depreciation of facility cost will be billed separately. Tim Knox

will assure due diligence is practiced in billing us. Lynch is optimistic our present rate structure is adequate.

8. Budget 2006-2007 – Moved by Knox, 2nd by Brusatori, ayes by Knox, Lindsay and Brusatori with Lynch and Dittman abstaining

9. GOLDPAN – Aimee Peterson – Request for Funds – Knox moved, 2nd by Lynch to give GOLDPAN \$1,500 for direct marketing expenses. Approved unanimously. Aimee invited all to attend garland making event held the first Monday after Thanksgiving. Lynch also asked if Christmas PotLuck would take place and Peterson responded in the affirmative.

10. Design Review – Diggins residence – Fremont Mine Road – Partial enclosure of porch – Discussion and possible action - Moved by Lindsay, 2nd by Dittman to accept the recommendation of Design Review Committee to deny request by Mrs. Diggins to construct a partial porch enclosure. Ayes by Dittman and Lindsay, Noes by Knox, Brusatori and Lynch. Motion failed.

At this time, Council Member Dittman asked to be excused.

Sign Review - Bellflower Garden Shop Sign at new location on either side of U. S. Post Office – Discussion and Possible Action - Withdrawn by Schutz.

Laurie's Loft Sign – Lindsay moved, 2nd by Brusatori, approved unanimously.

Ashley Putz Sign – Lindsay moved, 2nd by Knox, approved unanimously.

11. Appointment of Sign Review Committee Members- by consensus, Jurisich, Carey, Sethre and Kirk Lindsay were approved. Clerk will post notice for member from community at large.

12. Amador City Park Committee - Design for Rotary Club Kiosk approved. Committee recommended purchase of slide and climbing bars. Requests received from Lindsay and "yours truly" to either keep present swing and relocate and incorporate swing in their plans. Knox moved, 2nd by Brusatori to buy slide, approved unanimously. Committee will come back with recommendations regarding swing.

13. Tree Ordinance Committee - Lynch passed out proposed ordinance.

14. Staff and Committee Reports – Roark Weber recommended we accept FEMA money. Keep work under \$5,000 per project. Contact Gary Sherrill and Dave Armstrong to do dirt moving tasks. FEMA does not provide money for engineering plans.

Meeting adjourned at 9:15 p.m.