

Jackson City Council
Minutes
Regular Meeting of August 10, 2009

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

Michael Daly, City Manager
Andrew Morris, City Attorney
Mark Morton, Fire Chief
Susan Peters, City Planner
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:
Connie Gonsalves, Mayor

Vice-Mayor Garibaldi 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 August 10, 2009 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

John Kirkpatrick, Jackson, stated the City did an excellent job for the Argonaut Lane Safe Routes to Schools project and it was great working with Building Inspector White.

Thornton Consolo, Jackson, stated his concerns were regarding the closure of Buscaglia's, closure of WOW Bakery and the loss of the historic bricks from that location. Also stated a safety concern regarding the incorrect installation of the ties on the Pitt Bridge construction project. He brought this matter to the attention of Building Inspector White and suggested this matter be taken to the Traffic Safety Committee.

3. CONSENT CALENDAR.

- a. Approval of Minutes of July 27, 2009 meeting.
- b. Approval of Expenditure Report for August in the amount of \$ 522,681.67.
- c. Approval of Salary related items for July the amount of \$273,436.01.
- d. Accept June 2009 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for July 2009.
- f. Receive Jackson Fire Department Monthly Report for July 2009.
- g. Receive Building Department Monthly Reports for July 2009.

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to approve as presented except for.

1. **Councilmember Crew abstained on the approval of Check 231496 in the amount of \$226.70.**
2. **Councilmember Sweet abstained on the approval of Check 231533 in the amount of \$538.85.**

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Jackson Fire Department responded to 72 calls last month, 43 medical calls, 8 public assists, 13 fire related, 0 hazardous materials, 8 traffic accidents and 21 percent of the calls were outside of the city limits for automatic aid to the AFPD. The annual total as of July 31, 2009 was 533 calls.

City Planner Peters reported on the following items:

1. The Planning Commission at their August meeting will hold a public hearing – six-month review of Conditional Use Permit Santiago Roxas to allow operation of a tattoo parlor and retail business at 1 Main Street.
2. Will be attending the Amador County Planning Department meeting August 11 at 7:00, for the Wicklow Subdivision to review and possible project decision.

City Manager Daly reported on the following items:

1. He and Mayor Gonsalves meet with Assemblymember Alyson Huber and discussed the City's National Pollution Discharge Elimination System (NPDES) permit.
2. The Amador Fire Protection Authority sub-group is still discussing Fire Consolidation and will be meeting next to continue discussing options.
3. The next Jackson Revitalization Committee meeting is scheduled for Thursday, August 13.
4. Furlough Fridays for August are the 14 and 28. The complete list of Furlough Fridays through December 2009 is available on the City website.

City Attorney Morrison reported he has been working on the finalization of the Draft Development Code.

5. COUNCIL REPORTS.

Councilmember Sweet reported he attended the Regional Planning Committee meeting Thursday, August 5 held in Sutter Creek. Jackson will be on the September agenda for a presentation on our wastewater treatment facilities and plans.

Vice-Mayor Garibaldi reported he would be attending the following meetings this week, Historic Jackson Business Association, Amador County Recreation Agency and the Jackson Revitalization Committee.

DISCUSSION CALENDAR

6. Development Code Adoption.

City Planner Peters reported the City Council at their July 27, 2009 meeting, held a public hearing for the first reading of Ordinance No. 661 adopting the new Development Code. Subsequent to the meeting, staff realized that some chapters in the existing Title 17 of the Municipal Code needed to be moved to other titles of the Municipal Code or they would be repealed.

1. Chapter 17.45 Meter Conservation Measures should be renumbered 13.55 and moved to Title 13.
2. Chapter 17.80 Mobile Home Rent Protection should be renumbered 5.60 and moved to Title 5.

3. Chapters 17.48 through 17.58 regulating trailer parks should be consolidated and renumbered 17.64 and moved to Article III of the Development Code.

Due to the nature of the changes, staff recommends that the City Council re-conduct the first reading of the proposed ordinance. Second reading of the ordinance and adoption of the approval resolution will be placed on the August 24, 2009 City Council agenda. Should the City Council approve the ordinance and resolution on August 24, the Development Code will go into effect on September 23, 2009.

Vice-Mayor Garibaldi opened the public hearing. Hearing no comments, Vice-Mayor Garibaldi closed the public hearing.

Moved by Councilmember Lewis, and seconded by Councilmember Sweet, and unanimously carried to approve first reading of the Ordinance 661 by title only.

7. Design Review Committee Update.

City Planner Peters reported the City Council at their the May 11, 2009 meeting, established a nine member Architectural Regulations Committee to create an outline for architectural guidelines and/or regulation in the City of Jackson. The Committee has met a number of times and is ready to present the Planning Commission and City Council with an outline for architectural regulations in the City. Staff would like to schedule this meeting for August 17, 2009 at 6:00 p.m. The objective of the workshop will be to obtain Planning Commission and City Council consensus regarding the recommendations of the Architectural Regulations Committee. If these recommendations are accepted, the Committee will continue to meet to complete regulations and design review procedures for development in the City.

Additionally, the City has received notice of David Carlson's resignation from the Architectural Regulations Committee. Local business owner and member of the Jackson Revitalization Committee, Jane Wilkinson, expressed an interest in taking David Carlson's position. Ms. Wilkinson has been working Community Identity Element for the City of which architectural regulations and design review is a major component. Further, having Ms. Wilkinson on the Architectural Regulations Committee would provide for a link between design in the City and economic revitalization.

It was the consensus of the City Council to schedule a special joint City Council and Planning Commission workshop regarding architectural regulations in the City for August 17, 2009 at 6:00 p.m.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to replace Architectural Regulations Committee member David Carlson with Jane Wilkinson.

8. Ordinance to Provide Section 20903 (Two Years Additional Service Credit) Retirement Incentive for Police Officers.

City Manager Daly reported the City Council at their July 13, 2009 meeting, approved the resolution of intention to adopt the provided ordinance and the first reading of the ordinance. The proposed action for this item is necessary to complete the City's contract amendment to add this option. Government Code section 36937 authorizes the City Council to adopt urgency ordinances necessary to promote the immediate preservation of the public peace, health and safety. Tonight's action is to adopt Ordinance 660, authorizing an amendment of the City's contract with PERS to provide the two years additional service credit retirement incentive program for Police Officers.

City Attorney stated adoption of this Urgency Ordinance would requires a no less than a four-fifths vote and with the absence of Mayor Gonsalves, the vote would have to be unanimous to adopt. If approved the effective date of this Ordinance would be August 10, 2009.

Vice-Mayor Garibaldi opened the public hearing. Hearing no comments, Vice-Mayor Garibaldi closed the public hearing.

Moved by Councilmember Crew, seconded by Councilmember Sweet, and unanimously carried to adopt Ordinance 660.

9. Authorization for Submittal of HOME Program Housing Rehabilitation Grant.

City Manager Daly reported on June 1, 2009 the California State Department of Housing and Community Development announced the Notice of Funding Availability for 2009 under the HOME program for grants up to \$800,000 for funds that are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990. The grant application will allow for housing rehab activities to help eligible low income families (at 80% of the median income or below) within the incorporated boundaries of the City of Jackson. The City anticipates helping at least five families with the program if the HOME grant is awarded. Below is a break down of the financing:

Activity	Activity Funds	Administration Amount	Activity Total
Owner-Occupied Rehabilitation Program	\$341,250	\$8,750	\$350,000

Vice-Mayor Garibaldi opened the public hearing. Hearing no comments, Vice-Mayor Garibaldi closed the public hearing

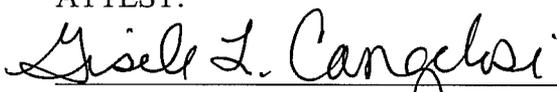
Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to adopt Resolution No. 2009-35, authorizing the City Manager to submit a grant application for HOME Investment Partnership Program funds to provide owner occupied housing rehabilitation loans to income qualifying households.

Adjourn to Monday, August 17, 2009 at 6:00 p.m. Jackson City Council and Planning Commission Special meeting for the Architectural Regulations Committee Workshop at the Jackson City Hall Conference Room Chambers, 33 Broadway, Jackson, California.

10. ADJOURNMENT

Adjourn: 7:39 p.m.

ATTEST:



 Gisele L. Cangelosi, City Clerk

Date Approved: August 24, 2009