

Jackson City Council
Minutes
Regular Meeting of July 27, 2015

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

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

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Councilmember _____, seconded by Councilmember _____, and carried by a 5 to 0 vote to approve the City Council Agenda dated July 27, 2015 as presented.
Motion passed with the following vote:

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

2. PUBLIC MATTERS NOT ON THE AGENDA.

3. CONSENT CALENDAR.

- a. Approval of Minutes of July 13, 2015 meeting.
- b. Approval of Expenditure Report for the period of July the amount of \$327,746.16.
- c. Approve Claim for Damage – Swensen.
- d. Approve Martell Water Main Improvement Project Notice of Completion.
- e. Approve Revised Resolution Retiree Medical.
- f. Approve Vacation of Sewer Line Easement McFarland Property.

Moved by Councilmember _____, seconded by Councilmember _____, and carried by a 5 to 0 vote to approve the Consent Calendar dated July 27, 2015 as presented.
Motion passed with the following vote:

AYE S: Crew, Garibaldi, Gonsalves, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

Police Chief Morrison reported the Department responded to 688 calls for service for the month of May.

City Manager Daly reported on the following:

5. COUNCIL REPORTS.

Councilmember Garibaldi

Councilmember Lewis

Councilmember Gonsalves

Vice-Mayor Sweet

Mayor Crew

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. Fire Department Regional Occupational Program for High School Students - Agreement with Amador County Unified School District.

Fire Chief Morton reported the Jackson Fire Department would like to offer a training program for high school students interested in becoming a Firefighter. The students will be learning the basic skills of Firefighting and Emergency Services the Department is involved in. The career goal is that we offer enough experience to students looking for a career in Fire, EMS, or Public Safety for them to continue their schooling in these fields. The provided agreement was modeled after a similar program offered by the American Legion Ambulance service and has been reviewed by the City Attorney.

Mayor Crew opened the public discussion. The following individual spoke regarding the agreement between the Jackson Fire Department and the Amador County Unified School District for an ROP Program for students . Hearing no further comments from the public, Mayor Crew closed the public discussion.

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

Moved by Councilmember , seconded by Councilmember , and carried by a 5 to 0 vote to approve an agreement between the Jackson Fire Department and the Amador County Unified School District for an ROP Program for students. Motion passed with the following vote:

AYE S: Crew, Garibaldi, Gonsalves, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

7. Memorandum of Understanding with the Jackson Police Officers Association.

City Manager Daly reported the City and the Jackson Police Officers' Association (POA) have met and conferred for the past three months regarding the Memorandum of Understanding (MOU). This is the public sector equivalent of a contract agreement with the employee group that includes wages, hours and other terms and conditions of employment that are subject to the collective bargaining process. This document and the labor negotiations are conducted within the public labor laws established in the Myers-Miliias-Brown Act of the State of California. The term of the agreement is from July 1, 2015 through June 30, 2016. Changes within this MOU include the following:

- Increase the salary range for Police Officer and Police Sergeant by 2.0%
- Increase the employee's share of paying the employee PERS contribution from 5.5% to 6.5%.
- Allow a cash out of accrued holiday time as earned.
- Increase floating holiday time from 20 to 24 hours per year.
- Increase education incentive from \$1, 100 to \$1,500.
- Provide a match of up to \$100 per month for employee contributions to the City's 457 plan.
- City will pay 50% of membership with a fitness center for employee only (currently a fixed amount of \$20 per month).

The City and the Police Officers Association agreed to meet again in February to evaluate the City's financial position.

Mayor Crew opened the public discussion. The following individual spoke regarding the agreement between the Memorandum of Understanding with the Jackson Police Officers Association. Hearing no further comments from the public, Mayor Crew closed the public discussion.

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

Moved by Councilmember , seconded by Councilmember , and carried by a 5 to 0 vote to approve Memorandum of Understanding with the Jackson Police Officers Association. Motion passed with the following vote:

AYE S: Crew, Garibaldi, Gonsalves, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

8. Letter Opposing Relinquishment of Highway 16 as a State Highway to Governor Brown.

City Manager Daly reported the Amador County Transportation Agency has been lobbying to oppose legislation allowing the State of California to relinquish a portion of State Route 16 from South Watt Avenue to Sunrise Boulevard in Sacramento County. The City joined this opposition in January, 2013, when the City Council took action to send a letter to Caltrans opposing this proposed action.

Despite appeals from California Assembly members and Senators asking for collaboration, Sacramento County continues to refuse to engage in good-faith negotiations and refuses to consider impacts to interregional travel on this Interregional Roadway System (IRRS) route. With plans for 55,000 new homes and 15 new traffic signals, it is obvious that there will be significantly more congestion and negative impacts to interregional travel time on this route.

The bill (AB 652) is now scheduled before the Senate Appropriations Committee in August and ACTC expects it will pass. At that point, it will land on the Governor’s desk for his signature.

Mayor Crew opened the public discussion. The following individual spoke regarding Letter Opposing Relinquishment of Highway 16 as a State Highway . Hearing no further comments from the public, Mayor Crew closed the public discussion.

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

Moved by Councilmember , seconded by Councilmember , and carried by a 5 to 0 vote to Letter Opposing Relinquishment of Highway 16 as a State Highway approve Memorandum of Understanding with the Jackson Police Officers Association. Motion passed with the following vote:

- AYE S: Crew, Garibaldi, Gonsalves, Lewis, Sweet**
- NOES: None**
- ABSENT: None**
- ABSTAIN: None**

9. ADJOURNMENT

Adjourn p.m.

ATTEST:



 Gisele L. Wurzburger, City Clerk

Date Approved: July 27, 2015