

Jackson City Council
Minutes
Regular Meeting of July 25, 2011

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

Michael Daly, City Manager
Scott Morrison, Police Chief
Eric Neuschmid, Chief WWTP Operator
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

2. APPROVAL OF AGENDA.

Moved by Vice-Mayor Sweet and by Councilmember Lewis, and unanimously carried to approve the City Council Agenda dated July 25, 2011 as presented.

3. PUBLIC MATTERS NOT ON THE AGENDA.

Mayor Gonsalves reported she received a letter of response from St. James's Palace, the Office of Duke and Duchess of Cambridge, which stated they appreciated their gift, the key to the City of Jackson and regret that they were unable to respond personally during their planned visit to California.

4. CONSENT CALENDAR.

- a. Approval of Minutes of July 11, 2011 meeting.
- b. Approval of Expenditure Report for July in the amount of \$ 289,712.07.
- c. Receive Building Department Monthly Reports for June 2011.

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

1. **Councilmember Crew abstained on the approval of Check 2346836 for Jackson Tire in the amount of \$686.47 and Check 234684 for JBCA in the amount of \$14,000.00.**
2. **Councilmember Lewis abstained on the approval of Minutes of July 11, 2011 meeting.**

5. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported he has been working on the Fire Chief background investigation.

City Manager Daly reported on the following:

1. The Sutter Creek City Council and Amador Regional Sanitation Authority have formed an ad-hoc committee charged with finalizing the Sutter Creek Wastewater Master Plan and the ARSA Master Plan. The committee currently meets in the Sutter Creek Community Center at 1:00 p.m. on the first and third Monday of each month. They have invited the City of Jackson

to assign a member to join their committee. City Manager Daly stated he would attend as his schedule permits.

2. The Marcucci Lane Slab Bridge project is on schedule with a few minor problems and will probably be completed before the November deadline.
3. First reading of the Architectural Regulations Ordinance will be on the next agenda.

6. COUNCIL REPORTS.

Councilmember Crew reported on the following:

1. Attended the Air Quality Board meeting.
2. Attended the LAFCO meeting.
3. Attended the Amador Country Historical Society ribbon cutting ceremony for the new mining model.

Councilmember Lewis inquired if the Marcucci Lane Slab Bridge contractor was aware of the Native American burial issues in the area. City Manager Daly reported that issue was being monitored as part of the project mitigation.

Councilmember Garibaldi reported he received a voice mail from a member of the Ione City Council regarding their sewer issues.

Vice-Mayor Sweet reported on the following:

1. Attended the Kennedy Tailing Wheel Preservation Project meeting.
2. Attended the ACTC meeting.

DISCUSSION CALENDAR.

7. “Virtual Tour” of the Jackson Wastewater Treatment Plant.

City Manager Daly introduced City’s Chief Wastewater Treatment Plant Operator, Eric Neuschmid and noted he was presented to assist with the narration of the virtual tour. In order for the City Council and the public to understand more about the upcoming projects, staff has created a “virtual tour” slideshow explaining the current treatment process. The slideshow is currently posted on the City’s website at the following address:

http://ci.jackson.ca.us/WWTP_TOUR.html or
http://www.jacksonwwtp.com/wp-content/uploads/2011/07/JWWTP_TourM.pdf

The City’s wastewater treatment plant is a multi-million dollar facility that was last upgraded in the mid-1980s to treat wastewater to a tertiary level in response to increasingly stringent water quality standards. The treatment plant takes raw wastewater from approximately 1,700 service connections within the City of Jackson and discharges the treated effluent into Jackson Creek. As the City continues to design new projects required to meet new water quality standards that are more difficult for the current wastewater treatment plant to meet, several improvements to the treatment process, as well as the development of a project to divert a significant amount of the City’s effluent discharge from direct discharge into Jackson Creek are being studied and developed.

Mayor Gonsalves opened the public discussion. Thornton Consolo provided public comment: Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

No action was taken on this item.

8. Rezone and General Plan Amendment (from Residential Duplex to Professional Office), Hazel S. Powell, Trustee for Cuneo Trust, 1316 Jackson Gate Road, APN 020-050-008.

City Manager Daly reported on July 11, 2011, the City Council held a public hearing and reviewed the information presented below regarding the proposed rezone and General Plan Land Use Designation amendment. The City Council approved the first reading of the ordinance to approve the rezone and directed staff to place the second reading of the ordinance along with the necessary Resolution to approve the General Plan Amendment on the next available agenda for adoption.

Tonight's action is to conduct the second reading and adoption of Ordinance No. 668, an ordinance to rezone 1316 Jackson Gate Road (APN 020-050-008), and adopt Resolution 2011-21 amending the City of Jackson's General Plan Land Use Designation and Zoning Map.

Mayor Gonsalves opened the public discussion. Hearing no 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 Councilmember Lewis, seconded by Councilmember Crew and unanimously carried to adopt Ordinance No. 668.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi and unanimously carried to adopt Resolution 2011-21 Amending the City of Jackson's General Plan Land Use Designation and Zoning Map.

9. Design Review Committee Formation.

City Manager Daly reported on July 11, 2011, the City Council held a public hearing and reviewed the Architectural Regulations for the City of Jackson. As part of that item the City of Jackson Development Code, Article VI, Chapter 17.120, Administrative Responsibility, allows for the City Council to form a Design Review Committee to review proposed projects in accordance with Section 17.70.020, Authority for Land Use and Zoning Decisions. Since adoption of the Development Code in 2009, the Planning Commission has performed design review. With the increased level of development activity occurring, particularly in the downtown area, implementation of the Façade Improvement Program, and the pending adoption of Architectural Regulations, the formation of a Design Review Committee that can meet more regularly than the Planning Commission would be a more efficient means of handling project applications requiring design review.

The Architectural Regulations Committee, which authored the proposed Architectural Regulations, has recommended a five member Design Review Committee ideally made up of two architects or designers, two persons in the building industry, and one other interested citizen. The Committee could have regularly scheduled bi-monthly meetings, open to the public, which could be cancelled in the event there are no applications for review. Resident or not professional may not live in City but interested.

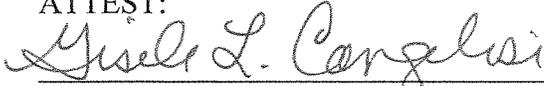
Mayor Gonsalves opened the public discussion. Kathryn Devlin and Judy Jebian provided public comment: Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

After considerable discussion among the City Council and staff, it was the consensus of the City Council to authorize the formation of the Design Review Committee, directed staff to advertise for prospective Committee members and place member selection on the City Council's August 22, 2011 meeting agenda.

10. ADJOURNMENT.

Adjourn: 8:17 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: August 8, 2011