

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

1. CALL TO ORDER

2. ROLL CALL, Dittman, Knox, Lynch, present; McKenna and Stevens absent.

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

3. CONSENT AGENDA - Knox moved, 2nd by Dittman, approved unanimously with correction by Lynch to correct minutes to show Lynch stepped down on Lanza refund vote.

4. PUBLIC MATTERS NOT ON THE AGENDA - Dave Shevey of the Aquatic Cow requested an update on the MOU with Roger and Connie Peterson regarding the land adjacent to their property earmarked for a city park. Attorney Lacey asked Mr. Shevey put his concerns in writing to the city. Shevey also asked if the City had an ordinance regulating the disposal of dog feces in public areas. He was told the city had adopted the county ordinances and if he had a complaint to call Animal Control. John Swift of Fleechart Street reported the drainage berms on his street should be reduced in height. Mayor Lynch said Bunfill would take care of problem. Mayor Lynch reported the Plymouth Pipeline Project details are in the City Hall is anyone is interested. If the public has any comments regarding water diversion efforts, please direct them to the City Hall. Highway relinquishment is fast approaching...ideas are welcome.

5. PUBLIC HEARING

A. Resolution #463 - Adopting Regional Traffic Mitigation Fees and Supporting Nexus Plan - Knox moved, Dittman 2nd approved unanimously

B. Resolution #464 - Authorizing mayor to sign Memo of Understanding - Dittman moved, 2nd by Knox, approved unanimously

C. Sign Ordinance #161 - Fourth hearing

6. Letter from Aimee Peterson re: upgrading Web Site. Dittman moved to proceed with 7 pages to be upgraded at cost not to exceed \$1,500.00 2nd by Knox, approved unanimously.

7. Jim McHargue - Presentation regarding Universal Waste. Universal Waste consists of fluorescent lights, batteries, mercury switches, electronics etc. Universal Waste not to be included with household garbage but put in a separate container and disposed up appropriately. This is an unfunded state mandate. Universal Waste will be accepted on County Household Hazardous Waste dates every other Saturday. He will submit any ideas for spending \$5,000 beverage recycling grant.

8. PMD Consulting - deferred to future date

9. Trees along Amador Creek Road across from Post Office - Report from arborist reveals no trees pose a hazard and all trees are in fair to good condition. Arborist will submit plans for pruning. See attached report.

10. Village Real Estate Sign, 14203 Highway 49 - Knox moved, Dittman 2nd to approve sign. Approved unanimously.

11. General Plan - Conservation and Open Space Elements - Quimby Act Ordinance to be on March agenda together with adoption of Open Space Element.

12. Amador City Park Committee - Survey handed out. They will be evaluated and recommendations will be made to Council at future meeting.

13. Staff and Committee Reports - None

Adjournment at 9:00 p.m.