

Jackson City Council
Minutes
Regular Meeting of August 25, 2014

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

Michael Daly, City Manager
Scott Morrison, Police Chief
Mark Morton, Fire Chief
Gisele Wurzbarger, City Clerk

COUNCIL MEMBERS ABSENT:

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

1. **CEREMONIAL:** Introduction of New Employees: City Manager Daly introduced Michael Hooper, Building Inspector; and Trevor Hoas, Maintenance Worker (Water).

2. **APPROVAL OF AGENDA.**

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and carried by a 5 to 0 vote to approve the City Council Agenda dated August 25, 2014 as presented. Motion passed with the following vote:

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

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

None.

4. **CONSENT CALENDAR.**

- a. Approval of Minutes for Adjourned Regular Meeting on August 20, 2014.
- b. Approval of Expenditure Report for the period of August the amount of \$388,937.89.
- c. Agreement with Accounting Manager for Early Retirement.
- d. Adopt Resolution to Accept Grant from CalFire for Fire Department Equipment.
- e. Approve Special Event - Harvest Festival for Grace Fellowship Church, October 31, 2014.

Moved by Councilmember Sweet, seconded by Councilmember Lewis, and carried by a 4 to 1 vote to approve the Consent Calendar as amended except for.

Vice-Mayor Gonsalves abstained on agenda item 4c. Agreement with Accounting Manager for Early Retirement.

Motion passed with the following vote:

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

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Department sent the water tender 6340 to the Sand Fire at Bell Road until Sunday at 4:00 p.m. This was good experience for our volunteers.

Police Chief Morrison reported attended the Wounded Warrior Project event.

City Manager Daly reported on the following:

1. Proposition 218 notices for sewer rate increases will be mailed out either Wednesday or Thursday. The public hearing will be October 14 meeting and will be scheduling a date for the daytime public hearing.
2. Jackson Police Officers Association and Jackson Fire Department have come to an agreement on their negotiations and will be on the next agenda.
3. Wednesday, August 20, 2014 adjourned meeting appointment City Council nominees, Patrick Crew and Connie Gonsalves, to the two seats on the City Council that were to be elected on Tuesday, November 4, 2014 and canceling the Consolidated General Municipal Election which a savings of 3,500.

6. COUNCIL REPORTS.

Councilmember Garibaldi reported on the following:

1. Attended the Amador County Recreation Agency meeting.
2. Attended the Amador County Chamber meeting and mixer.

Vice-Mayor Gonsalves reported on the following:

1. Attended the Amador Fire Protection Agency meeting.

Councilmember Sweet reported on the following:

1. Attended the Amador County Transportation Commission meeting.
2. Attended the Regional Transportation Plan (RTP) workshop.

Mayor Crew reported LAFCO meeting. Meeting a

1. Attended the Amador County Chamber meeting and mixer.
2. Attended the Jackson Business and Community Association 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. Presentation from Amador County Assessor Jim Rooney Regarding Property Tax Assessment Data.

City Manager Daly reported County Assessor Jim Rooney requested an item on this agenda to update the City Council and the Jackson community on the latest assessed valuation figures for the City of Jackson.

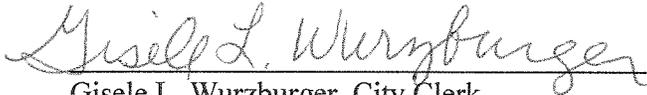
Richard Pemberton, Assistant Assessor, was present to make a presentation on the annual Property Tax Assessment Data. The City's property tax is determined by applying the property tax rate to the assessed valuation of property.

The City of Jackson receives 11.0% to 16.5% of every property tax dollar collected. The assessed value is determined based on the last sale of the property, plus or minus any adjustments made by the County Assessor within the limits established by Proposition 13. The recent trend due to the declining real estate market has been a decline in the total assessed valuation of property, thus a decrease in property tax revenue. However, it does now appear that this negative trend is reversing and property tax will increase this fiscal year.

Mayor Crew opened the public hearing. Hearing no comments from the public, Mayor Crew closed the public hearing.

Adjourn 7:17 p.m.

ATTEST:


Gisele L. Wurzbarger, City Clerk

Date Approved: September 8, 2014