

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, May 18, 2006, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL, Dittman, McKenna, Lynch, Knox, Lindsay

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

3. CONSENT AGENDA - McKenna moved, Knox 2nd, approved unanimously

4. PUBLIC MATTERS NOT ON THE AGENDA: Lindsay reported two steel posts 4" in diameter were placed on either side of the fire hydrant on Cross Street. Public works to put up sign "No Commercial Traffic" on Cross Street

5. Charles Field presentation:

A. UPlan GIS Mapping Project memo - Amador, Calaveras and Alpine Counties map to be used for regional planning purposes. Amador City planner to help on mapping project. Total cost expected to be \$400,000 from a State grant. Public and private industries may be asked to pay for what they use.

B. Amador Countywide Pedestrian and Bicycle Transportation plan - Plan to be incorporated into Amador City's General Plan, Circulation Element. Grant money and relinquishment money can be used together to develop plan.

C. Caltrans/Local Government Intergovernmental Review Guide - our engineer participated in process. Review to be more efficient, mayor authorized to sign partnership agreement

D. Proposed One-Half Cent Countywide Transportation Sales Tax Measure - Traffic mitigation fees pay only 1/2 of project costs. Local roads funding not adequate to maintain roads. 1/2 cent sales tax to be on November ballot. Requires 2/3 voter approval. McKenna moved to support 1/2% sales tax increase, Dittman 2nd; Ayes McKenna and Dittman, Nays Lindsay, Knox and Lynch

7. PUBLIC HEARINGS

A. Park Land Dedication Ordinance # 160 - 3rd hearing - Moved by Lindsay, 2nd by Knox, approved unanimously.

B. Adoption of Conservation and Open Space Element of General Plan - Moved by Lindsay, 2nd by Knox, approved unanimously

C. Resolution # 467 - Boundary Line Adjustment - Dittman/Sherrill - Withdrawn

D. Resolution # 469 - Resolution to post a public hearing to file a tax lien against property known as The Mine House Inn due to non-payment of TOT - Moved by Lindsay, 2nd by Knox, approved unanimously

E. Resolution #470 - Adopting Amador Countywide Pedestrian and Bicycle Transportation Plan and incorporate same into Circulation Element of General Plan - Moved by Lindsay, 2nd by Knox, approved unanimously.

8. Discussion of subterranean tunneling on mine property - Dittman will be committee of one to research.

9. Rob Duke - Cooperative Planning Issues - Tim Murphy requested a representative from Amador City to Council of Government. Kirk Lindsay volunteered to be Amador City's representative.

10. Sheriff Candidate - Martin Ryan - Question and answer session relative to Sheriff's Department - Council requested a quarterly narrative report regarding Sheriff's actions in Amador City.

11. Amador City Park Committee - No report

12. Tree Ordinance Committee - No report

13. Clean Up Day for May 27, 2006

14. Staff and Committee Reports