Jackson City Council
Minutes
Regular Meeting of October 13, 2015

Patrick Crew, Mayor
Connie Gonsalves
Keith Sweet, Vice-Mayor

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

COUNCIL MEMBERS ABSENT:
Marilyn Lewis
Wayne Garibaldi
Keith Sweet, Vice-Mayor

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

2. APPROVAL OF AGENDA.

Moved by Councilmember Gonsalves, seconded by Vice-Mayor Sweet, and carried by a 3 to 0 vote (Councilmembers Garibaldi and Lewis, absent) to approve the City Council Agenda dated October 13, 2015 as presented. Motion passed with the following vote:

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

3. PUBLIC MATTERS NOT ON THE AGENDA.

None.

4. CONSENT CALENDAR.

a. Approval of Minutes of September 28, 2015.
b. Approval of Expenditure Report for the period of October in the amount of $ 363,578.12.
c. Approval of Salary related items for August amount of $279,512.41.
d. Approval of Salary related items for September amount of $301,569.59.
e. Receive Jackson Fire Department Monthly Report for September 2015.
f. Receive Jackson Police Department Monthly Report for August and September 2015.
g. Receive Building Department Monthly Report for September 2015.
h. Approve Special Event – Jackson Lions Club Halloween Parade, Saturday, October 31, 2015.
i. Approve Special Event – American Legion Post 108, Veterans Day Parade, Wednesday, November 11, 2015.
j. Approve Special Event Permit – Argonaut High School "Big Game" Parade and Rally, Main Street, Wednesday, October 28.

Moved by Councilmember Gonsalves, seconded by Mayor Crew, and carried by a 3 to 0 vote (Councilmembers Garibaldi and Lewis absent) to approve the Consent Calendar dated October 13, 2015 as presented except for. Motion passed with the following vote:

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

Mayor Crew abstained on the approval of Check 3837 in the amount of $91.50.
Vice-Mayor Sweet abstained on the approval of Check 3929 in the amount of 606.57.
Vice-Mayor abstained from the approval of Minutes of September 28, 2015.

5. ADMINISTRATIVE REPORTS.

Jackson Fire Department responded to 105 calls last month, 69 medical calls, 21 public assists, 8 fire related, 2 hazardous materials, 5 traffic accidents and 18 of the calls or 17 percent were outside of the city limits for automatic aid to the AFPD.

Police Chief Morrison reported on the following:

1. The Department will be receiving reimbursement for mutual aid on the Butte Fire.
2. The Department responded to 627 calls for service for the month of August.
3. The Department responded to 648 calls for service for the month of September.

City Manager Daly reported on the following:

1. The Fired Department donated $1,528.30 to the Amador STARS raised by the sale of 150 shirts.

6. COUNCIL REPORTS.

Councilmember Gonsalves reported on the following:

1. Attended the Amador Chamber of Commerce 2015 Dinner honoring the Business Person of the Year Patrick Crew.
2. Vice-Mayor Sweet will attend the AFPA meeting this Thursday in her absence.

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. Resolution Approving Submittal of Amador County Transportation Commission's Pedestrian & Bicycle Set-Aside Account Funding for the Church Street/North Main Street Sidewalk Safety Project.

City Manager Daly thanked Patrick Cannon for putting together this application. The Amador County Transportation Commission recently announced that $75,904 has been made available for municipal agencies to present pedestrian and bicycle projects. The available money is to be divided, with the most

competitive projects receiving larger portions of that $75,904. The Sidewalk Safety Project is estimated to cost roughly $45,000 (according to the City Engineer, Gary Ghio). The Sidewalk Safety Project is indeed highly competitive, since it focuses primarily on protecting school children and safely linking Jackson Elementary with other major hubs of youth activity and public resources such as the park, pool, and library.

Letter of support were received from Carolyn Fregulia, ACRA, Executive Director, Barbara Magpusao ACUSD, Principal, and Elizabeth Chapin Pinotti, ACUSD, Interim Superintendent.

Mayor Crew opened the public discussion. Hearing no 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 Gonsalves, seconded by Vice-Mayor Sweet and carried by a 3 to 0 vote (Councilmembers Garibaldi and Lewis absent) to adopt Resolution 2015-27 Approving Submittal of Amador County Transportation Commission's Pedestrian & Bicycle Set-Aside Account Funding for the Church Street/North Main Street Sidewalk Safety Project. Motion passed with the following vote:

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

7. ADJOURNMENT

Adjourn 7:14 p.m.

ATTEST:

Gisele L. Wurzburger

Gisele L. Wurzburger, City Clerk

Date Approved: October 26, 2015