

**CITY OF AMADOR CITY
MINUTES OF REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, March 16, 2006, 7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL, Dittman, Knox, McKenna, Lynch, present;

APPROVAL OF AGENDA - McKenna moved, Knox 2nd, approved unanimously.

3. CONSENT AGENDA - Knox moved, 2nd by McKenna (except as to minutes) approved unanimously.

4. PUBLIC MATTERS NOT ON THE AGENDA - Jim Harris, Air Pollution Control was present and stated that Len Stevens had been the Chairman of the Air Pollution Control Board and asked who would be his successor. Dittman requested the Sheriff or a representative from the Sheriff's Department be present at April meeting for an update. Kirk Lindsay reported the Sheriff had responded quickly to his call. L. Lacey suggested the Sheriff present a monthly report for our agenda. McKenna reported Fleahart cul-de-sac in an uproar over drainage berms. Resolutions #463 and #464 will be re-heard in April due to technical language change. ACRA fund raiser on April 18, at the Kennedy Mine.

At this time Mayor Lynch presented a eulogy of late councilman Leonard Stevens. Mr. Stevens was praised for his strong convictions, integrity and unceasing concern for Amador City and its residents. The council recommended a bench with a commemorative brass plate be purchased and placed in downtown Amador City.

5. Appointment of Kirk Lindsay as new council member was moved by McKenna and 2nd by Knox, approved unanimously. Kirk Lindsay was sworn in as new council member by City Clerk. Mr. Lindsay will assume all of Mr. Stevens committee duties.

6. PUBLIC HEARING

A. Sign Ordinance #161 - Fifth Hearing - McKenna moved, Dittman 2nd approved by four ayes and with Lynch abstaining.

B. Park Land Dedication Ordinance #160 - First hearing

C. Resolution #465 - Fee Schedule Resolution - Moved by Dittman, Knox 2nd, approved by four ayes, Lynch abstained

D. Resolution #466 - Accepting Dedication of certain property - Lance Jagers - Dittman moved, Knox 2nd, approved by four ayes, Lynch abstained

7. PMD Consulting - to be invited to April meeting

8. Trees along Amador Creek Road across from Post Office and Elm tree in front of Imperial Hotel - Arborist Frazzel's report/recommendations will be sent to three tree trimmers for bid purposes. Imperial Hotel Elm tree to be added to Bruce Ohlmstead's list. Dittman suggested leaving 6' of tree as barrier to potential run-away vehicle. New owners of Imperial Hotel will be advised of decision on Elm tree.

9. General Plan - Conservation and Open Space Elements - No action.

10. Amador City Park Committee - No report due to deaths in family of two members. .

11. Staff and Committee Reports - Solid Waste - no meeting, ACTC - bypass to be finished by 12-06 with opening ceremony in mid November. Knox making corrections to budget spread sheet. Lynch to form committee for Tree Ordinance. Ken McDonnell hired as city employee to paint City Hall at \$20 per hour.

Meeting adjourned at 8:25 p.m.