

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, August 17, 2006, 7:00 P.M.

1. **CALL TO ORDER**, Called to order at 7:00 p.m.
2. **ROLL CALL**, Dittman, Lindsay, Knox and Lynch
 APPROVAL OF AGENDA, Knox moved, 2nd by Lindsay, approved unanimously
3. **CONSENT AGENDA**: Lindsay moved, 2nd by Knox, approved unanimously
4. Swearing in of new council member Aaron Brusatori
5. **PUBLIC MATTERS NOT ON THE AGENDA** – Hal Gamble is in the process of receiving estimates from John Brownlee and Beyond the Barn for replacement of broken fence. Dumping by Bissell of excess cement in city parking lot-may be taken care of in due course. Brent Groth yard clean up has not taken place yet. Lynch will discuss with Counselor Lacey. A&A Shooters once again returned victorious with National Championship in Novice category. Sutter Creek Dinner/Dance 9-2-06. City has applied for FEMA funds. City wishes to fix rather than replace bridge after relinquishment. We expect to spend \$1.5 million on bridge and \$.5 million on highway.
6. **PUBLIC HEARINGS**
 - A. General Plan – Amend Circulation Element re: Bike Plan-Second hearing – Lindsay moved, Knox second, approved unanimously
 - B. General Plan – Housing Element – 1st hearing
7. Operation Care – No discussion or action
8. Budget – 2006-2007
9. Dittman/Sherrill Boundary Line Adjustment – refund of fee – No action
10. Sutter Creek proposed increase in sewer fees – Public hearing 9-5-06 at 7:30 p.m. our rate under this proposal will increase from \$5,473.25 per quarter to \$8,200 per quarter. Issue to be referred to Guy Reynolds for legal opinion and also Gene Weatherby for sewer capacity. Under our agreement with Sutter Creek, negotiations are required before an increase can take place.
11. **Amador City Park Committee** – Meeting held 8-3-06. Bud Martin and Ed Arata of Sutter Creek Fire District offered to assist in grant funding for Fire House property; however, it was determined that there is no room for a park at Water Street location of Fire House property. The School House park was cleaned up. New play equipment has been recommended at a cost not to exceed \$10,000. New planting for park is scheduled. If City can be protected from liability, the present swing set will be donated to an organization. Most recent word from Luxemburg on “headframe” was “NEVER”.
12. **Tree Ordinance Committee** -
 - A. Criteria for individual heritage or specimen trees
 - B. Criteria for area covered with vegetation – present wild or undeveloped ambiance to City
 - C. Reduce diameter of protected Oak Trees.
14. **Staff and Committee Reports** – Day long Planning Seminar attended by Knox and Lindsay
15. **Adjournment** – Adjourned at 8:35 p.m.