

Jackson City Council
Minutes
Special Meeting of June 7, 2010

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

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

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated May 10, 2010 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

Thornton Consolo, Jackson, stated his concern was regarding the Will Serve Ordinance under consideration by the Amador Water Agency at their June 10 meeting. He suggested the City of Jackson send a representative to the AWA budget workshop scheduled for tomorrow June 8 at 9:30 a.m.

3. CONSENT CALENDAR.

- a. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, June 27 to July 4, 2010.
- b. Approve Special Event Permit – Jackson Lions Club Fireworks Show, July 3, 2010.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the Consent Calendar as presented.

4. ADMINISTRATIVE REPORTS.

City Manager Daly reported on the following items:

1. The Mission Boulevard Extension Project ground breaking ceremony was held June 4.
2. The 12th Annual 2010 T.G.I.F. Summer Music concerts starts June 11 at the Kennedy Mine Amphitheatre 6:00 p.m. to dusk.
3. Dance in the Park Summer Concert Series starts June 12 at Petkovich Park from 5:00 p.m. to 7:00 p.m.
4. The Jackson Revitalization Committee meeting scheduled for June 10 has been cancelled and will be scheduled to a later date.

5. COUNCIL REPORTS.

Councilmember Crew reported he attended the Jackson Business Association steering committee meeting.

Vice-Mayor Garibaldi reported he would be attending the Amador County Recreation Agency meeting being held Thursday, June 10.

Mayor Gonsalves reported on the following item:

1. Attended the Mission Boulevard Extension Project ground breaking ceremony held June 4.
2. Participated in the 129th Annual Italian Benevolent Society's Parade held June 6.

DISCUSSION CALENDAR.

6. Public Hearing – Ordinance to Disestablish Business Improvement District.

City Manager Daly reported at the May 10, 2010, City Council meeting when the BID Advisory Board report was reviewed by the City Council, a resolution of intention to disestablish the BID was adopted by the City Council. As in past years when the resolution of intention to continue the BID and conduct a protest hearing at a future date was mailed to all affected businesses in the District, this year's resolution stating the intent to disestablish the District was mailed to all affected businesses. No action was necessary by the District members to protest or accept the action, but it did inform each member that this hearing would occur. The City has not received any comment letters favoring or opposing the intent to disestablish the District.

The City Attorney prepared the provided memorandum detailing the procedures for amending, disestablishing and forming a business improvement district. Should the City Council opt to disestablish the current district at this time, the same process is required to establish a new district in the future as it is to renew an existing district. A resolution of intention detailing the boundaries, activities and assessment amounts is adopted and circulated to all potentially affected businesses, then a protest hearing is conducted.

The Streets and Highways Code requires that an ordinance be adopted to disestablish the District. The first reading of the ordinance taking this action could occur at this meeting, and then the second reading and adoption would be placed on the June 28, 2010, City Council meeting for final consideration.

Mayor Gonsalves opened the public hearing. Rhonda Hendricks expressed her concerns regarding disestablishing the Business Improvement District. Hearing no further comments from the public Mayor Gonsalves closed the public hearing.

After considerable discussion among the Planning Commission and staff the following motion was made:

Moved by Councilmember Lewis, seconded by Vice-Mayor Garibaldi, and unanimously carried to approve the first reading of Ordinance No. 665, disestablishing the Business Improvement District (BID) effective July 1, 2010.

7. Feasibility of Adopting a Redevelopment Area in Jackson.

City Manager Daly reported in late 2008, the City contracted with Fraser & Associates and Urban Futures, Inc., to conduct a feasibility study for forming a redevelopment project area within the City of Jackson. Funds were set aside from the Measure E program to fund the study. After some delays, the feasibility report has been completed and submitted to the City. The provided report identifies the key factors to be reviewed when determining whether redevelopment is a worthwhile venture in a community. Conditions of blight and a financial analysis of implementing redevelopment within the study area are the key issues examined.

Don Fraser and Ernie Glover, Fraser & Associates provided a brief summary of the redevelopment feasibility study. The feasibility was evaluated using two basic criteria: is there sufficient blight in the study area to justify the formation of a redevelopment project area, and will the project area be financially feasible. It was their recommendation to delay formation of a redevelopment project area until the local investment climate improves to the point where there is a strong demand for future development.

Moved by Vice-Chairman Garibaldi, seconded by Councilmember Lewis, and unanimously carried to approve the recommendation of City's redevelopment consultants to delay to the end of this year for the formation of a redevelopment project area until the local investment climate improves to the point where there is strong demand for future development.

8. Adoption of Fire Department Job Descriptions, Salary Ranges and other Personnel Rules for Full Time Fire Department Employees.

City Manager Daly reported at the April 26, 2010, City Council meeting, the City Council conceptually approved the plan developed by the officers in the Jackson Fire Department. Staff worked on refining the job description information and prepared other documents to officially adopt the personnel structure for hiring full time fire department employees. Tonight's action was the consideration of Resolution No. 2010-20 adopting an exemption to the Fair Labor Standards Act (FLSA), Resolution No. 2010-21 adopting the job descriptions, salary ranges and other miscellaneous personnel rules and approve the filing of paperwork with the Public Employee Retirement System to adopt a 2%@50 retirement formula for the employees to be hired in the Fire Department.

Captain Tremaine was present to support the adoption of Fire Department job descriptions, salary ranges and other personnel rules for full time Fire Department employees. He requested continued support of the Jackson Volunteer Fire Department.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve Resolution No. 2010-20, adopting the Fair Labor Standards Act 207(k) exemption for fire protection employees work periods.

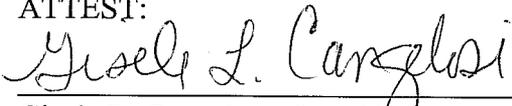
Moved by Councilmember Lewis, seconded by Council Crew, and unanimously carried to approve Resolution No 2010-21, establishing description and salary ranges and other personnel regulations for full-time positions in the fire department.

Moved by Vice-Mayor Garibaldi, seconded by Councilmember Crew, and unanimously carried to approve; and approve the filing of paperwork with the Public Employee Retirement System to adopt a 2%@50 retirement formula for the employees to be hired in the Fire Department.

9. ADJOURNMENT.

Adjourn: 8:15 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: June 28, 2010