

Jackson City Council
Minutes
Regular Meeting of April 23, 2012

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

Michael Daly, City Manager
Scott Morrison, Police Chief
Marc Crain, Fire Chief
Susan Peters, City Planner
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis and seconded by Vice-Mayor Gonsalves, and unanimously carried to approve the City Council Agenda dated April 23, 2012 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of April 2, 2012 and April 9, 2012 meetings.
- b. Approval of Expenditure Report for April in the amount of \$202,781.93.
- c. Deny Claim for Damages – Northern.

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

- 1. Mayor Crew abstained on the approval of Check 235856 in the amount of \$515.24.**

4. ADMINISTRATIVE REPORTS.

Fire Chief Crain also reported on the following:

1. The Fire Engineer interviews will be held Tuesday, April 24. The interview panel will be interviewing 9 candidates and will narrow down the selection to a couple candidates. The intent is to have the new Fire Engineer position filled by June.
2. Amador County Emergency Medical Services will hold an awards banquet on Saturday, May 12 at the American Legion Hall and Jackson Volunteer Firefighter Sean Parkyn will be presented an award.

Police Chief Morrison reported the Department was among hundreds of California law enforcement officers, community members and Governor Brown that attended the funeral service for Stanislaus County Sheriff's Deputy Robert Paris, held at a Modesto church Friday afternoon. The Department also gave their condolences to the family members of locksmith Glendon Engert, who was also killed in the same incident.

City Manager Daly reported on the following:

1. Attended the Amador Fire Protection Authority meeting Thursday, April 19 the following items were discussed:
 - a. Proposition 172 funds and the Amador Plan
 - b. County-wide consolidation.
2. Clean It & Green It was held Saturday, April 21 from 10:00 a.m. through 2:00 p.m. Even though attendance was down due to the great weather it was a success. He thanked Bank of Amador for the barbeque, Jim McHargue, Amador Solid Waste for helping coordinate the event, Aces Waste Services for supplying the debris boxes and the countless groups of volunteers.

5. COUNCIL REPORTS.

Councilmember Garibaldi reported on the following:

1. ACRA's Great Sutter Creek Duck Race's 25th Anniversary is Saturday, April 28 at 6:00 p.m. - Midnight.
2. ACRA is excited about the Jackson Band of Miwok Indians progress on the goal of completely restoring every park in Amador County.

Councilmember Lewis reported on the following:

1. Requested staff draft a resolution to be presented to Firefighter Sean Parkyn at the Amador County Emergency Medical Services awards banquet on Saturday, May 12.
2. Airport Land Use Commission meeting. This meeting was the first meeting in 12 years. Discussed a request for determination of land use compatibility for a deli/sandwich shop within Safety Area 2 of the Westover Field Airport Land Use Plan.
3. Attended the Clean It and Green It held Saturday, April 21.

Councilmember Sweet reported on the following:

1. Save the Wheel Kennedy dinner was well attended and to date \$72,000 has been raised toward the matching fund goal amount of \$ 81,000.
2. Attended the Clean It and Green It held Saturday, April 21.

Mayor Crew reported on the following:

1. Attended the Save the Wheel Kennedy dinner
2. Attended the LAFCO meeting.
3. Attended the Clean It and Green It held Saturday, April 21.

DISCUSSION CALENDAR.

6. Sierra Business Council – Community Wide Green House Gas Inventory Project. Accept Presentation and determine Council action.

City Manager Daly reported in 2006, California adopted Assembly Bill (AB) 32, the California Global Warming Solution Act requiring the State to reduce statewide greenhouse gas (GHG) emissions to 1990 levels by 2020. Meeting this target requires that the City of Jackson do its part by conducting an inventory of GHG emissions and identifying and implementing measures to reduce these emissions within its jurisdiction. In August 2010, the City of Jackson entered into an agreement with the Sierra Business Council (SBC) to participate in the Pacific Gas and Electric Company's Green Communities Program to have a Greenhouse Gas Inventory prepared at no cost to the City. Participation in this program was the first step in having a regional GHG Inventory Analysis.

In February 2011, the City Council reviewed and accepted the 2005 Governmental Operations Greenhouse Gas Emissions Inventory. In August 2011, the City of Jackson executed an agreement with SBC to initiate the second step in responding to AB 32 by completing a Community-Wide Greenhouse Gas Emissions Inventory. Quantifying the community's GHG emissions establishes a baseline against which to measure future progress toward reducing these emissions. Additionally, the inventory provides collected energy usage data from community which can be used to target and track cost reduction efforts. Finally, the emissions inventory demonstrates to state agencies that the City of Jackson is moving forward on state goals to reduce GHG emissions.

The 2005 Community-Wide Greenhouse Gas Emissions Inventory was provided. A copy of the entire GHG Inventory report was submitted as an attachment to this document is on the City's website. The Executive Summary and PowerPoint presentation materials are provided to agenda packet recipients.

Nicholas Martin and B.J. Schmitt, Sierra Business Council, representatives were present and provided a brief presentation on the Inventory and will be available to answer questions.

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

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to accept the 2005 Community-Wide Greenhouse Gas Emissions Inventory report.

7. ADJOURNMENT

Adjourn: 7:42 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: May 14, 2012