

Jackson City Council
Minutes
Regular Meeting May 29, 2012

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

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

COUNCIL MEMBERS ABSENT:

Wayne Garibaldi

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis and seconded by Vice-Mayor Gonsalves, and unanimously carried to approve the City Council Agenda dated May 29, 2012 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

Jack Georgette, Jackson, concerns were regarding public comments on Facebook and public conduct during the meetings for the amendment to the Sign Ordinance – Exempting Professional Sign Shops from Certain Provisions of the Regulations. He stated for the record Thornton Consolo was not on the Planning Commission and was upset that the City Council did not stand up for him during the discussions of this item.

3. CONSENT CALENDAR.

- a. Approval of Minutes of May 14 2012 meeting.
- b. Approval of Expenditure Report for April in the amount of \$202,781.93.
- c. Deny Claim for Damages – Northern.

Moved by Councilmember Lewis, seconded by Vice-Mayor Gonsalves, and unanimously carried to approve as presented.

4. ADMINISTRATIVE REPORTS.

Fire Chief Crain also reported on the following:

1. The new Fire Engineer will start June 1.
2. The Department is preparing for wild land fire and is preparing a public announcement with CalFire.
3. Met with the Jackson Rotary and Jackson Lions to provide a status update of the fire department status. This presentation was well received.

City Manager Daly reported on the following:

1. City Attorney Morrison was one of the presenters at the free Ethics Training for Public Officials that was put on by LAFCO. The training was well attended.
2. The City Council will be participating in the Annual Italian Benevolent Society's Parade on June 3.
3. The annual Recycler Ricky Award program will be held this Thursday at 4:00 p.m. at the Board Chambers.

4. Staff will be meeting with the State Water Board this Thursday regarding the State Revolving funds and the Wastewater Project.
5. Working with the all department heads to review projected expenditures for this year and budget needs for next with the draft being presented at the June 11 meeting.
6. Staff will be attending the next hearing regarding Assembly Bill 1191 which will be heard by the Senate Governance and Finance committee June 13.
7. AmadorArts is hosting the 2nd annual “Jazzin’ It Up In Jackson” event on Saturday, June 23 from 6:00 p.m. – 9:00 p.m. on historic Main Street in downtown Jackson.

5. COUNCIL REPORTS.

Councilmember Lewis reported on the following:

1. Requested an update on the fire department mural. City Manager Daly noted Rand Huggett has some conceptual ideas.
2. She won’t be participating in the Annual Italian Benevolent Society’s Parade.

Vice-Mayor Gonsalves reported on the following:

1. Attended and help judge at the Mother Lode Cruise Car Show and remarked it was a well-organized event.
2. Will be participating in the Annual Italian Benevolent Society’s Parade.
3. Jackson Revitalization Committee will be taking a tour of the National Hotel. She inquired if this could be a joint meeting. City Manager Daly stated he would check the Brown Act regarding this type of joint meeting.

Mayor Crew reported on the following:

1. Attended the ACRA Kennedy Mine Old Fashioned Deep Pit Barbeque.
2. Attended the Mother Lode Cruise Car Show. He thanked all the volunteers that helped make this year’s event a great success.

DISCUSSION CALENDAR.

6. Presentation by the Amador Resources Conservation District.

City Manager Daly reported Stephanie Moreno, Public Outreach Coordinator ARCD, requested an opportunity to make this presentation to the City Council regarding their services to the community.

Stephanie Moreno, Public Outreach Coordinator, ARCD, was present to make the presentation of the Amador Resource Conservation District in collaboration with USDA-NRCS. She explained the Amador Resources Conservation District provides conservation technical assistance to agricultural products and individual landowners, initiates and carries-out community-wide conservation programs including programs in agricultural, watershed, and woodland resource management, habitat restoration, irrigation water management, fuels reduction, workshop, classes and scholarships to students pursuing a career in resource management. The mission of this organization is to promote natural resource conservation in the district through community education and to provide natural resource technical assistance to constituents.

City Manager Daly reported the Amador Resources Conservation District recently participated in the City’s “Clean It & Green It” event.

Steve Cannon, President, ARCD, was also present to provide additional information of their services and answer questions of the City Council.

Vice-Mayor Gonsalves inquired if their fuel assistance program would address the fire insurance issue for homeowners upcountry and help reduce the fuel source. Mr. Cannon stated their program is not for private property owners and that maybe the Fire Safe Council would be able to assist in this matter.

It was the consensus of the City Council to accept the presentation by Stephanie Moreno, Public Outreach Coordinator of the Amador Resources Conservation District (ARCD).

7. Measure E advisory Committee Membership.

City Manager Daly reported in 2002, the voter approved Measure E which increased the City's transient occupancy tax from 8% to 10%, the City Council appointed a committee to assist with the review of funding requests submitted primarily by local organizations for use of the additional revenue generated by this tax for the purpose specified by the City Council: Tourism and business promotion, economic development, and downtown revitalization. There are no term lengths associated with the seats on this committee and appointments have only been made in the past when vacancies occur. Councilmember Sweet has indicated he desires to step down from this committee, therefore, staff is requesting City Council's consideration of a replacement for this seat.

Staff also requested the other four members currently on the committee to confirm their interest in continuing to participate and all four confirmed their interest. Appointments on this committee are discretionary by the City Council and there is no set number of committee members or qualification to be appointed to the committee. No other changes are recommended, but since one seat is vacant it does provide opportunity to review the membership of this committee.

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

Vice-Mayor Gonsalves volunteered to take the position.

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to appoint Vice-Mayor Gonsalves to serve on the Measure E Advisory Committee.

8. Resolution Officially Designating Police Chief or Police Captain as Officials to Determine if Public Convenience are Met for Issuance of Licenses by the State Department of Alcoholic Beverage Control.

City Manager Daly reported the Department of Alcoholic Beverage Control allows the local governing body to make a determination of Public Convenience or Necessity for liquor license applications within an area of undue concentration or high crime. This is defined in Section 23958.4 of the Business and Professions Code. The City Council is designated the local governing body, however, in many cases the local law enforcement authority is authorized by the local governing body to make these determinations. This has been the past practice in the City of Jackson.

Staff received notification from Kathryn Sandberg, Supervising Investigator, Department of Alcoholic Beverage Control that they do not have a letter or document on file that identifies the designated official that has been given the authority to determine Public Convenience or Necessity for the City of Jackson. The provided resolution authorizes the Police Chief or the Police Captain to provide this determination on behalf of the City Council.

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

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and unanimously carried to adopt Resolution 2012-17, appointing the Police Chief or Police Captain as the designated officials to determine if the public convenience and necessity are met for the issuance of licenses by the State Alcoholic Beverage Control Department.

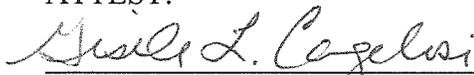
9. Planning Commission and Cemetery Committee Vacancies.

City Manager Daly reported Planning Commission and Cemetery Committee terms are two years long and expire on June 30. Both advisory bodies have alternating years of two and three seats expiring to maintain continuity. This year, the seats of Planning Commissioners Joe Assereto and Fred Hall will expire on June 30. The Cemetery Committee seats of Warren Carleton and Walt Hoeser also expire on June 30. Regardless of the interest of the incumbents, the City must open the application process to all qualified residents. The City approved accepting applications for these seats until Friday, June 15, 2012, in order to allow time for City Council appointment at the regular meeting on June 25, 2012.

ADJOURNMENT

Adjourn: 7:50 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: June 11, 2012