

Jackson City Council
Minutes
Regular Meeting of January 26, 2009

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

Michael Daly, City Manager
Andrew Morris, City Attorney
Scott Morrison, Police Chief

Susan Peter, City Planner
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

Keith Sweet

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

1. **CEREMONIAL.** Presentation of Rotary Bowl-A-Thon Funds by Jim Rooney. Presentation of Rotary Bowl-A-Thon Funds in the amount of \$ 2,000.00 to Jackson Summer Recreation Program by Jim Rooney. Mayor Gonsalves thanked the Jackson Rotary for hosting the event and City staff for their participation.

2. **APPROVAL OF AGENDA.**

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated January 26, 2009 as presented.

3. **PUBLIC MATTERS NOT ON THE AGENDA.**

None.

4. **CONSENT CALENDAR.**

- a. Approval of Minutes of November 5, 2008 and January 12, 2009 meetings.
- b. Approval of Expenditure Report for January in the amount of \$57,233.37.
- c. Accept December 2008 Treasurer's Report and Sales Tax Report.
- d. Adopt Resolution for Budget Amendment for New HOME First Time Homebuyer Grant.
- e. Adopt Resolution for Annual City Investment Policy.

Moved by Councilmember Lewis, seconded by Vice-Mayor Garibaldi, and carried by 4 to 1 (Councilmember Crew abstaining) unanimously carried to approve as presented.

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

5. **ADMINISTRATIVE REPORTS.**

Police Chief Morrison reported on the following items:

1. Arrests were made regarding the major burglary at Coldwell Banker.
2. There have been several vehicular accidents since the last meeting.
3. Researched the feasibility of changing Rex Avenue from a one-way street back to a two-way street. The research determined back in 1998 the residents in that area had been in favor of the change to a one-way street.

City Manager Daly reported staff would be setting up a neighborhood meeting to introduce this concept before this item is brought back to the City Council for consideration.

City Planner Peters reported the Planning Commission at their last meeting scheduled the special workshop for Development Code Architectural Design Guideline Policies for February 2 at 6:00 p.m. A press release was released to the local media and various organizations to gather input from the community.

City Manager Daly reported on the following items:

1. Reviewing the City's finances for this fiscal year and will be presenting the ramification to the City Council in February.
2. Bill Condrashoff, AWA District 1 will be attending a meeting in February to discuss his participation.
3. The Regional Planning Committee meeting is scheduled for Wednesday, February 4 at 7:00 p.m. at the Sutter Creek Community Center.
4. ACTC has scheduled a special technical workshop concerning the Amador County UPlan land use model on Wednesday, February 4 from 6:00 to 9:00 p.m.
5. The Jackson Revitalization Committee meeting is scheduled for Thursday, February 12 at 6:00 p.m.

6. COUNCIL REPORTS.

Councilmember Crew reported he would be attending the Air Quality Control Board tomorrow. The new Water Sub-Committee meeting has not been scheduled yet.

Councilmember Lewis reported she attended the annual CSRC&D meeting Thursday, January 22 in the Jackson Civic Center.

Vice-Mayor Garibaldi reported he attended the following meetings: HJBA, several Jackson Revitalization subcommittees, ACRA and the Indian Gaming Local Community Benefit Committee.

Mayor Gonsalves reported she had attended the following meetings: Several Jackson Revitalization subcommittees, Indian Gaming Local Community Benefit Committee and AFPA to discuss organizational issues for Measure M.

DISCUSSION CALENDAR

7. Resource Allocation Program – Establish Number of Housing Equivalent Units Available for Subdivision Application Process in 2009.

City Manager Daly reported December 2004 the City Council adopted the Resource Constraints and Priority Allocation Policy. Since 2004 the Planning Commission and City Council have established the following HEU's:

- 2005 - 116 Housing Equivalent Units
- 2006 - Zero Housing Equivalent Units
- 2007 - 68 Housing Equivalent Units
- 2008 - Zero Housing Equivalent Units

City Planner Peters reported at their January 12, 2009 meeting, the City Council extended the HEU allocations for the Shealor Trust Property - 26 HEUs, Fuller Family Partnership - 20 HEUs and St.

Patrick's Church - 86 HEUs. The Planning Commission reviewed this issue at their January 20, 2009 meeting and recommended an HEU allocation availability of 150 for 2009. The decision was based on the remaining sewer capacity of 472 HEUs and approximately dividing it by three years. This is similar to the methods used in previous years and has produced a number that according to the Planning Commission could accommodate a "reasonable" sized subdivision. The design evaluation criteria recommended by the Planning Commission is what is listed in the Resource Constraints and Priority Allocation Policy with the addition of a child care component. A copy of the ordinance was provided. The list of resource constraints which included: Sewer capacity, Water supply, Road capacity, Fire Protection, Police Protection, Schools and Childcare.

The Resource Constraints and Priority Allocation Policy sets due dates for tasks to be completed by both the Planning Commission and the City Council. Upon establishing the HEU availability and the design criteria the following is the schedule dates set forth in the policy:

1. March 31 – Notices of Intent to Develop are due to the Planning Department.
2. By April 30 – Planning Commission reviews Notices and recommends to the City Council which development projects should be awarded an allocation.
3. By May 31 – City Council reviews Planning Commission recommendations and awards allocations.

Mayor Gonsalves opened the public discussion. The following individuals spoke regarding the 2009 Resource Allocation Program: Thornton Consol and Judy Jebian. Hearing no further discussion Mayor Gonsalves closed the public discussion.

After considerable discussion among City Council and staff the following motions were made:

Moved by Councilmember Crew, seconded by Councilmember Lewis, and unanimously carried to set a Housing Equivalent Units allocation of 150 in conformance with the Resource Constraints and Priority Allocation Policy for 2009 and to publish Notices of Intent to Develop.

Councilmember Lewis requested an item be placed on the next agenda regarding Amador County Transportation Commission (ACTC) and how it was formed. City Manager Daly reported ACTC has been looking at a joint power authority and Charles Field, Executive Director, would be making a presentation on this matter in February.

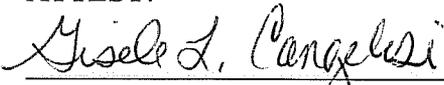
8. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957). Vice-Mayor Garibaldi reconvened to Open Session at 7:46 p.m. and announced there was no reportable action taken.

9. ADJOURNMENT

Adjourn 7:46 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: February 9, 2009