

Jackson City Council
Minutes
Regular Meeting of April 12, 2010

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

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

COUNCIL MEMBERS ABSENT:
Marilyn Lewis

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

1. CEREMONIAL.

- a. Proclamation of April 2010 as Donate Life California Month. Mayor Gonsalves presented Judy Regnier, Spokesperson for the Gift of Life program the proclamation that proclaimed the month of April 2010 as DMV/Donate Life California Month.
- b. Introduction of Police Reserve Officer Jose Arevalos. Police Chief Morrison introduced and welcomed Police Reserve Officer Jose Arevalos to the City of Jackson Police Department. City Clerk Cangelosi swore Reserve Officer Jose Arevalos. Officer Arevalos thanked his family for supporting him and the Police Department for this opportunity to serve the community. Mayor Gonsalves welcomed Officer Arevalos.

2. APPROVAL OF AGENDA.

Moved by Councilmember Crew, seconded by Vice-Mayor Garibaldi, and unanimously carried to approve the City Council Agenda dated April 12, 2010 as presented.

3. PUBLIC MATTERS NOT ON THE AGENDA.

Bill Condrashoff, AWA, was present to provide a heads up on important meeting being held by the Amador Water Agency in April and May that he felt someone from the City Council should attend.

- April 15 at 9:00 a.m. to discuss interagency loans and the memorializing of these loans.
- April 22 at 9:00 a.m. to discuss the Draft Rate Study 2010- 2013. The date for this meeting is tentatively scheduled.
- May 13 at 9:00 a.m. to discuss the current policy regarding participation fees and will serve letters and possible policy change.

Mayor Gonsalves requested Councilmember Sweet represent the City Council at these meetings.

Jack Georgette, Jackson, stated he attended the April 8 meeting and felt Mr. Condrashoff was the driving force in helping the ratepayers of Jackson. He felt the City Council should attend these meeting.

4. CONSENT CALENDAR.

- a. Approval of Minutes of March 22, 2010 meeting.
- b. Approval of Expenditure Report for April in the amount of \$340,275.24.
- c. Approval of Salary related items for March the amount of \$231,871.34.

- d. Receive Jackson Fire Department Monthly Report for March 2010.
- e. Receive Jackson Police Department Monthly Report for March 2010.
- f. Receive Building Department Monthly Reports for March 2010.
- g. Planning Commission Meeting Time Change to 6:30 p.m. – Information Only.
- h. Adopt Resolution for Parcel Map No. 2805, 120 & 126 Broadway, Little Trust.

Moved by Vice-Mayor Garibaldi, seconded by Councilmember Crew, and unanimously carried to approve as amended except for:

1. **Councilmember Sweet abstained on the approval of Check 232636 in the amount of \$533.97.**

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Jackson Fire Department responded to 85 calls last month, 61 medical calls, 11 public assists, 4 fire related, 2 hazardous materials, 7 traffic accidents and 8 percent of the calls were outside of the city limits for automatic aid to the AFPD.

Police Chief Morrison reported the department responded to 565 calls for service last month.

City Manager Daly reported on the following items:

1. Staff and Councilmembers Sweet and Crew will be meeting Sutter Creek representatives Councilmembers Wooten and Rianda, Police Chief Duke and Assistant City Manager Rabé to discuss police services.
2. The Jackson Revitalization Committee meeting was held Thursday, April 8 and at that meeting the committee awarded \$1,000 to David Stark, Temple Studios for the Summer Concert Series in Downtown Jackson in Petkovich Park.
3. The Notices of Intent to Develop expired March 31 with no applications received.
4. Will be attending the Board of Supervisors meeting for an item to discuss action relative to LAFCO applications.
5. The first Mayors and Board Chair Forum held their first meeting Wednesday, March 31, from 1:00 p.m. to 2:30 p.m. in the Amador County Board of Supervisors Chambers. The next meeting will be held Wednesday, April 21.
6. The Clean It Green event is moving ahead. There will be 20 vendors participating in the fair, Bank of Amador will be providing food and Heroes Last Mission a local group will be providing the music. The weather forecast for Saturday is sunny and 78 degrees.

6. COUNCIL REPORTS.

Vice-Chairman Garibaldi reported on the following items:

1. Attended the Jackson Revitalization Committee meeting held Thursday, April 8.
2. The Amador County Recreation Agency meeting will be held Thursday, April 15.

Councilmember Sweet reported on the following items

1. Attended the Amador Regional Planning Committee meeting and was appointed Chairman. The meeting will be held at the Jackson Civic Center on the fourth Wednesday of each month. City Clerk Cangelosi will provide clerical support at these meetings.
2. Attended the Kennedy Mine Foundation meeting.
3. Attended the Pine Grove CYA camp open house Friday, March 26.
4. Attended the Amador Fire Protection Authority Tuesday, April 6.

5. The ACTC's 2010 Regional Transportation Plan (RTP) Stakeholder Roundtable meeting is scheduled to meet this week.

Mayor Gonsalves reported on the following items:

1. Attended the Amador Council of Tourism meeting and noted attendance at the "49er Treasure Trail" was down.
2. Attended the Pine Grove CYA camp open house Friday, March 26.
3. Attended the Amador Fire Protection Authority Tuesday, April 6.
4. Attended the new Postmaster John Hicks swearing in ceremony Friday, April 9.

DISCUSSION CALENDAR.

6. Award of Bid – Mission Boulevard Extension Project.

City Manager Daly reported the City was successful in adding the Mission Boulevard extension project in the list of Regional Traffic Mitigation Fee (RTMF) projects. Funding totaling \$1,150,000 was set aside by the Amador County Transportation Commission for the Mission Boulevard extension project. Because of the RTMF Program, the City and the ACTC were able to secure matching funds for construction from the Proposition 1B State and Local Partnership Grant Program. The State awarded \$800,000 in Proposition 1B funds to match \$800,000 in RTMF funds for construction of the Mission Boulevard project. The bid opening was set for April 8, 2010 at 3:00 p.m. and with seven contractors submitting bids included Doug Veerkamp, Moyle Excavation, Roebbelen, George Reed, Teichert Construction, Vinciguerra and Wolin & Sons. The lowest one received from George Reed, Inc. in the amount of \$584,417.59. The project is scheduled for 60 working days. Weather permitting George Reed, Inc. is prepared to start as early as Monday, May 3, 2010 with a completion date on or before July 30, 2010.

Mayor Gonsalves opened the public discussion. The following individuals provided public comment: John Plasse and Thornton Consolo. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

Moved by Councilmember Sweet, seconded by Vice-Mayor Garibaldi, and unanimously carried to Adopt Resolution No. 2010-16, approving a Notice of Award to George Reed, Inc. as the lowest responsible bidder for the subject project in the amount of \$584,417.59.

7. Business Improvement District Advisory Board.

City Manager Daly reported pursuant to the Streets and Highways Code governing operation of BIDs, the BID Advisory Board is responsible for making recommendations to the City Council regarding the basis for levying assessments, the classification of businesses and the expenditure of revenues derived from BID assessments. A notice of the opportunity was sent to the JRC, HJBA and the steering committee for the Jackson business association. The following citizens have volunteered to serve on the BID Advisory Board for this year: Toni Fancher, Tom Peyton, Stan Lukowicz and Shannon Lowery. The Council may appoint any other community members to this advisory committee. Membership in the Historic Jackson Business Association is not a requirement of appointment to this committee.

City Attorney Morrison put together information regarding the procedures for amending, disestablishing and forming a Business Improvement District, which will be provided to the BID Advisory Committee.

Moved by Vice-Mayor Garibaldi, seconded by Councilmember Crew, and unanimously carried to appoint Toni Fancher, Tom Peyton, Stan Lukowicz and Shannon Lowery to serve on the BID Advisory Committee.

8. Fire Services Update.

City Manager Daly reported in February, the Board of Supervisors prepared a plan that would enable the City of Jackson and other fire agencies to contract with AFPD using CalFire management (or a new locally hired fire services manager) for full-time fire services. The City Council formally supported this plan in February and sent a letter to the AFPD Board for consideration at their March meeting. The AFPD Board reviewed the plan in March and continued the item to their April agenda to get full Board input (Board member Novelli was absent in March). At its meeting on April 6, the AFPD Board voted against the concept submitted to it by the Board of Supervisors by a 3-2 vote, with Supervisors Boitano, Novelli and Oneto voting to reject the plan.

In a separate action, the AFPD Board approved a request from Fire Chief Jim McCart to begin hiring full-time personnel consistent with an organizational model previously reviewed and approved by the AFPD Board. The Jackson Fire Department looked favorably upon the plan prepared by the Board of Supervisors that was not adopted by AFPD. The alternative plan adopted by AFPD does not provide the overall leadership and management that was included in the Board of Supervisors plan and staff has concerns over the long-term ability of AFPD to sustain contractual relationships with other agencies and provide the necessary management and supervision of full-time personnel.

The Jackson Fire Department officers met and concluded that the City's best course of action at this time would be for the City to pursue hiring its own full-time Fire Department employees. During discussions with AFPD and the County, staff has been evaluating organizational structures, job descriptions, salary schedules and obtaining retirement cost information from the California Public Employees Retirement System to plan out the best use of Measure M resources using City employed firefighters. If given the go-ahead with this direction by the City Council, most of this information could be presented at the next City Council meeting for consideration.

John Plasse, Board of Supervisor, was present to answer questions of the City Council. He noted he was very disappointed on the vote as the Board of Supervisors prepared a plan.

Staff was directed to prepare an organizational structure, job descriptions, salary and benefit recommendations and other related documents that would be necessary for the City to hire full-time firefighters.

9. Establish Pool Rates for 2010 Season.

City Manager Daly reported the City of Jackson Pool provides recreational swimming throughout the spring and summer. The City organizes swimming lessons and provides lifeguards for recreational swim times for the public. Over the past few months, the cost of keeping the pool operating has received close attention and staff is making efforts to reduce the operational expenses without impacting pool water quality or attractiveness of the facility. Rates for other public pools in the foothills and Sacramento area were evaluated to determine if the City's propose increases were reasonable. The cities of Placerville and Rocklin were checked, as well as the Fulton-El Camino and Arden Manor Recreation Districts in the Sacramento area.

The last review of the City's pool fee rate structure was in 2008. Due to the fiscal issues, a more comprehensive look at the rates was conducted this year and increases are proposed to help reduce the operating deficit at the pool. The proposed increases to pool rates will help to offset increases in cost of operation, primarily utilities and labor costs.

Mayor Gonsalves opened the public discussion. The following individuals provided public comment: Thornton Consolo and Martha Quinn, Pool Director. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

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

Moved by Vice-Mayor Garibaldi, seconded by Councilmember Crew, and unanimously carried to adopt Resolution No. 2010-17 establishing pool rates for the 2010 season as amended to include private lessons.

10. ADJOURNMENT.

Adjourn: 8:52 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: April 26, 2010