

Jackson City Council
Minutes
Regular Meeting of March 25, 2013

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

Michael Daly, City Manager
Scott Morrison, Police Chief
Mark Morton, Fire Chief
Susan Peters, City Planner
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Vice-Mayor Gonsalves, and seconded by Councilmember Lewis, and unanimously carried to approve the City Council Agenda dated March 25, 2013 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Approval of Minutes of March 11, 2013 meeting.
- b. Approval of Expenditure Report for the period of March the amount of \$102,862.04.
- c. Approval of Agreement with Amador Farmers Market for 2013 Season.
- d. Approval of Adjustments to Fire Captain and Fire Engineer Compensation.

Moved by Councilmember Sweet, seconded by Councilmember Lewis, and unanimously carried to approve except for:

Vice-Mayor Gonsalves abstained on the approval of Approval of Minutes of March 11, 2013 meeting.

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported Dandelion Days had a good turnout and the tri-tip sandwich booth did well.

Police Chief Morrison reported that Dandelion Days was quiet except for a minor incident in the beer garden.

City Planner Peters reported on the following:

1. Staff continues to works with Amador County staff regarding the Sphere of Influence Proposal Update.
2. At the Planning Commission April 15 meeting there will be two items on the agenda:
 - a. Sign Exception Teresa Ferrucci, 1105 N. Main Street.

- b. Rezone, General Plan Amendment and Variance for a Boundary Line Adjustment, St. Save Serbian Orthodox Church, 714 N. Main Street.

City Manager Daly reported on the following:

1. The Annual JBCA Easter Egg Hunt will be held at Detert Park Saturday, March 30 from 11:00 a.m. to noon for kids ages 7 and under.
2. Clean It & Green It will be held Saturday, April 20. Annual Clean It & Green. The next committee meeting is March 8.
3. Detert Park Restoration Project dedication will be Saturday, April 6 which coincides with the Little League opening day.
4. Attended another meeting last week regarding the Triple Flip/VLF Swap Programs. Alpine County is now in the mix and is very supportive about getting this reimbursement.
5. Budget is three quarters into this year's Budget, in April he will be working with the all department heads to review projected expenditures for this year and budget needs for next year.

5. COUNCIL REPORTS.

Councilmember Sweet reported on the following:

1. Attended the Kennedy Mine Foundation meeting.
2. Attended the Amador County Transportation Commission meeting.
3. Attended the Kennedy Mine Foundation volunteer training meeting.

Mayor Crew reported he attended the LAFCO meeting.

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. Request from Main Street Theater Works for Supplemental Funding from Measure E.

City Manager Daly reported the City has provided assistance to the Main Street Theatre Works organization for several years to improve the Kennedy Mine Amphitheatre for live theatrical performances with the objective of increasing visitors to the City of Jackson to attend their performances. Unfortunately, the remote location is difficult to see from any nearby street or dwelling and the lighting equipment was recently vandalized, presumably by a copper thief desiring to salvage the wiring for money. A case was filed with Jackson Police Department by MSTW. There were no apparent witnesses or calls reporting the crime at the time it occurred. Main Street Theatre Works officials have estimated up to \$5,000 in damage to the facilities. As described in the provided request for funding, however, they believe that with volunteer labor they can complete the repair work for approximately \$1,000. The City has not allocated all of the Measure E funding from the FY 2012-13 budget, so it is recommended that the funds be drawn from this year's budget allocation. Information regarding next year's Measure E funding will be on the agenda in April.

Mike Fallon, Main Street Theatre Works, was present to answer questions of the City Council and staff. He provided a brief recap of the recent vandalism situation at the Kennedy Mine Amphitheatre and provided an advance to this year's Measure E Funding request.

Vice-Chairman Gonsalves inquired if Main Street Theatre Works had insurance for the Kennedy Mine Amphitheatre. Mr. Fallon stated due to the cost of insurance they currently only carried liability insurance and are looking into a security system.

Mayor Crew opened the public discussion. Jack Georgette voiced his concerns regarding vandalism in that area and agreed a security system was needed. Hearing no further public discussion, Mayor Crew closed the public discussion.

City Manager Daly report staff was looking into the vandalism and security system.

Moved by Councilmember Lewis, seconded by Vice-Mayor Gonsalves, and unanimously carried to approve granting \$1,000 from the Measure E fund to Main Street Theatre Works for assistance to repair vandalized property.

7. Circulation Improvement Program and Transportation Impact Fee Plan Update.

City Manager Daly reported last year the City began working with ACTC staff on an update of the City's Traffic Circulation Improvement Program. This project is intended to create a comprehensive program to plan, prioritize, and fund various transportation capital improvement projects including multi-modal and street-scape improvements, as well as relevant transit service enhancements. The program is intended to result in a prioritized funding strategy and update the City's nexus plan and local traffic mitigation impact fee program, a major revenue source for these improvements.

The City Council was provided a copy of the Power Point presentation and which provides additional information regarding the Traffic Circulation Improvement Program and the recommendations of staff, ACTC, and the Planning Commission. Also provided was a copy of the check list that recapped the Jackson Local Circulation Improvement Program's project names and project locations. Once the specific projects of the circulation program are selected, staff and ACTC will present the City Council with a funding strategy to pay for the projects. This funding strategy will be the basis of the City's local traffic impact mitigation fee.

City Planner Peters reported utilizing a grant from Caltrans, the City and ACTC hired Omni-Means to prepare the CIP. The draft has been presented at two public workshops in 2012. The Planning Commission held a third workshop on January 22, 2013 where they made recommendations to the City Council regarding the projects suggested in the program.

- The Planning Commission's recommendations deviated from staff and ACTC recommendations for two significant projects of the Improvement Program: 1) A road through the City's Oro de Amador property, and 2) a roundabout at the intersection of Highway 88 and Mission Boulevard (as opposed to a traffic signal).
- The Planning Commission determined that a local roadway would be incompatible with a potential park and is recommending that the City Council remove this project from the proposed improvement program.
- The Planning Commission also felt that a roundabout at the intersection of Highway 88 and Mission Boulevard would hinder commercial truck traffic and would be difficult for citizens to become accustomed to and recommended that this project be changed to a standard signalized intersection.

Neil Peacock, ACTC Transportation Planner/Project Manager, was present to provide an overview presentation regarding the Traffic Circulation Improvement Program and Traffic Mitigation Fee Update. He stated the purpose this presentation is for the City Council to consider recommendations from City staff, the Planning Commission, and Amador County Transportation Commission (ACTC) regarding the Circulation Improvement Program (CIP) and conceptually approve the list of projects to be included in the CIP. Upon determination of the projects comprising the Improvement Program, a Traffic Mitigation Fee Update will be drafted and presented for City Council consideration.

Mayor Crew opened the public discussion. The following individual spoke regarding the Circulation Improvement Program and Transportation Impact Fee Plan Update: Thornton Consolo, Judy Jebian, Bob Devlin, Jack Georgette, Tico Arnese and Daniel Stojanovich. Hearing no further discussion, Mayor Crew closed the public discussion.

After considerable discussion among the City Council and staff the following Circulation Improvement Program Project Names and Locations were unanimously conceptually approved.

<u>CIP #</u>	<u>PROJECT NAME</u>	<u>PROJECT</u>
1	China Graveyard Rd. Rehabilitation	China Graveyard Rd.
2	Court Street Conversion	Court Street: Main St. to Summit St.
3	Jackson Gate Rd Rehabilitation	Jackson Gate Rd.
4	Jackson Grade Shoulder Widening	SR 49/88; Argonaut to Vogan Toll Rd.
5	North Main Pedestrian Safety I Traffic Calming	North Main; Church St. to Stark's Ln.
6	Argonaut lane Intersection	SR 49/88 -Argonaut Lane.
7	SR 49/ Jackson Gate Rd. Intersection	SR 49 I Jackson Gate Rd.
9	New York Ranch Rd. Frontage Improvements	N.Y. Ranch Rd.
10	Wicklow Way Extension	A. SR 88/Wicklow Intersection to Stoney Creek B. Stoney Creek to Hoffman St.
11	Sutter Street Extension	A. SR 49/88 Intersection B. SR 49/88 intersection to Hoffman
13	Jackson Corridor Improvement Project	A. SR 49/88; Surian Dr. to Main St B. SR 49/88; Main St. to SR 88 D. SR 49; SR 88 to Clinton E. SR 49; Broadway Intersection F. SR 49; Broadway to Scottsville

After considerable discussion among the City Council and staff the following motions were made on the remaining Circulation Improvement Program Project Names and Locations:

Motion was unanimously carried to conceptually approve CIP #8 South Broadway Frontage Improvements: Location Broadway: SR 49 to Frontier Drive.

Motion was carried by a 3 to 2 vote (Mayor Crew and Councilmember Lewis dissenting) to conceptually approve CIP #12 Jackson Local Collector: Locations A. Surian Drive, B. Oro De Amador Park Drive, and C. Gold City Parkway.

Motion was carried by a 3 to 2 vote (Councilmember Sweet and Councilmember Lewis dissenting) to conceptually approve CIP #13 Jackson Corridor Improvement Project: Location C. SR 49/88 Intersection to SR 88/Broadway Intersection.

Motion was carried by a 4 to 1 vote (Councilmember Sweet dissenting) to conceptually approve CIP #13 Jackson Corridor Improvement Project Location G. SR88; Broadway to Court Street Alternative 1 (Traffic Signal).

Neil Peacock, ACTC Transportation Planner/Project Manager, reported based on the determination of the projects comprising the Improvement Program, a Traffic Mitigation Fee Update will be drafted and presented at the next City Council meeting.

8. Request to Review City Council Stipend Freeze.

City Manager Daly reported at the last City Council meeting Councilmember Lewis requested the City Council Stipend Freeze be reviewed and waived as she desires to begin receiving her \$75 per month again. Since this was a budget action taken by the City Council, approval of this action by the Council is required.

Mayor Crew opened the public discussion. Hearing no public discussion, Mayor Crew closed the public discussion.

Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and unanimously carried to reinstate the availability of the City Council Stipend to Councilmembers that choose to reinstate this benefit.

9. ADJOURNMENT

Adjourn 9:33 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: April 8, 2013