

Jackson City Council
Minutes
Regular Meeting of November 9, 2009

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

Michael Daly, City Manager
Andrew Morris, City Attorney
Scott Morrison, Police Chief
Sherry Lane, Deputy City Clerk

COUNCIL MEMBERS ABSENT:
Keith Sweet

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Vice-Mayor Garibaldi, and unanimously carried to approve the City Council Agenda dated November 9, 2009 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of October 26, 2009 meeting.
- b. Approval of Expenditure Report for October in the amount of \$160,898.21.
- c. Approval of Salary related items for September the amount of \$219,238.95.
- d. Receive Building Department Monthly Reports for October 2009.
- e. Receive Police Department Monthly Report for October 2009.
- f. Approve Special Event Request-Argonaut High School Big Game Rally.
- g. Approve Special Event Request-HJBA's Christmas Delights.
- h. Approve Request for Argonaut Lions Club to use Detert Park Parking Lot for Christmas Tree Sales.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to approve as presented.

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported the Jackson Police Department is ready for the Up Coming Events:

1. The Argonaut High School Big Game Rally, November 10, 2009 at 6:00 p.m.
2. The Veteran's Parade November 11, 2009 at 10:00 a.m.
3. Christmas Delights Open House, November 27th and 28th 2009 at 10:00 a.m. to 9:00 p.m.

City Manager Daly reported on the following items:

1. Argonaut High School Big Game Rally, November 10, 2009 at 6:00 p.m.
2. Veteran's Day Parade Wednesday, November 11, 2009 at 10:00 a.m.
3. City Hall will be closed, Veteran's Day, Wednesday, November 11th and Friday the 13th (Furlough Day).

5. COUNCIL REPORTS.

None.

DISCUSSION CALENDAR.

6. Public Hearing-Alley Abandonment/Relocation and Boundary Line Adjustment adjacent to 120, 126 and 126A Broadway. Continued to the November 23, 2009 City Council meeting.

7. ACTC Circulation Mapping Exercise (CMX) presentation.

Neil Peacock, ACTC, present to make a presentation regarding the ACTC Circulation Mapping Exercise (CMX), the following topics were discussed:

- a. An overview of the CMX planning process and its three core elements.
- b. The CMX circulation improvement plan for the Martell area.
- c. The recommended funding strategy.
- d. The program alternatives voted on by the Committee.
- e. How CMX would be implemented (if adopted).
- f. The challenges CMX and stakeholder face.
- g. ACTC's next steps in moving forward.

8. Full-Time Fire Department Service Options.

The possible options at this point include contracting with AFPD for service, working with or contracting with another fire agency in the County, or hiring full-time fire employees to work directly for the City of Jackson. Staff has conducted salary survey information, particularly for the Fire Engineer position. The Amador Fire Protection Authority is working out the final details of the Measure M and Proposition 172 sales tax distribution formula that was mandated by the Measure M ballot language. These details are scheduled for final approval at the November AFPA meeting, at which time the local agencies should be able to begin accessing these revenues to hire the firefighter personnel that the ballot measure was intended to fund.

9. Ordinance to Approve Request for Water Leak Adjustment 618 Broadway.

At the October 26, 2009 City Council meeting, the City Council reviewed a request for water leak adjustment from the Morrow family. The adjustment request exceeded the allowable provisions in the Municipal Code; therefore, staff was requested to prepare an ordinance to allow for an exception to this section of the Municipal Code.

Moved by Councilmember Lewis, seconded by Councilmember Crew and unanimously carried to approve first reading of Ordinance No. 663 Authorizing a One-Time Water Bill Adjustment.

10. ADJOURNMENT

Adjourn: 8:35 p.m.

ATTEST:



Sherry Lane, Deputy City Clerk

Date Approved: December 14, 2009