

Jackson City Council
Minutes
Regular Meeting of October 24, 2011

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

Michael Daly, City Manager
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

Connie Gonsalves, Mayor

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Crew and seconded by Councilmember Garibaldi, and unanimously carried to approve the City Council Agenda dated October 24, 2011 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

Thornton Consolo, Jackson, stated at the last City Council meeting Vice-Mayor Sweet requested the City Council write a letter of support for the McDonalds Design Appeal. He was upset with the City Council's decision to draft a letter stating they encourage all jurisdictions to follow their own design guidelines that preserve the historic character of the community. He requests the City Council stand up for their constituent because the Board of Supervisors' decision sets a precedent to get rid of their development code and the city should not support this.

Vice-Mayor Sweet noted for the record Amador County had not adopted their design guidelines and that this matter was only a conditional use permit.

3. CONSENT CALENDAR.

- a. Approval of Minutes of October 11, 2011 meeting.
- b. Approval of Expenditure Report for October in the amount of \$168,948.72.
- c. Adopt Resolution for Boundary Line Adjustment, David Stark and Drawbert Family Trust, APN's 020-311-019,020,021, and 002 (South Avenue).
- d. Approve Special Event Permit - Grace Fellowship Church, "Trunk or Treat" event, El Dorado Bank parking lot, Monday, October 31.
- e. Approve Special Event Permit - Spin-Off Event to Jackson Halloween Parade, "Fund Raiser for 6th Grade Science Camp", Pektovich Park, Monday, October 31.
- f. Approve Special Event Permit - Argonaut High School Big Game Rally, Main Street, Wednesday, November 2.
- g. Approve Special Event Permit - American Legion Post 108, Veterans' Day Parade, Main Street, November 11.
- h. Approve Special Event Permit - Jackson Business and Community Association, Christmas Delights, Main Street, Friday, November 25 and Saturday, November 26.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to approve as presented.

Councilmember Lewis abstains from the approval of Minutes of October 11, 2011.

4. ADMINISTRATIVE REPORTS.

City Manager Daly reported on the following:

1. Attending an Amador County Health Department exercise tomorrow regarding what would happen if we lost our water supply.
2. Draft Environmental Impact Report for the Wastewater Treatment Plant Effluent Change of Discharge Project is still in progress and won't meet the October deadline.
3. River Parkway Grant for Jackson Creek Walk Project has been submitted with the assistance of ACRA, Tracy Towner-Yep and Brittney Thomas ACRA
4. Oro De Amador EPA Brownfield Grant has been submitted.
5. No applications have been received for the vacant Planning Commission seat, the city is accepting application until Wednesday, November 2, 2011.

5. COUNCIL REPORTS.

Councilmember Crew attended the following meetings:

1. Amador County LAFCO.
2. Jackson Revitalization Committee.
3. Jackson Business and Community Association mixer.

Councilmember Garibaldi attended the following meetings:

1. Amador County Recreation Agency.
2. Jackson Revitalization Committee.
3. Amador County of Tourism.
4. Jackson Business and Community Association mixer.

Vice-Mayor Sweet reported on the following items:

1. Attended the ACTC meeting and was appointed committee to negotiate for the Pine Grove bi-pass with Caltrans.
2. The dedication of the Kennedy Mine Archive Building.
- 3.

DISCUSSION CALENDAR.

None.

8. ADJOURNMENT.

Adjourn: 7:17 p.m.

ATTEST:



 Gisele L. Cangelosi, City Clerk

Date Approved: November 14, 2011