

Jackson City Council
Minutes
Regular Meeting of May 24, 2010

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

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

COUNCIL MEMBERS ABSENT:

Keith Sweet

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated May 24, 2010 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of May 10, 2010 meeting.
- b. Approval of Expenditure Report for April in the amount of \$ 259,674.45.
- c. Accept April 2010 Treasurer's Report and Sales Tax Report.
- d. Approval of Amended Amador Regional Planning Committee Memorandum of Understanding.

Moved by Councilmember Crew, seconded by Vice-Chairman Garibaldi and unanimously carried to approve as amended except for:

- 1. Councilmember Crew abstained on the approval of Check 232798 in the amount of \$161.07.**

4. ADMINISTRATIVE REPORTS.

City Manager Daly reported on the following items:

1. Staff is still preparing the formal documents necessary to implement the proposed organizational structure, job descriptions and salary ranges to create a full-time fire department. Staff hopes to submit this item either at the June 7 or June 14 meeting.
2. Meeting with department head to discuss budget preparation and hopes to submit this item in the near future.
3. Special Meeting June 7 to hold a public hearing for the Ordinance to disestablish the Business Improvement District.
4. Redevelopment Feasibility Report will be presented at the June 7 meeting.
5. The Mission Boulevard Extension Project ground breaking ceremony will be held June 4 at 11:00 a.m.

6. The Housing Element Update and Negative Declaration will be submitted at the June 14 meeting.

Police Chief Morrison reported on the following items:

1. The Drug Abuse Resistance Education (D.A.R.E.) Graduation was held Tuesday, May 18.
2. The Police Department will be presenting Reserve Officer Doug Gray with a commendation at the June 14 meeting.

5. COUNCIL REPORTS.

Councilmember Crew attended the Amador Local Agency Formation Commission meeting was held May 20. They discussed possible adoption of the report and recommendations of the Policy Committee regarding the Policies for Spheres of Influence.

Vice-Chairman Garibaldi attended the Amador County Recreation Agency meeting and reported the Sutter Creek Duck Race made a profit. City Manager Daly inquired if Amador County Recreation Agency would be submitting a request for Per Capita Funding Commitment for FY 2010/2011. Typically that request is submitted in April or May. Vice-Chairman Garibaldi believes ACRA would be submitting a request and would remind Tracey Towner-Yep, Executive Director.

Councilmember Lewis reported on the following items:

1. Attended the Central Sierra Resource Conservation & Development meeting.
2. Presented a Proclamation to the Sea to Shining Sea Veterans at the American Legion Hall today.

Mayor Gonsalves reported on the following items:

1. Attended the 49er Days at the Kennedy Mine which was an all day event for 4 and 5th graders coordinated by Dennis Price.
2. Attended the Jackson Revitalization Committee workshop.
3. Attended the AFPA meeting.
4. Attended the Mayors and Board Chair Forum meeting.
5. Attended the Chamber Mixer regarding the Buena Vista Casino.
6. Attended the award ceremony for the Sea to Shining Sea Veterans Cyclists.

DISCUSSION CALENDAR.

6. Planning Commission and Cemetery Committee – Notice of Application Period.

City Manager Daly reported the Planning Commission and Cemetery Committee terms are two years long and expire on June 30. This year, the seats of Planning Commissioners Letitia Sexton and Darek Selman expire on June 30. The Cemetery Committee seats of Warren Carleton, Walt Hoeser and Margot McIntire also expire on June 30. The City Council approved accepting applications for these seats until Wednesday, June 18, 2010, in order to allow time for City Council appointment at the regular meeting on June 28, 2010.

7. ADJOURNMENT.

Adjourn 7:17 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: June 14, 2010