

CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, April 20, 2006, 7:00 P.M.

1. CALL TO ORDER

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

APPROVAL OF AGENDA - Knox moved, Dittman 2nd, approved unanimously

3. CONSENT AGENDA – There was no Financial Report – Knox and Lynch abstained. Consent agenda approved by Dittman, McKenna and Lindsay
Correspondence - Letter from Luxemburg to be answered by Lynch suggesting each party contact their counsel.

4. PUBLIC MATTERS NOT ON THE AGENDA - Jerry Budrick presented pictures depicting the flooding that occurred on his property due to the incapacity of the culvert to handle all the water from the hillside above – to be on May agenda. The public restrooms were painted on the inside by members of GOLDPAN. ACRA planning a walk/run to open By-pass on 11-11-06. Kathleen Lynch would like to organize a group of participants from Amador City. Rob Super will put street sign up on Water and School Street corner.

5. GOLDPAN – Request to close Water Street for Craft Fair - McKenna moved, 2nd by Knox, approved unanimously to barricade Water Street with cones allowing access for emergency vehicles; detour signs will be put up; Butch Martin from Fire Department approved.

6. Sheriff Candidate – Will be on May agenda

7. PUBLIC HEARINGS

A. Park Land Dedication Ordinance # 160 – 2nd hearing

B. Resolution # 467 - Boundary Line Adjustment –Dittman/Sherrill – Not ready

C. Resolution # 468 - Adoption of National Incident Management System – McKenna moved, Lindsay 2nd, approved unanimously

8. Partnership Agreement between Cal Trans and Governmental Agencies in County – Lindsay moved, Dittman 2nd, approved unanimously

9. Letter received from Dave Dittman's attorney re: flooding – Dittman's disclosure statement described flooding; he requested a mitigation plan from the City to attach to his disclosure statement. Lynch and Weber will meet at the property – requesting Weber to make recommendations.

10. PMD Consulting – General Plan and Plan Checking proposal – Discussion and possible action – PMD Consulting is presently working from Lance Jagers.

11. Trees along Amador Creek Road across from Post Office - Selection of bid – Discussion and possible action - McKenna moved, Knox 2nd to accept bid from Grover Tree Services for \$2,800. Approved unanimously, with abstention by Dittman. City Clerk to ask Grover if disposal of trees would reduce price.

12. General Plan – Conservation and Open Space Elements – Council to request information on sphere of influence.

13. Amador City Park Committee – 16 surveys were returned. Committee recommends 1) Schoolhouse park be put back in shape 2) Suggest Prop 40 money to be used to purchase land around Keystone head frame and repair head frame; connect Keystone head frame to Bunkerhill to tie into historic elements in town 3) letter to citizens who have expertise in design and planning ie: Mark Johnson, D. Dreksler, Spakerman

14. Tree Ordinance Committee – No action

15. Clean Up Day for May 27, 2006

16. Staff and Committee Reports – ACTC – will expand; to acquire GIS software to show traffic changes as a result of building. Disaster Planning meeting re: 8-4-06 flu pandemic mass vaccination.

Meeting adjourned 9:15 p.m.