

Jackson City Council
Minutes
Regular Meeting of August 8, 2011

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

Michael Daly, City Manager
Mark Morton, Fire Chief
Marc Crain, New Fire Chief
Scott Morrison, Police Chief
Susan Peters, City Planner
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

2. APPROVAL OF AGENDA.

Moved by Vice-Mayor Sweet and by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated August 8, 2011 as presented.

3. PUBLIC MATTERS NOT ON THE AGENDA.

None.

4. CONSENT CALENDAR.

- a. Approval of Minutes of July 25, 2011 meeting.
- b. Approval of Expenditure Report for August in the amount of \$ 160,276.34.
- c. Approval of Salary related items for July the amount of \$261,012.57.
- d. Accept July 2011 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for July 2011.
- f. Receive Jackson Fire Department Monthly Report for July 2011.
- g. Receive Building Department Monthly Report for July 2011.

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

- 1. Vice-Mayor Sweet abstained on the approval of Check 234741 in the amount of \$533.97.**
- 2. Councilmember Crew abstained on the approval of Check 234722 in the amount of \$30.00.**

5. ADMINISTRATIVE REPORTS.

City Manager Daly introduced Fire Chief Marc Crain and noted today was his first day. The official swearing in ceremony will be at the August 22, 2011 meeting.

City Planner Peters reported the Conditional Use Permit to relocate the Pioneer Rex, DBA The Fargo from its current location to 160 Main Street would be on the Planning Commission August 15 Agenda.

City Manager Daly reported on the following:

1. There will be one Wastewater item on the next agenda the presentation of Wastewater Peer Review Report will be on the next agenda.
2. Tomorrow the Kiwanis will hold a Picnic Table Dedication at Bart's Bend at 11:45 a.m.
3. Jackson Revitalization Committee meeting will be held Thursday, August 11. Friday.
4. AmadorArts TGIF Concert in the Park will be held at Detert Park August 12, Tess & Hip Trash is the featured group.

6. COUNCIL REPORTS.

Vice-Mayor Sweet reported on the following:

1. Attended the Regional Planning Committee meeting, there was a discussion about the lack of participation and whether this committee should disband or continue to move forward.
2. Attended Senator Ted Gaines breakfast.
3. The Kennedy Tailing Wheel Preservation Project meeting is scheduled for tomorrow and will be attending a meeting with Caltrans on TEA grant application.

Mayor Gonsalves Connie reported on the following:

1. Attended Senator Ted Gaines breakfast.
2. Attended the Amador Fire Protection Agency (AFPA) meeting.
3. Will be attending the Jackson Revitalization Committee meeting.
4. Will be attending the Amador Council of Tourism meeting.

DISCUSSION CALENDAR.

7. Public Hearing for Architectural Regulations for the City of Jackson.

City Manager Daly reported tonight's action is to conduct the first reading Ordinance No. 669 to amend Development Code, Article II, Chapter 17.24, Design Guidelines and to establish Architectural Regulations, Chapters 1 through 9.

City Planner Peters reported at the July 11, 2011 meeting, the City Council held a public workshop to review the proposed Architectural Regulations that had been recommended by the Architectural Regulations Committee and the Planning Commission and directed staff to move forward with the adoption process. Additionally, the City Council directed staff to incorporate the guidelines for specific land uses that are currently located in the Development Code, Article II, Chapter 17.24, Design Guidelines into the proposed Architectural Regulations. The standards for specific land uses has been added to the Regulations and can be found in Chapter 9 of the document. This chapter provides specific standards for drive-through businesses, hotels and motels, industrial business park uses, service stations and car washes, and Large Retail Establishments (LREs).

Should the City Council approve the first reading of Ordinance No. 669, the second reading and adoption will be placed on the August 22, 2011 agenda.

Mayor Gonsalves opened the public hearing. Hearing no comments from the public, Mayor Gonsalves closed the public hearing.

Moved by Councilmember Lewis, seconded by Councilmember Crew and unanimously carried to approve the first reading of Ordinance 669 by title only.

City Manager Daly requested the Fire Chief and Police Chief present their Administrative Reports, as they were both absent during Agenda Item 5.

Fire Chief Morton reported the Jackson Fire Department responded to 94 calls last month, 65 medical calls, 9 public assists, 10 fire related, 1 hazardous materials, 9 traffic accidents and 21 of the calls or 22 percent were outside of the city limits for automatic aid to the AFPD.

Police Chief Morrison reported the department responded to 572 calls for service last month.

10. ADJOURNMENT.

Adjourn: 7:24 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: August 23, 2011