

Jackson City Council  
Minutes  
Regular Meeting of May 9, 2011

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

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

**COUNCIL MEMBERS ABSENT:**

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Mayor Gonsalves called the meeting to order at 7:00 p.m. Mayor Gonsalves called for a moment of silence for Cheril Duclos.

**1. APPROVAL OF AGENDA.**

**Moved by Councilmember Lewis and by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated May 9, 2011 as presented.**

**2. PUBLIC MATTERS NOT ON THE AGENDA. Fajita  
None.**

**3. CONSENT CALENDAR.**

- a. Approval of Minutes of April 25, 2011 meeting.
- b. Approval of Expenditure Report for April in the amount of \$ 153,303.38.
- c. Approval of Salary related items for March the amount of \$240,643.09.
- d. Receive Jackson Fire Department Monthly Report for April 2011.
- e. Receive Jackson Police Department Monthly Report April 2011.
- f. Receive Building Department Monthly Reports for April 2011.

**Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to approve as presented except for:**

1. **Councilmember Sweet abstained on the approval of Check 234334 in the amount of \$572.04.**
2. **Councilmember Crew abstained on the approval of Check 234306 in the amount of \$657.20.**
3. **Councilmember Lewis dissenting on the approval of Check 234331 in the amount of \$45,697.80.**

**5. ADMINISTRATIVE REPORTS.**

Fire Chief Morton reported the Jackson Fire Department responded to 122 calls last month, 82 medical calls, 21 public assists, 7 fire related, 0 hazardous materials, 12 traffic accidents and 31 of the calls or 25 percent were outside of the city limits for automatic aid to the AFD. The Fire Department Women Auxiliary will hold a Rummage Sale May 28 and 29 at the Jackson Fire Station at the corner of Main Street and Highway 49 starting at 8:00 a.m. burn next Saturday. The Auxiliary is raising

scholarship funds for our local High Schools. On Saturday, May 14, there will be a training burn at the Grace Fellowship Church, one of their out buildings.

Police Chief Morrison reported the department responded to 646 calls for service last month.

City Manager Daly reported on the following:

1. The 10 day appeal period for the Planning Commission's denial of Rollingwood Subdivision application ended April 28 and no appeal was filed so the application is deemed denied.
2. The Jackson Revitalization Committee meeting will be held Thursday, May 12. The committee will be discussing the next phase of the Downtown Façade Improvement Program.
3. Attending a ceremony Wednesday at the Jackson Rancheria Casino to accept the Mother Lode Hot Jazz Party donation.
4. Submitted the funding requests for Indian Gaming Special Distribution Fund in the amount of \$64,667.
5. The Fire Department Women Auxiliary will hold a Rummage Sale May 28 and 29.
6. The 2011 Jackson Pool Schedule for this summer's swim lesson began May 2. The schedule is available at City Hall and on the City's website. There has been no rate increase.
7. The Marcucci Bridge Slap Project has gone out to bid and staff anticipated the construction to begin in July.

## **7. COUNCIL REPORTS.**

Councilmember Lewis reported she would be attending the Central Sierra Resource Conservation & Development (CSRC&D) meeting Thursday, May 12.

Councilmember Garibaldi reported he would not be attending the Jackson Revitalization Committee meeting.

Mayor Gonsalves reported on the following:

1. Attended 2 sessions of the Indian Gaming Local Community Benefit Committee meeting.
2. Attended the Amador Fire Protection Agency (AFPA) meeting.

## **DISCUSSION CALENDAR.**

### **6. Review of Measure E Funding for Amador County Chamber of Commerce.**

City Manager Daly reported in January, the City Council reviewed a request from the Amador County Chamber of Commerce (ACCC) and a recommendation from the City's Measure E Ad Hoc Committee to provide funding for tourism and economic development services. The ACCC went through a reorganization in the latter part of 2010 and submitted a revised request for Measure E funding in the amount of \$15,000. The City's review committee and the City Council agreed to a reduced amount of \$12,000, and also held back a portion of the funding to allow the ACCC to work on developing a stronger relationship with the Amador Council of Tourism, the other organization focused on attracting visitors to the City of Jackson and boosting the local economy.

The recommendation from the City's review committee was to allocate \$4,000 and review the ACCC's activities after three months for consideration of granting an additional \$8,000. The City Council agreed with the total amount and the concept, but awarded an initial grant of \$6,000, holding another \$6,000 in reserve pending this scheduled review three months after the original approval.

The provided letter from Tom Blackman, Vice President of the ACCC, describes the activities undertaken since the City Council's approval in January. Most notably, the Chamber moved its offices from the Mother Lode Plaza on Highway 49 to Main Street in Jackson. They have also increased their membership, are close to launching a new website, and are still working to improve their relationship with the Amador Council of Tourism.

Tom Blackman, Chamber of Commerce, Vice-President, was present to answer questions of the City Council. He described their activities over the past three months and provided additional information as requested.

**Moved by Councilmember Crew and by Councilmember Lewis, and unanimously carried to release the second half of the \$12,000 request from the Amador County Chamber of Commerce from the City's Measure E transient occupancy tax funds.**

**7. Request for Use of Petkovich Park for "Art in the Park" Events on the first Saturday of the month from June through October 2011.**

City Manager Daly reported Dana Fink and Gary Barrington, co-owners of Amador Folk Art located at 40 Main Street submitted the special event application and event information. The application seeks permission from the City to use Petkovich Park for a monthly art gathering, showcasing local artists on the first Saturday of the month from June through October during the hours of 10:00 am through 4:00 pm. The request is only for use of the park area without any special requirements for utilities or other City services. The application indicates that general liability insurance naming the City of Jackson as an additional insured can be provided. This should be a requirement should the City Council approve this application. The proposed dates do not conflict with the Dance in the Parks events previously approved by the City Council. Those dates are currently set for June 11 and August 27, as well as the Garage Band competition on July 16.

**Moved by Councilmember Lewis and by Councilmember Garibaldi, and unanimously carried to approve the special event application submitted by Dana Fink and Gary Barrington to use Petkovich Park for a monthly Art in the Park event on the first Saturday of each month from June through October 2011.**

**8. Request to add Margarita Booth to Mother Lode Cruise Car Show.**

City Manager Daly reported the City Council approved the JBCA's Mother Lode Cruise Car Show special event request on the April 23, 2011, City Council agenda. Subsequent to this approval, the JBCA was approached by the Jackson Rotary Club with a proposal to set up their margarita trailer used for special events. The proposed location of the margarita area is in the City owned parking lot adjacent to Sue's Shoppe. This would be similar to where the Jackson Lions Club set up for Dandelion Days and where AmadorArts was approved to locate a beer garden during the "Jazzin' It Up In Jackson" event on June 25.

Sales of any alcohol beverages is regulated by the State Department of Alcoholic Beverage Control and the required permit would be mandatory for this operation. The area where the drinks are sold would need to be restricted to adults age 21 or more and the margaritas could not be taken out of this area for consumption. In addition, the City would need to be named on an insurance certificate endorsement for alcohol sales liability specifically naming the City of Jackson as an additional insured. The event hours are 10a.m – 3pm on Saturday, May 21.

**Moved by Councilmember Sweet and by Councilmember Lewis, and unanimously carried to approve the request of the Jackson Rotary Club to set up a margarita sales area in the City parking lot adjacent to Sue's Shoppe during the Jackson Business and Community Association's (JBCA) Mother Lode Cruise Car Show on Saturday, May 21.**

**9. Measure E Funds Allocation Policy for FY 2011/12.**

City Manager Daly This is the time year when the City has used a request for proposals process to allow outside entities the opportunity to apply for Measure E funding for purposes consistent with the intent of Resolution No. 2002-30. Funding from the additional 2% has averaged roughly \$60,000 per year. Over the past few years, this amount has decreased slightly and the amount available from 2010 revenues is \$56,737, up slightly from \$56,339 in 2009, but down from the \$61,575 collected in 2008.

For the first three years of this funding, all of the amount generated by Measure E was distributed to tourism related organizations to enhance their services. The past four years, the City Council has set aside approximately half of the funding for use by the City for its own economic development projects. For the current fiscal year, the City has committed \$37,500 of the \$56,339 available for allocation from the 2009 calendar year. The main projects have included funding tourism organizations, the downtown façade improvement program and a sponsorship of the Ed McMahon planning workshops. Staff is requesting direction from the City Council as to whether a request for proposals should be made available, and if so, how much funding should be allocated for this purpose.

Mayor Gonsalves opened the public discussion. Tom Blackman voiced his concerns regarding Measure E Fund. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

**Moved by Councilmember Crew, seconded by Vice-Mayor Sweet, and unanimously carried to approve the following motion:**

1. **The Request for Proposal process be made available for the use of \$36,737 of the Measure E (Transient Occupancy Tax) Funds for FY 2011/12.**
2. **The remaining \$ 30,000 would be set aside for Economic Development projects.**

**10. CLOSED SESSION 7:30 to closed session**

- a. **Conference with Real Property Negotiator.** (Pursuant to Government Code Section 54956.8). 149 Main Street, Jackson, APN 020-241-008, Strohm Trust. Agency Negotiator – Michael Daly, City Manager.

Vice-Mayor Sweet reconvened to Open Session at 7:40 p.m. and announced there was no reportable action taken.

**8. ADJOURNMENT.**

Adjourn: 7:41 p.m.

ATTEST:

  
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 Gisele L. Cangelosi, City Clerk

Date Approved: May 23, 2011