Jackson City Council
Minutes
Regular Meeting of August 10, 2015

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

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

COUNCIL MEMBERS ABSENT:
Marilyn Lewis
Connie Gonsalves

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

1. CEREMONIAL. Proclamation of September 2015 as Prostate Cancer Awareness Month.
Mayor Crew read the Proclamation into the record.

2. APPROVAL OF AGENDA.

Moved by Vice-Mayor Sweet, seconded by Councilmember Garibaldi, and carried by a 3 to 0 vote (Councilmember Gonsalves and Lewis absent) to approve the City Council Agenda dated August 10, 2015 as amended. Motion passed with the following vote:

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

3. PUBLIC MATTERS NOT ON THE AGENDA.
Casey Emerson, was present to report he was circulating the Referendum against AWA rate increase and inquired if anyone wanted to sign it tonight.

4. CONSENT CALENDAR.

a. Approval of Minutes of July 27, 2015 meeting.
b. Approval of Expenditure Report for the period of August the amount of $130,173.17.
c. Approval of Salary related items for July amount of $566,509.73.
d. Receive Jackson Fire Department Monthly Report for July 2015
e. Receive Jackson Police Department Monthly Report for July 2015.
f. Receive Building Department Monthly Report for July 2015.

Moved by Councilmember Garibaldi, seconded by Vice-Mayor Sweet, and carried by a 3 to 0 vote (Councilmember Lewis absent) to approve the Consent Calendar dated August 10, 2015 except for. Motion passed with the following vote:

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

Mayor Crew abstained on the approval of Check 3646 in the amount of $872.56
Vice-Mayor Sweet abstained on the approval of Check 3665 the amount of $606.57.

5. ADMINISTRATIVE REPORTS.
Police Chief Morrison reported the Department responded to 741 calls for service for the month of July.

City Manager Daly reported on the following:

1. Fire Chief Morton will be off 3 months on a medical leave. His surgery went as planned.
2. Planning Commission meeting Monday, August 17 regarding the Annexation, Pre-Zone and General Plan Amendment, Jackson Rancheria Band of Miwuk Indians and the associated California Environmental Quality Act Negative Declaration, French Bar Road.
3. The Environmental Protection Agency will be holding a public meeting on Tuesday, August 18 at 6:30 p.m. in the Civic Center.
4. The Environmental Protection Agency has been working at Jackson Junior High School with soil removal which started July 27 and was to be completed before August 10.
5. The Environmental Protection Agency will be preforming more soil removal identified in town by the Argonaut Dam – 9 property owner's soil will be removed in August and September.
6. Water conservation for the month of June was 28% and July 43% which affects Water Fund revenues. This does not take into consideration the 85% AWA increase. At the June 8 meeting the City Council due to the uncertainty of the draught and AWA timeline defer any action at that meeting and deferred this matter to the September meeting for reconsideration. This item is not on the agenda for discussion tonight.
7. Staff working with Bill Condrashoff, Rate Payers Alliance regarding the sewer rates.
8. Staff met with West Yost last week and Wastewater Treatment Project is moving forward.
9. The State Revolving Fund Application has been submitted.

6. COUNCIL REPORTS.

Councilmember Garibaldi attended the Amador Council of Tourism meeting in Volcano.

Vice-Mayor Sweet attended the Amador County Transportation Commission meeting. He reported the Regional Mitigation Fee Memorandum of Understanding is up for renewal and will be agendized in the near future for discussion and consideration.

Mayor Crew reported he attended the Sutter Amador Hospital Breakfast meeting.

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.

7. New Mural Project at Tressler's Service Station – Intersection of Highways 49 and 88.
Vice Mayor Sweet reported he had initiated a new City Council mural project at the highly visible location of Tressler's Service Station at the intersection of Highways 49 and 88, across the highway from the Jackson Civic Center.

The concrete retaining wall is approximately 128 feet long by 17 feet high (2,176 square feet) and is currently bare concrete. Working with the AmadorArts organization, a request for proposals has been drafted and is attached to this report. It is proposed that $25,000 be raised from private donations to fund this project, with any shortfalls funded by the City of Jackson Measure E fund.

Some details such as the time schedule are still being finalized, but it is anticipated that mural proposals will be due sometime in October this year. A selection committee consisting of two City Councilmembers, two Board of Director members from AmadorArts, and a representative from the Boyett Petroleum (property owner).

Mayor Crew opened the public discussion. The following individual spoke in support of the new Mural Project at Tressler's Service Station: Thornton Consolo. 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 Garibaldi, seconded by Mayor Crew, and carried by a 3 to 0 vote (Councilmember Gonsalves and Lewis absent) to proceed to the next step in the City's participation in the proposed mural project at Tressler's Service Station and approve the concept of utilizing matching funds from Measure E funding to finance the project not funded by donations. Motion passed with the following vote:**
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> **AYES: Crew, Garibaldi, Sweet**
> **NOES: None**
> **ABSENT: Gonsalves, Lewis**
> **ABSTAIN: None**

8. ADJOURNMENT

Adjourn 7:53 p.m.

ATTEST:

Gisele L. Wurzburger

Gisele L. Wurzburger, City Clerk

Date Approved: August 24, 2015