

**CITY OF AMADOR CITY
MINUTES OF CLOSED SESSION
THURSDAY, JANUARY 19, 2006, 7:00 P.M.**

1. Call to Order
2. Roll Call: Dittman, McKenna, Lynch, Knox, Stevens
Also present: City Counsel Larry Lacey, City Clerk Joyce Davidson

3. Friends of Amador City contested the adoption of Resolution #458 which revoked #289 limiting sewer hook-up to property within city limits. The Friends also contested the Lance Jagers boundary line adjustment.

The Friends of Amador City filed a Notice of Intent to File CEQA Petition. Inasmuch as no CEQA documents were filed prior to passing Resolution #458, the city is placed in a "bad" position. Counsel Lacey recommended rescinding #458 to avoid costly litigation. City can file all documents necessary in future if the City wishes to pass a Resolution similar to #458 regarding outside sewer hook-ups. Counsel Lacey recommended adopting Resolution prepared by Thomas P. Infusino, attorney for Friends of Amador City which will repeal #458.

4. BLA of Lance Jagers - Jagers has agreed to reduce BLA to three lots plus remainder and also to reconfigure lots so they are adjoining. All requirements have been met i.e.: slope data, utility easements on parcel map, filing of parcel map. Resolution approving BLA will have words to the effect that City Clerk will file a Notice of Exemption.

5. Lawsuit by Sue Brown. Counsel Lacey requested he be informed of all future lawsuits. Ms. Brown fell over railing in front of her store onto Highway 49. Lawsuit alleges city, et al. exposed Ms. Brown to undisclosed dangerous situation. PARSAC attorneys will handle litigation.

Meeting adjourned at 7:23 p.m.

**CITY OF AMADOR CITY
MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
THURSDAY, January 19, 2006, 7:00 P.M.**

**CLOSED SESSION WITH LEGAL COUNSEL TO CONSIDER PENDING OR
THREATENED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION
54956.9 (TWO CASES)**

1. CALL TO ORDER

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

APPROVAL OF AGENDA, Moved by Stevens, 2nd by Knox, approved unanimously

3. CONSENT AGENDA, Moved by Stevens, 2nd by Dittman, approved. Knox and McKenna abstained from approval of minutes.

4. Election of Mayor and Vice Mayor - Moved by Stevens, 2nd by McKenna to elect Richard Lynch as Mayor, approved unanimously. Moved by Dittman, 2nd by Knox to elect Mark McKenna as Vice Mayor, approved unanimously.

5. PUBLIC MATTERS NOT ON THE AGENDA: Mayor Lynch announced GOLDPAN Highway Cleanup will take place January 25, 2006, at 9:00 a.m. New GOLDPAN President, Aimee Peterson, Vice President Carol Sethre.

6. PUBLIC HEARINGS

A. Sign Ordinance #161 – Third Hearing

B. Resolution # 461 - Lot Line Adjustment – Lance Jagers – East School Street – Dittman moved, 2nd by McKenna, approved unanimously

C. Review status of Resolution #458 (Revoking Resolution #289)

D. Resolution #462 – Repealing Resolution #458 – Moved by Stevens, 2nd by Knox, motion carried with three ayes, and two nos

7. Refund of Lanza Imports \$25.00 Sign Review Fee – Stevens moved, 2nd by Knox, approved unanimously to refund \$25.00 to Lanza Imports. Mayor Lynch stepped down for this issue due to a conflict of interest. Lanza's sign application for Notary Public was never reviewed by Sign Committee nor the City Council.

8. Trees along Amador Creek Road across from Post Office – No report from arborist. He will make new appointment to inspect the trees. McKenna moved, Stevens 2nd to follow recommendations of arborist. Approved unanimously.

9. Ray Brusatori – Drainage from Keystone Alley into Amador Hotel Parking Lot - Mayor Lynch and City Engineer Roark Weber looked at the problem. Their recommendations are to make ditch on bank side of Keystone Alley bigger and hand-form an "AC" berm to direct water. Lynch and Weber also looked at drainage from God's Hill and determined a "subdued" berm near Jean Peterson's and Audrey Sherrill's houses would solve the runoff problems.

10. General Plan – Conservation and Open Space Elements- Will be under Public Hearing in February. Elements to contain enabling language to qualify for Quimby Act and Ordinance. Housing Element to contain provisions for uniqueness of architecture and sphere of influence.

11 Amador City Park Committee – Survey form completed and be handed out to Amador City residents for their input and returned to Post Office.

12.Rescind Minute Order adopting County Fees Where Applicable (Dec. Agenda) Hope Luxemburg's letter – Stevens moved, McKenna 2nd to rescind minute order adopting County fees where applicable, approved unanimously.

13. Plan Checking – Stevens moved, 2nd by McKenna to hire Roark Weber's firm to do plan checking at a fee of \$200 per application, approved unanimously.

14. Year End Bonuses for Terry Coulter (\$300.00) and Ian Davidson (\$100.00) – Stevens moved, McKenna 2nd, approved unanimously.

15. Staff and Committee Reports – Finances still in black. ACTC – By-pass on schedule. Governor to come to opening.

Adjourned at 8:40 p.m.