

Jackson City Council
Minutes
Regular Meeting of February 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
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

1. **CEREMONIAL.** Introduction of New Employee, Police Officer Tizok "T" Del Rio. Police Chief Morrison introduced Police Officer Del Rio and provided brief recap of his police experience.

City Clerk Cangelosi swore in Police Officer Del Rio.

2. **APPROVAL OF AGENDA.**

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

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

Fred Martin Cragdick, Jackson, stated in the last 3 or 4 months crime in Jackson has started to look like a dangerous place to live and he has filed numerous police reports regarding vandalism.

4. **CONSENT CALENDAR.**

- a. Approval of Approval of Minutes of February 25, 2013 and February 11, 2012 meetings.
- b. Approval of Expenditure Report for the period of February the amount of \$140,177.11.

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

Councilmember Lewis abstained on the approval of Check 237210 in the amount of \$300.00.

5. **ADMINISTRATIVE REPORTS.**

Fire Chief Morton reported on the following:

1. He and Fire Captain Martinsen attended the American Legion Ambulance's CPR program in Arnold.
2. The Department responded to Placer Drive for a medical assist and performed CPR which resulted in their second field save in a month.
3. Spinty Foundation donation will used to repair engine one.

Police Chief Morrison reported on the following:

1. Acknowledged there has numerous vandalism incidents at the Shell Station/North Main location and is a hot spot. Looking into possible closing this area off.

City Manager Daly reported on the following:

1. Certification of the Final Environmental Impact Report for the City of Jackson Wastewater Treatment Plant Improvement Project will be presented at the March 11th meeting.
2. JBCA will be hosting a Crime Prevention Awareness Presentation Monday, March 4 at 5:30 p.m. at the Civic Center.
3. Jackson Revitalization Committee was held Thursday, February 21 and there were only five members in attendance. Items to be discussed at May 9 meeting:
 - What Jackson Revitalization Committee's roles should be and whether this committee is still necessary.
 - The Grant for Electric Charging Stations to be possibly located at City Hall and the Main Street Parking Lot.
 - The new Jackson Walking Tour brochure is now available.
4. Clean It & Green It next meeting is March 8 and the event will be held Saturday, April 20.

6. COUNCIL REPORTS.

Councilmember Lewis thanked City Clerk Gisele Cangelosi and Public Works Superintendent Dan Wurzburger for helping out at her sister's Celebration of Life in Merced on Saturday, February 23.

Councilmember Sweet attended the Historic Society Dinner which raised about \$4,000.

Vice-Mayor Gonsalves reported on the following:

1. Attended the ACT vision workshop.
2. Missed the Fire Department Appreciation Dinner. Thanked Fire Chief Morton for the 2013 Calendar.
3. Missed the Jackson Revitalization Committee meeting.

Mayor Crew attended the LAFCO meeting.

Councilmember Sweet inquired what the status of our Sphere of Influence expansion. City Manager Daly stated it was currently on hold. City Planner Peters has been meeting with Amador County staff and this LAFCO driven amendment will be submitted in the near future.

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.

7. Deferred Improvement Agreement for Parking Lot Improvements at 10354 Argonaut Lane (Sierra Wind Wellness and Recovery Center).

City Manager Daly reported in October 9, the City Council passed a motion authorizing staff to issue a temporary occupancy permit to Sierra Wind Wellness and Recovery Center, the local organization operated by Mental Health America of Northern California. After clarifications regarding the City's desire to bring the parking into compliance with ADA requirements, reduce potential drainage issues

from the site, as well as clearly delineate the parking for clients of the organization, a plan of action was developed. This included obtaining engineered plans for the parking lot for both ADA and general parking needs, and an agreement to defer some of the improvements due to the financial capacity of the organization. The provided deferred improvement details the required improvements and conditions of occupancy of the building. It requires completion of the ADA parking requirements no later than May 9, 2013, and a deferral of all other improvements until October 9, 2017. The organization will be allowed to occupy the building with a temporary occupancy certificate until the parking lot improvements are completed. If the deadlines are not met, the City will have the option to revoke the temporary occupancy certificate and terminate water service.

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

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to pass a motion authorizing the City Manager, City Attorney and City Engineer to sign the deferred improvement agreement with Mental Health America of Northern California (Sierra Wind Recovery and Wellness Center) for parking lot improvements at 10354 Argonaut Lane.

8. Mid-Year Budget Review.

City Manager Daly reported on June 25, 2012, the City Council adopted the City Budget for FY 2012-13. At the time, the biggest question related to the revenue the City may or may not receive related to the Triple Flip NLF Swap/Basic Aid issue relating to ERAF funding to the school district. A budget supplement restored \$96,816 in funding lost in FY 2010-11, but AB 1191 (Huber), the legislative fix intended to resolve this issue for future years was not approved. Thus, the City's budget deficit was reduced from the original "on paper" amount of \$125,282 to \$28,466. Fortunately, the local economy is rounding the corner to recovery and revenues are on target with budget projections for the first six months of the fiscal year, while overall expenditures in the General Fund are slightly less than budgeted. These numbers can be skewed by large revenue receipts or expenditures, but overall based on previous fiscal years the numbers appear to be showing the City departments are spending within budgeted amounts. Another unknown at budget time was the long term funding for the ACCNET narcotics team, which included one Jackson Police Officer. This funding was terminated at the end of the calendar year, however, the City also had attrition in the Police Department that allowed for the ACCNET officer to be absorbed into the regular patrol operation without a significant difference in the payroll costs for the department. The General Fund budget continues to be relying on employee furloughs, pay freezes, three fewer employees due to layoffs and very limited capital improvement project expenditures.

Mayor Crew opened the public discussion. Hearing no comment from the public, Mayor Crew closed the public discussion. No action was taken on this item.

11. ADJOURNMENT

Adjourn 7: 47 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: March 11, 2013