

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**, Lindsay, Knox, Lynch, Brusatori, Dittman absent
APPROVAL OF AGENDA - Knox moved, Lindsay 2nd, approved unanimously.
- 3. CONSENT AGENDA** – Lindsay moved, Knox 2nd, approved unanimously
- 4. Public Matters Not on the Agenda**
- 5. GOLDPAN** – Antique Fair/closing of Water Street- Aimee Peterson reported Antique Fair on 9-30-06. Closure of Water Street to all but emergency traffic approved by Fire Dept.
- 6. Measure L** – ¼% Sales Tax – presentation by Mike Daley, Chief of Amador Fire Protection
- 7. Sutter Creek Fire District** – Community Assessment District – Discussion only
- 8. Design Review** –Diggins Residence – Fremont Mine Road - Partial enclosure of porch - Design Review denied request from property owner. Mayor Lynch suggested that property owner and Design Review Committee meet again and attempt a compromise. Marc Johnson of Design Review and Mrs. Diggins agreed to a future meeting.
Tim Knox residence on Amador Creek Road – Councilman Knox stepped down for discussion. Change of color approved by Design Review Committee. Council approved unanimously.
- 9. Budget 2006-2007** - Discussion only
- 10. Sutter Creek Sewer Rate Increase** – Mayor Lynch - Sutter Creek has agreed to withhold rate increase for Amador City due to contractual issues. JPA governs relationship between Sutter Creek and Amador City. Sutter Creek cannot unilaterally take action. Future meeting between Sutter Creek and Amador City will be scheduled to negotiate any rate increase.
- 11. Public Hearing** – General Plan-Housing Element – 2nd hearing. Lindsay moved, Knox 2nd, approved unanimously
- 12. Amador Park Committee** – No report
- 13. Tree Ordinance** – No report
- 14. Staff and Committee Reports** – Nothing of pith. GOLDPAN will have road cleanup 9-27-06 at 9:00 a.m. in front of Bellflower Garden yard.
- 15. Adjourned** at 8:30 p.m.