

Jackson City Council
Minutes
Regular Meeting of August 9, 2010

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

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

COUNCIL MEMBERS ABSENT:

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

1. CEREMONIAL. Proclamation Honoring Planning Commissioner Letitia Sexton.

Mayor Gonsalves read into the record the Proclamation honoring Planning Commissioner Letitia Sexton.

Letitia Sexton thanked the City Council for the wonderful tribute. She thanked present and past City Councils and Planning Commissions. She stated serving as a Planning Commissioner has been a wonderful experience and she loves Jackson and will never leave.

Vice-Chairman Garibaldi stated Letitia Sexton earned every “whereas” in the presented proclamation. He expressed his thanks for her dedicated service on the Planning Commission and to her community.

Walter Hoeser stated Letitia Sexton has mentored him and all of the new Planning Commissioner. She was instrumental during the General Plan Land Use Element update and the most recent Housing Element update. While serving on the Planning Commission there was a great working relationship among the Commissioners.

Dave Butow stated Letitia Sexton did an exceptional job, had an even temperament, did her homework on all the issues, did a great service for the city, was a team player and she will be missed.

Kathryn Devlin, Letitia Sexton was a wonderful teacher to her when she was appointed. She stated after hearing tonight’s proclamation the words that best describe Letitia Sexton are: Grace, Kindness, Intellect and Professionalism. Letitia Sexton she has left a great legacy.

2. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated August 9, 2010 as presented.

3. PUBLIC MATTERS NOT ON THE AGENDA.

Thornton Consolo, Jackson, inquired about the following concerns:

1. An update on the National Hotel. City Manager Daly stated there are a couple of offers but no finished deal.

2. Status of construction taking place at 220 North Main. City Manager Daly stated that item would be presented at the Planning Commission on August 16. The Building Department has issued a Building Permit to Mr. Jensen however, the permit is only for maintenance to the building foundation, plumbing, electrical, and for installation of more windows to allow for better light and circulation in the space.
3. Thanked Letitia Sexton for a great job on the Planning Commission.

Letitia Sexton, Jackson, stated the National Hotel could be used as City Hall and the Jackson Police Department could occupy the existing City Hall as well as the Police Department.

4. CONSENT CALENDAR.

- a. Approval of Minutes of July 12, 2010 and July 26, 2010 meetings.
- b. Approval of Expenditure Report for August in the amount of \$174,085.77.
- c. Approval of Salary related items for July the amount of \$252,080.10.
- d. Accept June 30, 2010 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for July 2010.
- f. Receive Building Department Monthly Reports for July 2010.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve as amended except for:

1. **Councilmember Sweet abstained on the approval of Check 233188 in the amount of \$533.97.**
2. **Councilmember Crew abstained on the approval of Check 233165 in the amount of \$128.19.**

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Jackson Fire Department responded to 94 calls last month, 65 medical calls, 6 public assists, 13 fire related, 0 hazardous materials, 9 traffic accidents and 16 percent of the calls were outside of the city limits for automatic aid to the AFD. Met with City Manager Daly and Fire Captain Mike Olivarria to review the applications the Fire Engineer and Fire Captain positions and noted a letter will be sent to applicants that did not qualify.

City Planner Peters reported the Planning Commission at their July 19 meeting held an Architectural Regulations Workshop. At the August 16 meeting there will be an item to make a formal recommendation to the City Council for their consideration at the September 13, 2010 meeting.

City Manager Daly reported on the following items:

1. Election process, Public Notice - Election Code 10229 lays out the three options if no one or only one person is nominated for each elective office. The City Clerk is required to submit a certification to the City Council that there are not more candidates than offices to be elected. The certification sets forth the following courses of action that may be taken by the City Council. (1) Appoint to the office the person who has been nominated; (2) Appoint to the office any eligible voter if no one has been nominated; and (3) Hold the election if either no one or only one person has been nominated.

The City Clerk is required to publish a notice of these facts in a newspaper of general circulation. The notice was published in the *Amador Ledger-Dispatch* on August 13, 2010. After the fifth day

following the date of publication, the Council may, at a regular or special meeting, make the appointments or direct the election be held. The persons appointed shall qualify and take office and serve exactly as if elected at a municipal election for that office. As stated in the public notice, "the City Clerk shall not accept for filing any statement of write-in candidacy which is submitted after the appointment is made" if the Council chooses to cancel the election. Cancellation of the General Municipal Election would result in a cost savings to the City of Jackson of approximately \$3,500.

2. Attended the Amador Water Agency Engineer Committee special meeting on August 4 to discuss water sales to JVID via the Jackson Creek and noted their attorney will be reviewing these issues. Staff requested ECO: LOGIC to determine what type of flows would be needed for the regulatory issues.
3. Will be attending the LAFCO meeting scheduled August 19 at 7:00 p.m. regarding the adoption/amendment of a Sphere of Influence for the City of Jackson.
4. Dance in the Park Summer Concert Series will hold their third concert on August 11 at Petkovich Park from 5:00 p.m. to 7:00 p.m.
5. The Mission Boulevard Extension Project is complete and the road is opened. The Grand Opening will be Friday, September 3 at 3:00 p.m.
6. Sent Caltrans a letter informing them the City of Jackson has met requirement as specified in the HBRR Bridge Replacement Project to award the Mission Boulevard extension construction contract no later than December 31, 2014.
7. In light of the salary scandal in the City of Bell, transparency of local government compensation has been a big topic of late. The League of California Cities urging cities to put salary information prominently on city websites or made public in other ways. A copy of the schedule that lists each city position and the salary range for each position will be posted on the city website.

6. COUNCIL REPORTS.

Councilmember Sweet reported he met with Lee Johnson, Reyman Bros Construction and Senior Building Inspector Larry White to discuss the restoration of the Kennedy Wheel #4 and estimated the repair max 5 year before on the ground 150,000 to 200,000 to fix Kennedy Mine Foundation, he has been meeting with staff to researching and kiosk.

Councilmember Crew reported the Jackson Business Steering Committee will meet Tuesday August 17, at 5:00 p.m. in the Civic Center.

Vice-Chairman Garibaldi reported on the following items:

1. Will be attending the Amador County Tourism Wednesday, August 25.
2. Will be attending the Jackson Revitalization Committee meeting held Thursday, August 12.
3. Attended the Amador County Recreation Agency meeting held Thursday, August 10.

Mayor Gonsalves attended the Mayors and Board Chair Forum meeting.

DISCUSSION CALENDAR.

7. Regional Traffic Mitigation Fee Program Mid-Year Fund Reallocation.

Charles Field, Executive Director of the Amador County Transportation Commission (ACTC) reported at the June 14, 2010 City Council meeting he presented a summary of the Fiscal Year 2008/09 Regional Traffic Mitigation Fee (RTMF) Program Annual Report and the amendment to the MOU for the RTMF Program. He reported that the ACTC, each City Council and the Board of Supervisors approved the Annual Report and the committee's recommendations. City did a great job getting mission done in a timely manner well done.

The ACTC Local Project Assistance Engineer Matt Griggs (Dokken Engineering) has recommend that up to \$325,000 in cost savings from the Mission Boulevard project in Jackson be reallocated to the Prospect Drive relocation project in Sutter Creek. The RTMF oversight committee recommended that cities and County support this reallocation of funds with conditions.

Moved by Councilmember Crew, seconded by Vice-Chairman Garibaldi, and unanimously carried to approve Reallocate up to approximately \$325,000 in cost savings from the Mission Boulevard project to the Prospect Drive relocation intersection project and that \$200,00 in funding previously loaned from the Ione Western Roadway Improvement System project and the Jackson Sutter Street revenues and that any cost savings form completion of the newly proposed expanded phase of the Prospect Drive relocation intersection project shall be include among the first such revenues to be repaid.

8. Presentation - Amador Child Care Needs Assessment for 2009.

Joyce Stone, Manager of the Amador Child Care Council, was present to provide a presentation of the Amador Child Care Needs Assessment report for 2009.

The Amador Child Care Council is a consortium of agencies involved with providing child care services in the county. The members collaborate to assess and coordinate the delivery of quality early care and education services and programs in Amador County. The mission of the Amador Child Care Council is to partner with the community to promote the early care and education of children.

Local planning councils are mandated by state law (CA Education Code Section 8499.5) to assess child care needs in California counties no less than every five years. The last needs assessment was completed in 2004.

The assessment must minimally look at the following:

- needs of families both eligible and ineligible for subsidized child care;
- the waiting lists for programs funded by the department and the State Department of Social Services;
- the need for child care for children determined by the child protective services agency to be neglected, abused, or exploited, or at risk of being neglected, abused, or exploited;
- the number of children in families receiving public assistance, including food stamps, housing support, Medi-Cal, and Temporary Assistance to Needy Families (TANF);
- family income levels of those with preschool or school age children;
- the number of children in migrant agricultural families;
- the number of children who have been determined by a regional center to require services pursuant to an individualized family service plan (IFSP) or by a local educational agency to require services pursuant to an individualized education program (IEP) or an IFSP;
- the number of children in the county by primary language; and
- the number of children needing child care by age cohort.

Mayor Gonsalves opened the public discussion. Thornton Consolo voiced his concern regarding current daycare conditions in Jackson. Hearing no further comments from the public Mayor Gonsalves closed the public discussion.

It was the consensus of the City Council to accept the presentation of the Amador Child Care Needs Assessment report by Joyce Stone, Manager of the Amador Child Care Council.

Adjourned to Special Meeting, August 18, 2010, at the hour of 5:30 p.m., at the Jackson City Hall, 33 Broadway, Jackson, California.

12. ADJOURNMENT.

Adjourn: 8: 12 p.m.

ATTEST:


Gisele L. Cangelosi, City Clerk

Date Approved: August 23, 2010