

Jackson City Council
Minutes
Regular Meeting of October 14, 2014

Patrick Crew, Mayor
Wayne Garibaldi
Marilyn Lewis
Keith Sweet

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

COUNCIL MEMBERS ABSENT:
Connie Gonsalves, Vice-Mayor

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote (Vice-Mayor Gonsalves absent) to approve the City Council Agenda dated October 14, 2014 as presented. Motion passed with the following vote:

AYES: Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: Gonsalves
ABSTAIN: None

2. PUBLIC MATTERS NOT ON THE AGENDA.

Shirley Danjowski, Rollingwood, thanked Fire Chief Morton for the Safety Awareness Week presentation at Rollingwood last week.

3. CONSENT CALENDAR.

- a. Approval of Minutes of September 22, 2014 meeting.
- b. Approval of Expenditure Report for the period of October in the amount of \$227,728.91.
- c. Approval of Salary related items for September amount of \$307,392.51.
- d. Accept July 2014 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for September 2014.
- f. Receive Jackson Police Department Monthly Report for September 2014.
- g. Receive Building Department Monthly Report for September 2014.
- h. Approve Special Event – Jackson Lions Club Halloween Parade October 31, 2014.
- i. Approve Special Event – American Legion Post 108, Veterans Day Parade, November 11, 2014.
- j. Approve Special Event Permit – Argonaut High School “Big Game” Parade and Rally, Main Street, Wednesday, October 29.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote (Vice-Chairman Gonsalves absent) to approve the Consent Calendar except for. Motion passed with the following vote:

AYES: Crew, Garibaldi, Gonsalves, Sweet
NOES: None
ABSENT: Lewis
ABSTAIN: None.

**Councilmember Sweet abstained on the approval of Check 2280 in the amount of \$606.57.
Councilmember Sweet abstained on the Approval of Minutes of September 22, 2014 meeting.**

Mayor Crew abstained on the approval of Check 2241 in the amount of \$613.64.

Motion passed with the following vote:

**AYES: Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: Gonsalves
ABSTAIN: None**

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

1. Jackson Fire Department in September 2014 responded to 95 calls last month, 64 medical calls, 13 public assists, 10 fire related, 0 hazardous materials, 8 traffic accidents and 24 of the calls or 25 percent were outside of the city limits for automatic aid to the AFD.
2. Numerous Safety Awareness Week presentations.

Police Chief Morrison reported on the following:

1. The Department responded to 635 calls for service for the month of September.

City Manager Daly reported on the following:

1. Happy Birthday to Councilmember Sweet and Councilmember Garibaldi.
2. Received a card thanks from the Austin Bantam Car group.
3. Days of 49 went well despite the weather. They are already working on next year's event with Jackson Business Community Association.

5. COUNCIL REPORTS.

Councilmember Garibaldi helped with the Vista Point Bulb Planting last weekend.

Councilmember Lewis reported she will not be at the next meeting.

Councilmember Sweet reported the Vista Point Bulb Planting was held this weekend with great community support with a total of 6,000 bulbs planted and second planting is scheduled for Saturday, October 18.

DISCUSSION CALENDAR

For the record: Action minutes provide the necessary documentation of City Council actions and audio recordings are retained for those desiring more detail on particular agenda item discussion. These audio recordings provide an accurate and comprehensive backup of City council deliberations and citizen discussion.

6. Cemetery Committee and Design Review Committee Appointments. Review and determine Council action.

City Manager Daly reported Cemetery Committee members Rusty Martin and Design Review Committee member Robert Carr recently passed away. These positions were noticed and applications have been received to fill the vacancies. The Design Review Committee also had an alternate vacancy

with Robert Carr filling a vacancy left when Eduardo Avelar resigned. So in summary, the City has one vacancy on the Cemetery Committee and one vacancy on the Design Review Committee, plus one vacancy for an alternate. The City is still seeking a member for the Jackson Revitalization Committee that was held by Mr. Carr.

The City received two applications for the vacancy on the Cemetery Committee. One was received from Keith Davis and the other from Chad Simmons. Both applicants were contacted regarding this meeting. The applications are attached. There will be another vacancy in the near future Warren.

The Design Review Committee received two applications as well. One was submitted by Sharon Hewitt, and the other by Laura Mattley. Both applications are attached and they were contacted regarding this meeting. There is currently a vacancy on the Design Review Committee, as well as the alternate.

Mayor Crew opened the public discussion. Casey Emerson spoke in favor of appointing Laura Mattley to the Design Review Committee. Hearing no further comment from the public, Mayor Crew closed the public discussion.

After considerable discussion among the City Council and staff Public comment – none:

Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote (Vice-Chairman Gonsalves absent) to appoint Keith Davis as the committee member and to appoint Chad Simmons as the alternate to the vacancy on the Cemetery Committee.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: Gonsalves
ABSTAIN: None

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and carried by a 4 to 0 vote (Vice-Chairman Gonsalves absent) to appoint Laura Mattley as the committee member and Sharon Hewitt as alternate to the Design Review Committee.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: Gonsalves
ABSTAIN: None

7. Review of ISO Rating Report. Accept Presentation by Fire Chief Mark Morton.

Fire Chief Morton reported he and Water Superintendent Godde assisted in the Public Protection Classification (PPC) survey. He provided a brief presentation regarding the ISO Jackson City's Public Classification - Public Protection Classification: 04/4X which goes into effect January 1, 2015. He stated he could meet with the council one on one to further discuss the ISO Rating Report.

Mayor Crew opened the public discussion. Hearing no comment from the public, Mayor Crew closed the public discussion.

After considerable discussion among the City Council and staff, City Manager Daly stated this item is informational only and action was taken.

8. Presentation on Sewer Rate Increase. Accept presentation and schedule final hearing for Monday, October 27, 2014.

City Manager Daly reported this item is to accept the presentation on the Sewer Rate Increase and provide an opportunity for the public to ask questions about the proposed sewer rate increase, and set the public review required by Proposition 218 for Monday, October 27, 2014. At the August 11, 2014, the City Council approved the draft work prepared by Georgette Aronow, the City's sewer rate consultant approved by the Sewer Rate Committee and a notice regarding the changes was mailed in late August as required by Proposition 218. As part of the review of the proposed rates, the City Council requested that items be placed on the two September agendas to provide the public with an opportunity to seek additional information about the proposed increases. After the September 8, 2014 meeting, staff put together another notice corrected the dates of the proposed increase, as well as a correction and update to the hearing date of October 27, 2014. The City Council was provided a copy of some other questions put together by Consultants that arose regarding the possible increase, and an attachment provides the City's responses to the questions that have arisen.

Councilmember Sweet reported the City needs to be proactive regarding the Facebook rally and postcard mailer that was mailed to the customers. He felt the information provided in the agenda packet and the City's website was not enough of an outreach. He suggested the Council consider providing additional clarification of the rate increase misconceptions in the form of another condensed mailer.

Mayor Crew opened the public discussion. Shirley Danjowski and Casey Emerson were present to discuss the presentation on Sewer Rate Increase. Hearing no further comments from the public, Mayor Crew closed the public discussion.

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

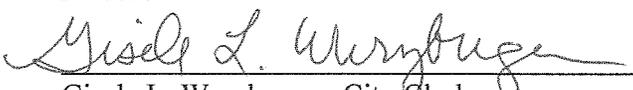
Moved by Councilmember Sweet, seconded by Councilmember Lewis, and carried by a 4 to 0 vote (Vice-Chairman Gonsalves absent) to direct staff to prepare a condensed mailer clarifying the rate increase misconceptions as provided.

Motion passed with the following vote:

AYES: Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: Gonsalves
ABSTAIN: None

Adjourn 8:01 p.m.

ATTEST:


 Gisele L. Wurzbarger, City Clerk

Date Approved: October 27, 2014