

Jackson City Council
Minutes
Regular Meeting of March 24, 2014

Patrick Crew, Mayor
Wayne Garibaldi
Marilyn Lewis
Keith Sweet

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

COUNCIL MEMBERS ABSENT:
Connie Gonsalves, Vice-Mayor

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

1. APPROVAL OF AGENDA.

Mayor Crew removed Closed Session a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957) from the agenda.

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and carried by a 4 to 0 vote to approve the City Council Agenda dated March 24, 2014 as presented. Motion passed with the following vote:

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

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of March 10, 2014 meeting.
- b. Approval of Expenditure Report for the period of March the amount of \$208,889.38.

Moved by Councilmember Garibaldi, seconded by Councilmember Lewis, and carried by a 4 to 0 vote to approve the Consent Calendar as presented. Motion passed with the following vote:

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

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported on the following:

1. There were no incidents at the Lions Club Dandelion Days held last weekend.
2. Incident last week at the National Hotel, assault with knife.

City Manager Daly reported on the following:

1. Sierra Nevada Conservancy Grant funding review.

2. EPA evaluation at the Argonaut Mine will be on March 25.
3. Working with Amador County Transportation Commission regarding the Pedestrian and Bicycle Transportation Plan application which is due by April 21st.
1. Clean It and Green It has been scheduled for Saturday, April 26, next meeting will be April 2 at 3:30 p.m.
2. Solid Waste Franchise Contract - ACES Waste Services, Inc. will be on the next agenda.
3. Wastewater Treatment Plant update, K. W. Emerson is working on Magnesium Hydroxide Feed System Project.
4. Wastewater Treatment Plant updated scheduled for the April 28 meeting.
5. Next City Council meeting is scheduled for April 14 due to March has five Mondays.

5. COUNCIL REPORTS.

Councilmember Sweet reported on the following:

1. Attended the Amador County Transportation Commission meeting Thursday, March 20.
2. Will provide the City Council and City Hall a copy of ACTC's informative 150 page demographic report for Amador County.

Mayor Crew reported on the following:

1. Attended the Air Quality Control Board meeting.
2. Attended the Local Area Formation Commission 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. Resolution for Lot Line Adjustment for William and Christine Tanner, 275 E. Highway 88 (APN 020-264-004).

City Manager Daly reported the applicants currently own the three lots where Gordon Hill Flower Shop and Jackson Family Sports are located. The three lots have one Assessor's Parcel Number (APN) and are configured such that the Flower Shop building is divided by one of the lot lines. The applicants are requesting a lot line adjustment so that each building will be on a separate property with its own APN. The properties are currently zoned Commercial. Continued use of the site for retail sales is expressly allowed in the Commercial zone.

The application was forwarded to the City Engineer for review and recommendation. The City Council was provided a memorandum from Vanessa Apodaca for Gary Ghio, City Engineer with proposed conditions. Their office reviewed the Tanner Lot Line Adjustment application and proposed Record of Survey in accordance with the City Planner's request and Section 17.86.070, "Completion of Adjustment" of the City Code. Two confirmed existing parcels are being adjusted within Assessors Parcel 020-264-004. The application exhibit indicates both parcels will front on Hwy 88. The proposed Lot Line Adjustment will correct the non-conforming condition of a lot line passing through a structure. The City Engineer recommends approval of the proposed lot line adjustment subject to compliance with the following recommended conditions:

1. In accordance with City Code Section 17.86.070, the applicant must submit deeds to the City Engineer for review and approval prior to recordation. The legal descriptions provided in the deeds

shall be prepared by a qualified registered civil engineer or licensed land surveyor licensed or registered in California.

2. A private 5' wide waterline easement is proposed with the application. The applicant shall include appropriate language to establish this proposed easement in the deed(s) as necessary.
3. The Record of Survey shall include an "endorsed approval" pursuant to City Code Section 17.86.070 C as follows: "This Record of Survey and legal descriptions required pursuant to City Code Section 17.86.070 B and C have been reviewed and found compliant with said Section and Resolution 2014-10 of the Jackson City Council."
4. Public utility easements for public utilities crossing the property shall be deeded to the City to the satisfaction of the City Engineer.

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

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

Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote approve adopt Resolution No. 2014-10 approving a Lot Line Adjustment for William and Christine Tanner at 275 Highway 88 (APN 020-264-004). Motion passed with the following vote:

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

7. Stonecreek Final Subdivision Map No. 127 and Accepting Offers of Dedication for Public Utility Easements, Cypress Court Right-of-Way, and the Park Parcel.

City Manager Daly reported the City Engineer's office has reviewed the Stonecreek Final Subdivision Map No. 127 and finds it to be in substantial compliance with the approved tentative map and applicable City Codes. At this time two Conditions of Approval require compliance as follows:

- A. A Street Lighting and Landscaping Maintenance District shall be established pursuant to "Standard Condition of Approval" No. 15 which shall include maintenance of the Park parcel.
- B. A Preliminary Subdivision Guarantee shall be provided pursuant to standard Condition of Approval" No. 18. The Preliminary Subdivision Guarantee includes security in the amount of 10% of the engineers estimate for the period of one year to guarantee the improvements installed.

All other project Conditions of Approval have been complied with. The City Engineer hereby recommends approval of the Stonecreek Final Subdivision Map No. 127 subject to completion of the above noted conditions of approval. The project includes offers of dedication for public utility easements, Cypress Court right-of-way, and the Park parcel. City staff recommends acceptance of all offers of dedication at this time.

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

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

Moved by Councilmember Garibaldi, seconded by Councilmember Lewis, and carried by a 4 to 0 vote approve resolution 2014-11 Stonecreek Final Subdivision Map No. 127 and Accepting Offers of Dedication for Public Utility Easements, Cypress Court Right-of-Way, and the Park Parcel. Motion passed with the following vote:

AYES: Crew, Garibaldi, Lewis, Sweet

NOES: None

ABSENT: Gonsalves

ABSTAIN: None

8. CLOSED SESSION

Councilmember Sweet reconvened to Open Session at 7: 32 p.m. and announced no reportable action taken.

Adjourn 7:33 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: April 14, 2014