

Jackson City Council  
Minutes  
Regular Meeting of April 9, 2012

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

Michael Daly, City Manager  
Andrew Morris, City Attorney  
Scott Morrison, Police Chief  
Marc Crain, Fire Chief  
Gisele Cangelosi, City Clerk

**COUNCIL MEMBERS ABSENT:**

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

**1. CEREMONIAL.**

- a. **Proclamation for Donate Life California Month.** Mayor Crew presented Judy Regnier, Spokesperson for the Gift of Life program with the DMV/Donate Life California Month Proclamation that proclaimed the month of April 2012 as DMV/Donate Life California Month.
- b. **Fire Department Firefighter of the Year Award and David Gardella Memorial Award.** Fire Chief Crain reported Firefighter James Rice was this year's recipient of the David Gardella Memorial Award, he was not able to attend tonight's meeting. The award was presented to Rice's mother, Vickie Nygren.

Fire Chief Crain presented the Jackson Firefighter of the Year Award to Robert Greathouse, the award is recognition of general excellence.

- c. **Kennedy Tailing Wheels Park Logo Contest Awards and Certificates of Participation.** Councilmember Sweet reported the City of Jackson and AmadorArts sponsored a logo contest to develop an image that visually identifies the Kennedy Tailing Wheels Park. One overall winning design will be selected to be the new logo of the Kennedy Tailing Wheels Park, which is undergoing rehabilitation as a Historical Preservation Project called Save The Wheel. A major use of the logo will be for signage at the park and on the kiosk. The three categories were Professional and amateur artists in the Open Division, Elementary, and Middle School and High School students.

Councilmember Sweet presented the following awards and certificates:

1. Zackary Szabo, \$50 for the elementary school student winner;
2. Caroline Dale, \$100 for the middle or high school student winner; and
3. Steven Tze, \$250 for the winner of the Open Division

Councilmember Sweet congratulated the winners and read into the record the names of the other Certificates of Participation.

**2. APPROVAL OF AGENDA.**

**Moved by Lewis and seconded by Vice-Mayor Gonsalves, and unanimously carried to approve the City Council Agenda dated April 9, 2012 as presented.**

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

Judy Jebian, Jackson, thanked Councilmember Sweet for the Save the Wheel presentation and noted she enjoyed the presentation. Her concern was regarding the Amador Water Agency rate study and proposed increase rate schedule. She requested a representative from the City Council be present at these meetings. She stated the City of Jackson only has one vote as a wholesale customer, therefore Jackson residents have no say in this process and believes this is not legal.

Thornton Consolo, Jackson, concern was regarding the Amador Water Agency rate increase and mismanagement of their reserves. He anticipates a Proposition 218 coming and the City of Jackson has only one vote which is a problem. He foresees a lawsuit between the City of Jackson and the Amador Water Agency.

**4. CONSENT CALENDAR.**

- a. Approval of Minutes of March 26, 2012 meeting.
- b. Approval of Expenditure Report for March in the amount of \$133,188.90.
- c. Approval of Salary related items for March in the amount of \$262,614.74.
- d. Receive Jackson Police Department Monthly Report for March 2012.
- e. Receive Jackson Fire Department Monthly Report for March 2012.
- f. Receive Building Department Monthly Report for March 2012.

**Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to approve except for.**

**Councilmember Sweet abstained on the approval of Check 235813 in the amount of \$570.79.**

**5. ADMINISTRATIVE REPORTS.**

Fire Chief Crain also reported on the following:

1. The Department responded to 113 calls last month, 95 medical calls, 4 public assists, 8 fire related, 1 hazardous materials, 9 traffic accidents and 29 of the calls or 25 percent were outside of the city limits for automatic aid to the AFPD.
2. The Fire Engineer testing will be held Wednesday, April 11.
3. Fire Chiefs would be getting together to further discuss consolidation.
4. Next few months the department will be actively recruiting for new volunteers.

Police Chief Morrison reported the Department responded to 544 calls for service last month.

City Manager Daly reported on the following:

1. Staff met with General Manager Gene Mancebo and Bob Reed and the AWA Community Outreach Committee meeting to discuss the proposed increase and methodology study and final report. As noted at the March 26 meeting, AWA will be holding public hearings prior to adoption of the proposed increase rate schedule.
2. ACES Waste Services request for rate increase for tipping fee increase will be on a future agenda.
3. Jackson Revitalization Committee meeting is scheduled for Thursday, April 12, 2012. The committee has received a donation from the Jackson Woman's Club and will review various projects they are currently working on.
4. Clean It & Green It will be held Saturday, April 21 from 10:00 a.m. through 2:00 p.m.

## **6. COUNCIL REPORTS.**

Councilmember Lewis reported on the following:

1. Will be attending the Airport Land Use Commission meeting April 10.
2. Attended the Grocery Outlet ribbon cutting ceremony.
3. Attended the Save the Wheel presentation at Rollingwood.

Vice-Mayor Gonsalves reported on the following:

1. Attended the Grocery Outlet ribbon cutting ceremony.
2. Attended the Indian Gaming Local Community Benefit Committee meeting.
3. Will be attending the Jackson Revitalization Committee meeting Thursday.
4. Will be attending the Amador County of Tourism meeting Thursday.

Councilmember Sweet reported on the following:

1. Attended the Historic Society Dinner,
2. Provided a Save the Wheel presentation at Rollingwood.
3. Made several Save the Wheel presentations.
4. Attended the open house at Operation Care.

Mayor Crew reported on the following:

1. Attended the Grocery Outlet ribbon cutting ceremony.
2. Attended the AWA Community Outreach Committee meeting.

## **DISCUSSION CALENDAR.**

### **7. Opticom Signal Pre-Emption System Presentation.**

City Manager Daly reported in late 2009 Amador County Sheriff's Office working with the Amador County Transportation Commission secured a federal grant of approximately \$580,000 to facilitate the acquisition and installation of a signal preemption system for the existing eleven signals within Amador County and preliminarily outfit forty emergency vehicles. The grant required a 10% match. The City recently received approval from the Local Benefit Committee for the Indian Gaming Special Distribution Funds and the Sheriff's Office requested an opportunity to present this information to the City Council.

Recently, at a cost of \$91,125 or \$8,284 per signalized intersection, the Operation GPS receiver system was installed. The cost of equipment and installation for each unit is \$4,553 and requires a 10% match. The City of Jackson has five patrol units that would benefit from this system. The total cost for five vehicles is \$22,765, thus the City's cost is \$2,277. There are three signalized intersections within the City of Jackson. The cost of hardware and installation of equipment at the three intersections was \$24,852. The 10% match for the intersections in the City of Jackson is \$2,485.

The Sheriff's Office will participate with matching funds for installation of all eleven intersections. American Legion Ambulance has tentatively agreed to participate in all eleven intersections as well. The 10% match being split between the three organizations amount to approximately \$828 (\$276 per intersection). The total cost for the City of Jackson's participation in the Opticom GPS receiver system is \$3,105, an amount approved for funding from the Indian Gaming SDF program.

Fire Chief Morrison explained how the Opticom Signal Pre-Emption System worked and noted it would enhancement of the level of service provided the community.

Not action was required.

**8. Amador Community Foundation Request for a Bingo License.**

City Manager Daly reported the Amador Community Foundation was approached by the Amador County Recreation Agency about using their partnership to assist with obtaining a license to operate bingo in Jackson as a fundraising activity. After a careful review of the City's regulations by the ACF Board of Directors, including former County Counsel Martha Shaver, the ACF Board formally approved submittal of the attached request to conduct the bingo games.

The City of Jackson Municipal Code includes specific regulations for permitting bingo games within city limits. These regulations are contained in Chapter 5.08. The Code includes sections regarding eligible organizations, the procedure obtaining a bingo license, limits on prizes and rules governing the operation of the games. The City's Municipal Code language is very similar to California Penal Code Section 325.6. Has to be voluntary basis – not a paid employee

Staff has reviewed the application request and finds that the organization is eligible to conduct bingo games and meets the other requirements in the Jackson Municipal Code. The annual license fee established by Resolution No. 33, adopted July 9, 1991 is twenty dollars. Resolution 2012-14 was prepared to identify the bingo license's operating conditions under which Amador Community Foundation may conduct bingo in the City of Jackson as required by City of Jackson Municipal Code and State Law.

Kathleen Harmon, Executive Director, Amador Community Foundation and Tracey Towner-Yep, Executive Director, Amador County Recreation Agency, were present to answer questions of the City Council.

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

**Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to approve 2012-14 Approving an Application for a Bingo License for the Amador Community Foundation.**

**9. Amendment to Parking Ordinance Relating to Parking Spaces in El Dorado Savings Bank Parking Lot.**

City Manager Daly reported at the March 26, 2012 meeting, the City Council held a public hearing and approved the first reading of Ordinance 671 to amend Parking Ordinance relating to parking Spaces in the El Dorado Saving Bank Parking Lot. The Municipal Code contains a section regarding metered parking, including the details of where parking meters are located. It was recently brought to the City's attention that the description of the parking lot currently owned by El Dorado Savings Bank still refers to Placer Savings and Loan Association and also has an exception for "eight spaces directly adjacent to the Savings and Loan Building." Some years ago, parking meters were installed within this area in cooperation with bank officials, however, the ordinance was not amended to reflect this change. The current bank manager for El Dorado Savings Bank prefers that these spaces be metered to discourage long term parking in these parking spaces and supports this ordinance change. The proposed amendment updates the name of the bank, and deletes the "exception" portion of the description of metered spaces at this location.

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

**Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and unanimously approved Ordinance No. 671 Amending Chapter 10.12 of the Jackson Municipal Code Regarding Metered Parking.**

**10. Authorization to Submit a Financial Assistance Application to the State Water Resources Control Board for Wastewater Project Funding.**

City Manager Daly reported the City is currently drafting an environment impact report to analyze the potential impacts of a wastewater treatment project designed to bring the City into compliance with the National Pollutant Discharge Elimination System (NPDES) permit issued by the State Regional Water Quality Control Board. The EIR is analyzing the project selected by the City Council last year to meet the permit requirements as well as other alternatives identified during the rate evaluation process. The Draft EIR is nearing completion and staff is working on identifying funding sources to minimize the impact of the cost of this project on ratepayers. The State Water Board offers three programs the City is pursuing. These three programs include the Clean Water State Revolving Fund Program, the Water Recycling Funding Program and the Small Community Wastewater Grant Program. A single application is submitted to the State for all three programs.

The application submittal is a foot in the door for getting the City on the list of projects eligible for funding. There is still significant work that must be completed prior to the final decision as to which program to utilize or how much funding may be required. Approval of the proposed resolution enables the initial application to be submitted.

Other funding sources begin investigated include the United States of Department of Agriculture Rural Development program, the Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan and the Central Sierra Economic Development district Public Works and Economic Development Investments Program.

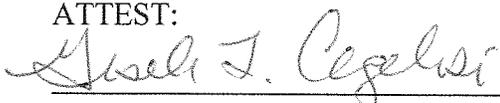
Mayor Crew opened the public hearing. Judy Jebian spoke her concern regarding the Financial Assistance application and improvements possibly required by the City's NPDES permit. Hearing no further comments from the public, Mayor Crew closed the public discussion.

**Moved by Councilmember Garibaldi, seconded by Vice-Mayor Gonsalves, and unanimously carried to adopt Resolution 2012-13, authorizing the City Manager to submit a Financial Assistance application to the State Water Board for improvements required by the City's NPDES wastewater treatment permit.**

**11. ADJOURNMENT**

Adjourn: 8:03 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: April 23, 2012