

Jackson City Council
Minutes
Regular Meeting of April 28, 2014

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

Michael Daly, City Manager
Joshua Nelson, City Attorney
Scott Morrison, Police Chief

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to approve the City Council Agenda dated April 28, 2014 as presented. Motion passed with the following vote:

AYES: Crew, Garibaldi, Gonsalves, Sweet, Lewis
NOES: None
ABSENT: None
ABSTAIN: None

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of April 14, 2014 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$241,383.63.
- c. Accept February 2014 Treasurer's Report and Sales Tax Report.

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to approve the Consent Calendar as except for. Motion passed with the following vote:

Mayor Crew abstained on the approval of Check 1499 in the amount of \$508.80.

AYES: Crew, Garibaldi, Gonsalves, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison had nothing to report.

1. There were no incidents at the Lions Club Dandelion Days held last weekend.

City Manager Daly reported on the following:

1. Clean It & Green 11th anniversary was held Saturday, April 26. Litter pick-up begins at 9am and a "green fair" starts at 11am. American River Bank hosted the free BBQ for volunteers and Lightning Boy and Thundering Blues Band provided the live entertainment.
2. Governor Brown issued a second drought emergency proclamation on Friday, April 25. The City continues to support the Amador Water Agency's voluntary 20% water conservation consistent with the Governor's declaration of a drought in California.
3. Meeting with department head to discuss next year's budget.
4. ACES Waste Services, Inc. Annual Resident Jackson Residential Spring Clean-Up is May 19 thru May 23. This flyer will be provided in the monthly invoice mailing.
5. Indian Gaming Special Distribution Fund meeting is on Friday at 1:00 p.m.

5. COUNCIL REPORTS.

Councilmember Sweet reported on the following:

1. Attended the Amador County Transportation Commission meeting.
2. Attended Clean It & Green Saturday, April 26.

Mayor Crew reported on the following:

1. Attended the Air Quality Control Board meeting.
2. Attended Clean It & Green Saturday, April 26.

DISCUSSION CALENDAR

For the record: Action minutes provide the necessary documentation of City Council actions and audio recordings are retained for those desiring more detail on particular agenda item discussion. These audio recordings provide an accurate and comprehensive backup of City council deliberations and citizen discussion.

6. Stonecreek Subdivision Annexation to Maintenance District No. 1.

City Manager Daly reported a condition of approval for the Stonecreek Subdivision was annexation into the City's Maintenance District. The City Engineer's office has reviewed the anticipated costs associated with this subdivision and the total cost is \$335.88 per lot at current rates for electricity and maintenance of the park and associated trees. This program is monitored by our Finance Department.

The provided resolution details the information assembled by the City Engineer to develop the costs and those are detailed in Part B of the Engineer's Report associated with this proposed action. These costs have been reviewed with the subdivision developer and they agree that these costs represent the likely City expense related to the subdivision.

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

After considerable discussion among the City Council and staff, the following motion was made:

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Garibaldi, and carried by a 5 to 0 vote to approve the adopt Resolution No. 2014-17, ordering the annexation of the Stonecreek subdivision off Scottsville Boulevard into City Maintenance District No. 1.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Gonsalves, Lewis, Sweet

NOES: None
ABSENT: None
ABSTAIN: None

7. Resolutions for Cooperative Agreements with Caltrans for Traffic Signal Emergency Vehicle Detection and “Betterment” Work at the Intersections of Highway 49 and Sutter Street, and Highway 49 and French Bar Road Emergency Vehicle Detection Equipment.

City Manager Daly reported the City of Jackson and Caltrans have been working cooperatively to signalize the intersections of Sutter Street and French Bar Road at Highway 49. Most of this signal construction is being funded by Caltrans due to the safety element they will both resolve. One aspect of both signals to be funded by the City (using traffic mitigation funds) is an Emergency Vehicle Detector device to allow emergency vehicles to activate the detector to favor the signal in its direction. These devices are currently in place on all signals in the County and have proved very beneficial. The cost is quoted in the agreements as \$9,300 per signal.

The other Cooperative Agreement is for the improvements planned at the Sutter Street intersection that are not directly related to the signal. Even though they would not be part of the regular signal construction, Caltrans can make these improvements, such as parking, landscaping and other features, to streamline the process and complete this work at the same time as the signal construction. The estimated cost of these "betterments" is currently \$118,000, however, it is expected to increase.

All other terms and conditions within the Cooperative Agreements are standard language in contracts of this nature. These agreements are very similar to those for the other signals within the City of Jackson and the City Attorney has reviewed to ensure the City is not being asked more than previously requested.

Mayor Crew opened the public discussion. Thornton Consolo was present to voice his concern regarding this item. Hearing no further comments from the public, Mayor Crew closed the public hearing.

After considerable discussion among the City Council and staff, the following motion was made:

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and carried by a 5 to 0 vote to approve the adopt Resolution No. 2014-14, Approving a Cooperative Agreement Between the City of Jackson and the State of California to Install an Emergency Vehicle Detector at Sutter Street and State Highway 49.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Gonsalves, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 5 to 0 vote to approve the adopt Resolution No. 2014-15, Approving a Cooperative Agreement Between the City of Jackson and the State of California for “Betterment” Costs the Intersection at Sutter Street and State Highway 49.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Gonsalves, Sweet
NOES: Lewis
ABSENT: None
ABSTAIN: None

Moved by Councilmember Lewis, seconded by Councilmember Sweet , and carried by a 5 to 0 vote to approve the adopt Resolution No. 2014-16, Approving a Cooperative Agreement Between the City of Jackson and the State of California to Install an Emergency Vehicle Detector at French Bar Road and State Highway 49.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Gonsalves, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

8. Department Council Representative Appointments.

City Manager Daly reported at the last City Council meeting, and item was placed on the agenda to discuss nominations and appointees to a committee to meet with the Fire Department on various issues. During the meeting, the City Attorney pointed out a few complications related to the Brown Act if more than one person was appointed, so the Council agreed to appoint Vice Mayor Gonsalves to the "position" of Fire Department representative. At the meeting, it was also suggested that an item be placed on this agenda so that each department could also have an appointed Council representative. If desired, other departments that could have Council representatives include the Police Department, City Hall staff, Public Works Department and Water Department. These representatives would meet on a more informal basis to discuss issues related to City operations and report back to the City Manager and other members of the City Council.

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

After considerable discussion among the City Council and staff the following Representatives were appointed:

Police Department	Councilmember Garibaldi
City Hall	Councilmember Lewis
Public Works	Mayor Crew
Water Department	Councilmember Sweet
Fire Department	Councilmember Gonsalves

9. CLOSED SESSION

- a. Conference with Real Property Negotiator. APNs 020-243-001, 020-243-001, 020-243-002, 020-243-003, 020-243-004, 020-243-005 and 020-243-009 (old Courthouse properties and associated parking). City negotiator: Michael Daly, City Manager.
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).

- c. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager.
Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

Vice-Mayor Gonsalves reconvened to Open Session at 7:59 p.m. and announced no reportable action taken.

Adjourn 8:00 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: May 12, 2014