

Jackson City Council  
Minutes  
Regular Meeting of July 08, 2013

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

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

**COUNCIL MEMBERS ABSENT:**  
Marilyn Lewis

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

**1. APPROVAL OF AGENDA.**

**Moved by Councilmember Sweet and seconded by Vice-Mayor Gonsalves, and unanimously carried to approve the City Council Agenda dated July 08, 2013 as presented.**

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

None.

**3. CONSENT CALENDAR.**

- a. Approval of Expenditure Report for the period of June the amount of \$289,300.14.
- b. Approval of Salary related items for June in the amount of \$263,434.41.
- c. Receive Jackson Fire Department Monthly Report for June 2013.
- d. Receive Jackson Police Department Monthly Report for June 2013.

**Moved by Councilmember Sweet, seconded by Vice-Mayor Gonsalves, and unanimously carried to approve carried to approve the Consent Calendar as presented except for.**

**Councilmember Sweet abstained on the approval of Check 237853 in the amount of \$570.99.**

**Mayor Crew abstained on the approval of Check 237814 in the amount of \$502.33.**

**4. ADMINISTRATIVE REPORTS.**

Fire Chief Morton left the meeting. The Jackson Fire Department June 2013 report provided the following information: The department responded to 114 calls last month, 90 medical calls, 2 public assists, 11 fire related, 2 hazardous materials, 8 traffic accidents and 16 of the calls or 14 percent were outside of the city limits for automatic aid to the AFPD.

Police Chief Morrison reported on the following:

1. The Department responded to 598 calls for service for the month of June.

City Manager Daly reported on the following:

1. Wastewater Options will be on the next agenda.

2. Adoption of the Traffic Fee Implementation will be on the next agenda.
3. Charline Buckley turned in her resignation as Sexton. Staff is updating the Sexton job description and should be advertising for the position in the near future.
4. Staff will be implementing the new water/ sewer invoice billing this month.
5. Staff has no heard from CalPERS regarding the potential increase in the health insurance therefore the closed session was cancelled.

#### **5. COUNCIL REPORTS.**

Councilmember Garibaldi reported on the following:

1. He signed up for City water/sewer billing auto pay which is a little expense but very convenient.
2. He has lunch today property owner Susie Williams regarding the Sutter Street/Highway 49-88 Intersection Signalization. He suggest staff schedule a meeting with the other property owners

#### **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. CLOSED SESSION – These items were cancelled – no action taken.**

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

#### **7. Adjournment:**

Adjourn 7:11 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: July 22, 2013