

Jackson City Council
Minutes
Regular Meeting of August 23, 2010

Connie Gonsalves, Mayor
Patrick Crew
Keith Sweet

Michael Daly, City Manager
Scott Morrison, Police Chief
Susan Peters, City Planner
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

Wayne Garibaldi, Vice-Mayor
Marilyn Lewis

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

1. **CEREMONIAL.** Proclamation Declaring September 17-23, 2010 as Constitution Week.

2. **APPROVAL OF AGENDA.**

Moved by Councilmember Crew, seconded by Councilmember Sweet, and unanimously carried to approve the City Council Agenda dated August 23, 2010 as presented.

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

None.

4. **CONSENT CALENDAR.**

- a. Approval of Minutes of August 9, 2010 meeting.
- b. Approval of Expenditure Report for August in the amount of \$ 579,422.08.

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to approve as amended except for.

- 1. **Councilmember Crew abstained on the approval of Check 233226 in the amount of \$456.03.**

5. **ADMINISTRATIVE REPORTS.**

City Planner Peters reported the Planning Commission at their August 16 meeting held an Architectural Regulations Workshop and made a formal recommendation to the City Council for their consideration at the September 13, 2010 meeting. There was also a Public Hearing for a Historic Variance for Rex Jensen 220 North Main Street, they closed the public hearing and continued the item to the September 20 meeting.

City Manager Daly reported on the following items:

- 1. Staff met with Tracey Towner-Yep, ACRA and Bob Devlin, Oro De Amador Study Group to discuss submittal of an application for the Proposition 84 Grant funding for the Oro De Amador project.
- 2. Proposition 84 Grant Application Creekwalk Project should be hearing about this funding in the near future.
- 3. The LAFCO meeting regarding the Jackson SOI was continued to September 16 meeting.
- 4. The Mission Boulevard Extension Project Grand Opening will be Friday, September 3 at 3:00 p.m.
- 5. Attended the Your Town Workshop August 19-21.

Police Chief Morrison reported the Captain Stidger, Police Clerk Dispatcher Hernandez and Community Service Officer Allen, are organizing a fundraiser for Drug Abuse Resistance Education (D.A.R.E) and Jackson Police Activities League (JPAL) in October.

6. COUNCIL REPORTS.

Councilmember Crew reported on the following items:

1. Attended the Jackson Business Association Steering Committee meeting. The JBA Kickoff Workshop is tentatively scheduled for October 14 at Thomi.
2. Attended the LAFCO meeting.

Councilmember Sweet reported on the following items:

1. Attended the 2010 Regional Transportation Plan (RTP) Stakeholder Roundtable Committee meeting and the Amador County Transportation Commission meeting.
2. Kennedy Mine Foundation volunteer dinner.
3. Presentation on the restoration of the Kennedy Wheels on TSPN and KNGT and received positive respond.
4. Attended the Your Town Workshop August 19-21.

DISCUSSION CALENDAR.

7. Approval of the Draft Bridge Scour Plan of Action. Review and determine Council action.

City Manager Daly reported the City received a letter from Caltrans in May 2010 regarding a federal requirement to complete "plans of action for bridges with scour vulnerabilities." These are bridges with unknown foundations and scour (erosion) vulnerabilities that were identified in the annual inspection of all bridges in the City by Caltrans. As encouragement to complete these reports, funding of 88.53% was provided by Caltrans. The City's cost for the \$15,000 charged by the City Engineer to complete these reports was \$1,720. Failure to complete these reports could result in placing the City on an ineligibility list for federal bridge repair funding. The City recently submitted bridge repair and replacement grant requests for bridges located on South Avenue and French Bar Road.

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to adopt Resolution No. 2010-32, approving bridge scour evaluation plans of action for five bridges located in the City of Jackson, documenting the City's approval of these plans.

8. Appointment to Vacant Seat on Jackson Revitalization Committee.

City Manager Daly reported Jackson Revitalization Committee member Craig Murphy resigned from the committee a few months ago due to time commitment conflicts. The committee put out an announcement for interested merchants to fill the seat and an application was received from Duane LaMoureaux, owner of Poor Man's Bronze, located at the old Prospect Motors truck lot. The applicant was recommended for appointment by the Jackson Revitalization Committee at their last meeting. A copy of Mr. LaMoureaux's application was provided. Since this seat term is scheduled to expire in September, it is also recommended that the term be extended until 2012, when the next term would end.

Moved by Councilmember Crew, seconded by Councilmember Sweet, and unanimously carried to appoint Duane LaMoureaux to the "merchant" seat on the Jackson Revitalization vacated by Craig Murphy.

9. Report on Amador Regional Design Workshop held in Ione, August 19-21.

City Manager Daly reported the City of Jackson was a partnering agency in a grant obtained by the City of Ione to host a three day regional design workshop intended to blend design and economic development to boost the local economy. The grant was written by Renee Chapman and she played a key role in organizing the event. Over 50 local individuals pre-registered for the event and noted it was great to see people from community participate. A copy of the agenda and background information on the workshop was provided.

Renee Chapman was present to provide a brief recap of the Amador Regional Design Workshop. She stated there was an average of 52 individuals in attendance per day. The workshop included speakers and presenters, work group breakout sessions, opportunities for networking and the overall sharing of thoughts. The concepts presented during the workshop highlighted the advantages and methods of preserving community character and how to make our communities more attractive and economically viable. As a group, participants initially explored and conducted an Amador County SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats). The participants learned about what makes a community strong for its residents and attractive to businesses and tourists and explored community development and design, and various related topics. Workshop activities and exercises explored main street/downtown design, historic preservation, and methods for identifying and capitalizing on community character and assets. Serving as models, these exercises and activities can now be replicated during the ongoing process of locally exploring various challenges and potential solutions in Amador County cities, towns, and communities.

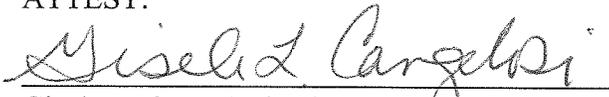
City Planner Peters reported the workgroup she was assigned to the Historic Preservation and Design work group, which faced the challenges of implementing historic preservation with economic revitalization for a fictitious building in a fictitious city. The challenges faced included no redevelopment agency, lack of funding resources, vacancies, indifferent property owners, and an overall lack of attitudes and policies that protect historic structures. She noted the participants thought Ed McMahan was an extraordinary speaker.

Councilmember Sweet stated it was a well done workshop with excellent participate. He expressed it was unfortunate the whole community did not attend.

10. ADJOURNMENT.

Adjourn: 7:43 p.m.

ATTEST:


Gisele L. Cangelosi, City Clerk

Date Approved: September 13, 2010