

Jackson City Council  
Minutes  
Regular Meeting of September 26, 2016

Keith Sweet, Mayor  
Connie Gonsalves, Vice-Mayor  
Patrick Crew  
Wayne Garibaldi

Michael Daly, City Manager  
Joshua Nelson, City Attorney  
Scott Morrison, Police Chief  
Gisele Wurzbarger, City Clerk

**COUNCIL MEMBERS ABSENT:**

Marilyn Lewis

Mayor Sweet called the meeting to order at 7:00 p.m.

**1. APPROVAL OF AGENDA.**

**Moved by Councilmember Crew, seconded by Vice-Mayor Gonsalves , and carried by a 4 to 0 vote to approve the City Council Agenda dated September 26, 2016 as presented. Motion passed with the following vote:**

**AYES: Crew, Garibaldi, Gonsalves, Sweet**  
**NOES: None**  
**ABSENT: Lewis**  
**ABSTAIN: None**

**2. PUBLIC MATTERS NOT ON THE AGENDA.**

None.

**3. CONSENT CALENDAR.**

- a. Approval of Minutes of September 12, 2016 meeting.
- b. Approval of Expenditure Report for the period of September the amount of \$157,396.71.
- c. Approval of Salary related items for August in the amount of \$276,773.33.
- d. Resolution Approving Biennial Review Conflict of Interest Code.
- e. Approve Change to Memorandum of Understanding with Police Officers Association.
- f. Special Event Permit – Argonaut High School Rally, October 5, 2016.

**Moved by Vice-Mayor Gonsalves , seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote to approve the Consent Calendar dated September 26, 2016 as amended: Motion passed with the following vote:**

**AYE S: Crew, Garibaldi, Gonsalves, Sweet**  
**NOES: None**  
**ABSENT: Lewis**  
**ABSTAIN: None**

**4. ADMINISTRATIVE REPORTS.**

City Manager Daly reported on the following:

1. Amador County Unified School District is holding a Meet & Greet for new ACUSD Superintendent Amy Slavensky at Thomi's Café Banquet Room October 3 from 3:30 to 5:30 p.m.

2. Recruitment for the Wastewater Collection Technician has been extended to October 13.
3. Recruitment for the Accounting Services II closed September 14.
4. Friday Night Stroll being held on Main Street August 5 through September 30.

#### **5. COUNCIL REPORTS.**

Councilmember Crew reported on the following:

1. Attended the Amador County Historic Society Wine and Cheese Tasting Fundraiser on September 16.
2. Attended the Amador Chamber of Commerce Mixer at the Amador College Connect on September 16.
3. Attended the Jackson Fire Department Fundraiser Dinner Dance will be held Saturday, September 17.

#### **DISCUSSION CALENDAR**

For the record: Action minutes provide the necessary documentation of City Council actions and audio recordings are retained for those desiring more detail on particular agenda item discussion. These audio recordings provide an accurate and comprehensive backup of City council deliberations and citizen discussion.

#### **6. Transient Occupancy Tax Ordinance.**

City Manager Daly reported on September 12, 2016, the City Council held a public hearing and reviewed and approved the first reading of Ordinance No. 696 amending the Transient Occupancy Tax Chapter 3.24 of the City of Jackson Municipal Code.

Mayor Sweet opened the public discussion. Hearing no comment from the public, Mayor Sweet closed the public discussion.

After discussion among the City Council and staff the following motion was made:

**Moved by Vice-Mayor Gonsalves, seconded by Councilmember Garibaldi, and carried by a 5 to 0 vote to conduct a second reading and adopt Ordinance No. 696, amending the Transient Occupancy Tax Chapter 3.24 of the City of Jackson Municipal Code.  
Motion passed with the following vote:**

**AYES: Crew, Garibaldi, Gonsalves, Sweet**  
**NOES: None**  
**ABSENT: Lewis**  
**ABSTAIN: None**

#### **7. ADJOURNMENT**

Adjourn 7:08 p.m.

ATTEST:

  
 Gisele L. Wurzbarger, City Clerk

Date Approved: October 11, 2016