

Jackson City Council  
Minutes  
Regular Meeting of June 13, 2011

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

Michael Daly, City Manager  
Andrew Morris, City Attorney  
Mark Morton, Fire Chief  
Scott Morrison, Police Chief  
Gisele Cangelosi, City Clerk

**COUNCIL MEMBERS ABSENT:**

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1. **CEREMONIAL.** Mayor Gonsalves called the meeting to order at 7:00 p.m. Mayor Gonsalves called for a moment of silence in honor of former Sutter Creek Mayor, Bill Hepworth.

2. **APPROVAL OF AGENDA.**

**Moved by Councilmember Lewis and by Vice-Mayor Sweet, and unanimously carried to approve the City Council Agenda dated June 13, 2011 as presented.**

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

Judy Jebian, Jackson, stated her concern was regarding water being discharged by Fat Freddy's across Main Street. Jackson Police Department informed her the water was not sewer water and discharge from this location was done on a regular occurrence. She stated this practice is bad for local businesses and tourism and requested the discharge be diverted to a different location.

Thornton Consolo, Jackson, concurred with Ms. Jebian's concern.

4. **CONSENT CALENDAR.**

- a. Approval of Minutes of April 25, 2011 meeting.
- b. Approval of Expenditure Report for April in the amount of \$ 153,303.38.
- c. Approval of Salary related items for March the amount of \$240,643.09.
- d. Receive Jackson Fire Department Monthly Report for April 2011.
- e. Receive Jackson Police Department Monthly Report April 2011.
- f. Receive Building Department Monthly Reports for April 2011.

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

1. **Councilmember Sweet abstained on the approval of Check 34493 in the amount of \$551.46.**
2. **Councilmember Crew abstained on the approval of Check 34456 in the amount of \$370.68.**

## **5. ADMINISTRATIVE REPORTS.**

Fire Chief Morton reported the Jackson Fire Department responded to 110 calls last month, 85 medical calls, 8 public assists, 4 fire related, 1 hazardous materials, 12 traffic accidents and 30 of the calls or 28 percent were outside of the city limits for automatic aid to the AFPD. The Fire Department Women Auxiliary Rummage Sale and Mother Lode Cruise Car Show were both successful. The department responded to a man down at Rollingwood and experienced their first field save.

Vice-Mayor Sweet inquired if the year to date figures included the paid staff and volunteer firefighters and asked that the paid staff be removed from the report. Fire Chief Morton reported the report included both departments because both respond to the calls. City Manager Daly stated the report could be separated.

Police Chief Morrison reported the department responded to 613 calls for service last month.

City Manager Daly reported on the following:

1. The Notice of Preparation for the EIR is now available and a public meeting will be held on Wednesday, July 6 to allow for public input. A special website [www.JacksonWWTP.com](http://www.JacksonWWTP.com) is now available to provide information about the permit issues and information about the EIR process.
2. AmadorArts is hosting the 1st annual "Jazzin' It Up In Jackson" event from 5pm - 8pm on June 25 on historic Main Street in downtown Jackson.
3. David Stark, Temple Studios has cancelled the 2011 Dance in the Park and Garage Band Competition Events.
4. Staff is working with ACRA on the submittal of a Proposition 84 grant application for recreation development of the Oro De Amador property. Preliminary site development options will be presented in the near future for review by the public and the City Council.
5. Request for Measure E funding will be on the next agenda for consideration.
6. Staff is working with David Wilkinson, Mercy Housing with the NeighborhoodWorks Grant funding up to \$15,000 for household and safety applications.

## **6. COUNCIL REPORTS.**

Councilmember Crew reported on the following:

1. Attended the Amador County LAFCO meeting.
2. Attended the Jackson Business and Community Association held a general meeting on June 6. The Mother Lode Cruise Car Show netted \$3,000.

Councilmember Lewis reported she would be attending the Amador County Solid Waste Management meeting.

Vice-Mayor Sweet reported on the following:

1. Amador Regional Planning Committee will be discussing membership outreach at their next meeting.
2. Attended the ACTC meeting.
3. Attended the ACTC RTP Stakeholder Roundtable meeting
4. Attended the EBMUD mixer at Pardee.
5. Kennedy Tailing Wheel Preservation Project meeting is scheduled for June 14 at 4:00 p.m.

Mayor Gonsalves reported on the following:

1. Attended the Amador County Tourism joint meeting at Prescott Castle.

2. Attended the EBMUD mixer at Pardee.
3. Staff has not received a reply regarding the letter to the Duke and Duchess of Cambridge which invited the royal couple to visit Jackson and experience God's Gold Country during their planned visit to California. There has been great press coverage on TSPN, Hometown Radio, Ledger Dispatch and KVOR Channel 13 News.

### **DISCUSSION CALENDAR.**

#### **7. Preliminary FY 2011/12 Budget Review.**

City Manager Daly reported staff members have spent the past month reviewing past revenues and expenditures, staffing and service levels and projecting financial demands and resources for the FY 2011/12 City Budget. Revenue estimates and expenditure estimates are in the process of being finalized and key data related to the budget preparation were discussed. Also discussed was another potential capital improvement project in the works is the Kennedy Tailing Wheel preservation project. The City has investigated the possible application for transportation enhancement act funding for this project and is looking for other grant sources as well. Vice Mayor Sweet is requesting that \$25,000 from the City's park in-lieu mitigation fund be obligated to provide some seed funding for this project to pay for some of the pre-application work that might be necessary. A copy of his request was provided for review.

Mayor Gonsalves opened the public discussion. The following individuals voiced their concerns regarding Preliminary FY 2011/12 Budget Review: Judy Jebian, Thornton Consolo and Jack Georgette. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

Presentation and adoption of full budget will be presented for consideration by the City Council at its regular meeting on June 27.

#### **8. Award of Bid – Marcucci Bridge Replacement Project.**

City Manager Daly report in 2009, the City was awarded a Hazard Mitigation Grant from FEMA and the California Emergency Management Agency (CalEMA) for replacement of the existing arch culvert where Marcucci Lane connects with Highway 49 just south of Denny's restaurant. The hydraulic action of the water during storm events has backed up at this location and flooded South Avenue and Marcucci Lane properties. Because of the repetitive losses in the area the City of Jackson received this grant to replace the culvert crossing with a slab bridge. The new slab bridge will allow the water to flow in a more direct manner and help to minimize the impacts on the adjoining properties during storm events. The grant funds 75% of the project cost and local traffic mitigation fees will pay for the remaining 25%. The City Engineer's office, with the assistance of Dokken Engineering, designed the slab bridge. The design was submitted to CalEMA for their review and approval, and all of the environmental work was completed by FEMA.

The project was advertised and a mandatory pre-bid meeting was held on Thursday, May 19. A total of six companies were represented at the pre-bid meeting. The bid deadline was June 8, and a total of four bids were submitted for consideration. This project consists of the installation of demolition of existing concrete arch culvert, construction of Marcucci Lane slab bridge over the South Fork of Jackson Creek and appurtenant utility improvements on Marcucci Lane. The City Engineering Department reviewed the proposed bids and found the low bid submitted by GroundWorks Construction, Inc. to be in compliance with the bid specifications. If the bid is awarded at this meeting, work is scheduled to begin July 5, 2011. The contract specifications call for the work to be completed November 8, 2011.

**Moved by Councilmember Lewis, seconded by Vice-Mayor Sweet, and unanimously carried to adopt Resolution No. 2011-13 approving a Notice of Award to GroundWorks Construction, Inc. as the lowest responsible bidder for the subject project in the amount of \$444,586.00.**

**9. Voluntary Cleanup Agreement for Sutter Street Extension Project.**

City Manager Daly reported the City has been working with the Amador County Transportation Commission (ACTC) on acquiring the right-of-way for the Sutter Street Extension project. This project, funded entirely by the Regional Traffic Mitigation Fee program, is intended to improve traffic circulation and highway access by connecting Sutter Street with Hoffman Street and signaling the intersection of Sutter Street and Highway 49/88. The City is the lead agency for this regional project, similar to the recent construction of the Mission Boulevard Extension project near the hospital.

In order to connect the extension between Sutter Street and Hoffman Street, the City needs to acquire property between the current western terminus of Sutter Street (where it meets the lower end of Argonaut Drive), with Hoffman Street between the courthouse and the westernmost residences on Hoffman. A good portion of this property was previously used by the Argonaut Mine for tailings storage and the soil contains higher arsenic levels associated with many gold mine tailings sites. As a result, the City embarked on a soils evaluation as part of the right-of-way acquisition process to determine the appropriate value of this property.

Due to previous enforcement activity on this property by the California Department of Toxics Control (DTSC), the City and its consultants have met with DTSC staff for guidance on the potential remediation requirements. This process involves entering into a Voluntary Cleanup Agreement, which details how a Removal Action Workplan (RAW) is to be developed, ensuring public input and review with the process. DTSC requires reimbursement for their staff review of the RAW and other reports associated with this process. The DTSC cost estimate for all of their time associated with the VCA is \$46,846. The ACTC Board has approved allocation of Regional Traffic Mitigation Fees to cover this cost, as well as the City's consulting engineer costs associated with development of the RAW.

Mayor Gonsalves opened the public discussion. Judy Jebian voiced her concerns regarding the Voluntary Cleanup Agreement for Sutter Street Extension Project. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

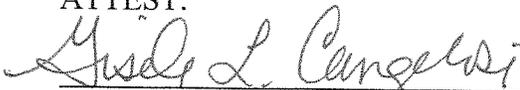
After considerable discussion among the City Council and staff the following motion was made:

**Moved by Vice-Mayor Sweet, seconded by Councilmember Lewis, and unanimously carried to authorize the City Manager to enter into agreement sign the Voluntary Cleanup Agreement with the California Department of Toxic Substance Control.**

**10. ADJOURNMENT.**

Adjourn: 8:27 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: June 27, 2011