

**CITY OF AMADOR CITY  
MINUTES OF REGULAR MEETING OF THE CITY COUNCIL  
THURSDAY, June 15, 2006, 7:00 P.M.**

- 1. CALL TO ORDER at 7:00 p.m.**
- 2. ROLL CALL**, Dittman, Knox, McKenna, Lindsay, Lynch, present;  
**APPROVAL OF AGENDA** - McKenna moved, Knox 2<sup>nd</sup>, approved unanimously.
- 3. CONSENT AGENDA** - McKenna moved, 2<sup>nd</sup> by Dittman approved unanimously.
- 4. PUBLIC MATTERS NOT ON THE AGENDA** - Mark McKenna announced his resignation as of the end of this meeting. He has purchased a house in the county. Butch Martin to meet with Amador City Parks Committee re: land owned by Sutter Creek/Amador City Fire Department.
- 5. Budget – 2006-2007** - Spread sheets distributed to council members with three years of figures for Council Members to start working on new budget. To be on July agenda.
- 6. Amador County Administrative Agency – Terri Daly- ¼% sales tax** -
- 7. ACRA – Tracey Towner Yep** - Request of \$763.00 representing Amador City's per capita share of ACRA budget. No action - yet.
- 8. Establish Retail District for store fronts on Highway 49 and Water Street** - Motion by Lindsay to put a 120 day moratorium on renting street level space to non-retail, 2<sup>nd</sup> by Knox. Motion failed to carry. Concern raised by Lindsay that non-retail businesses may dominate the commercial district in Amador City and what would be the impact of such a change on Amador City. Dittman suggested idea come from GOLDPAN. May be on future agenda.
- 9. PUBLIC HEARING**
  - a. Hearing to place tax lien on property known as The Mine House Inn due to non-payment of TOT – Dittman moved, McKenna 2<sup>nd</sup> to proceed with tax lien according to ordinance inasmuch as no one appeared to appeal the action. Motion carried.
  - b. General Plan – Amend Circulation Element re: Bike Plan -
- 10. Amador City Park Committee** – Waiting for survey of downtown area by Dokken Engineering.
- 11. Tree Ordinance Committee** - Nothing to report
- 12. Staff and Committee Reports** – Sewer Lines cleaned – proposed three times per year...late fall, right after Holiday season and mid spring. The City Hall is white, as it was originally.
- 13. Adjourned at 8:42 p.m.**