

Jackson City Council  
Minutes  
Regular Meeting of September 12, 2011

Wayne Garibaldi  
Patrick Crew  
Keith Sweet, Vice-Mayor

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

**COUNCIL MEMBERS ABSENT:**

Connie Gonsalves, Mayor  
Marilyn Lewis

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Vice- Mayor Sweet called the meeting to order at 7:00 p.m.

Vice-Mayor Sweet called for a moment of silence in honor of remembrance of the 10 year anniversary of the tragic day of September 11, 2001, Robert “Bob Work”, Merritt Simpson, and Jere Melo.

**1. CEREMONIAL.**

Vice-Mayor Sweet presented the following proclamations into the record.

1. Presentation of Certificates of Appreciation to Architectural Regulations Committee.
2. Proclamation of National Assisted Living Week, September 11-17, 2011.
3. Proclamation of Constitution Week, September 17-23, 2011.
4. Proclamation Honoring the Native Daughters of the Golden West, Ursula Parlor No. 1, on the Occasion of the 125<sup>th</sup> Anniversary of their Founding.

**2. APPROVAL OF AGENDA.**

**Moved by Councilmember Garibaldi and seconded by Councilmember Crew, and  
unanimously carried to approve the City Council Agenda dated September 12, 2011  
as presented.**

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

Thornton Consolo, Jackson, stated he had two items of concerns. He requested the City Council support the County’s effort to save the locomotive replica housed at the Amador County Museum and the Amador Water Agency’s action to consolidate the water systems in the county.

Ron Regan, Jackson, stated he served on the original committee that brought the locomotive to the county and provided a brief history.

**4. CONSENT CALENDAR.**

- a. Approval of Minutes of August 22, 2011 meeting.
- b. Approval of Expenditure Report for September in the amount of \$249,917.64
- c. Approval of Salary related items for August the amount of \$272,740.77.
- d. Accept July 2011 Treasurer’s Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for August 2011.
- f. Receive Building Department Monthly Reports for August 2011.

- g. Approve Special Event Request – F.A.C.T. Jackson Mid-Town 5K/Run/Walk & 10K on Sunday, October 9, 2011.
- h. Approve Special Event Request – Jackson Lions Club Halloween Parade and Children’s Carnival on Monday, October 31, 2011.

**Moved by Councilmember Garibaldi, seconded by Councilmember Crew, and unanimously carried to approve as presented except for:**

- 1. Vice-Mayor Sweet abstained on the approval of Check 234889 in the amount of \$533.97.**
- 2. Councilmember Crew abstained on the approval of Check 234857 in the amount of \$2081.77.**

## **5. ADMINISTRATIVE REPORTS.**

Police Chief Morrison reported on the following:

1. August 31 the department responded to an incident on French Bar Road regarding 60 plus sticks of dynamite. The following agencies were on scene, the Jackson Police Department, Jackson Fire Department, CalFire, California Highway Patrol and the Calaveras Bomb Squad.
2. During the Hell’s Angels rally last weekend the Department staffed all full-time Police Officers and all Reserve Officers Friday through Sunday. Due to the professionalism of the there were no incidents.
3. The Department responded to 649 calls for service last month.

Fire Chief Crain reported the five agencies worked cooperatively to mitigate the threat in a timely manner.

City Manager Daly reported on the following:

1. Smith and Newell the City’s auditors are performing the 2010-2011 Annual Audit this week and final reports submitted by the first of the year.
2. Vice-Mayor Sweet hand delivered the application for the Environmental Enhancement Mitigation Program Grant for Jackson Vista Point Improvement Project.
3. Staff is working on the application for the Transportation Enhancement Funds for Kennedy Tailing Wheel #4 Preservation Project.
4. The Kennedy Tailing Wheel Preservation Project meeting is scheduled for tomorrow at 1:00 p.m.
5. ACRA has submitted the Proposition 84 Grant Application for Recreation Development of Oro De Amador Property.
6. Paul Molinelli Sr, Amador Water Agency will provide an update on the proposed consolidated water rate structure for all Water Agency water system at the next meeting.
7. ACES Waste Services, Inc. Rate Increase will be presented at the next meeting.

## **6. COUNCIL REPORTS.**

Councilmember Garibaldi reported he participated in the Annual Big Wheel Race held in Amador City.

Vice-Mayor Sweet reported on the following:

1. Attended the ACTC RTP Stakeholder Roundtable meeting.

2. Today the application for the Environmental Enhancement Mitigation Program Grant for Jackson Vista Point Improvement Project was submitted.

**DISCUSSION CALENDAR.**

**7. Presentation from County Assessor Jim Rooney Regarding Property Tax Valuations.**

Jim Rooney, County Assessor, was present to inform the City Council about yearly assessments and property tax valuations. He explained anyone could call the Assessor's Office to request reassessment of their property for fair market value. The review of property annual assessments is the responsibility of the property owners and in order to save money the request form is now available primarily through the County website.

City Manager Daly stated for the public's information, property taxes over the past three years have declined. Property taxes were estimated to be \$761,166 for fiscal year 2010-11 and proposed \$740,000 for fiscal year 2011-2012.

**8. ADJOURNMENT.**

Adjourn: 8:06 p.m.

ATTEST:

  
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Gisele L. Cangelosi, City Clerk

Date Approved: October 11, 2011