

Jackson City Council
Minutes
Regular Meeting of November 24, 2014

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

Michael Daly, City Manager
Josh Nelson, City Attorney
Scott Morrison, Police Chief
Mark Morton, Fire Chief
Gisele Wurzbarger, City Clerk

COUNCIL MEMBERS ABSENT:

Mayor Crew called the meeting to order at 7:01 p.m.

1. **CEREMONIAL.** Introduction and Swearing-In of New Employee Police Officer Ryan Clark. Police Chief Morrison introduced Police Officer Ryan Clark. City Clerk Cangelosi swore in Police Officer Reilly.

2. **APPROVAL OF AGENDA.**

**Moved by Councilmember Lewis, seconded by Vice-Chairman Gonsalves, and carried by a 5 to 0 vote to approve the City Council Agenda dated November 24, 2014 as presented.
Motion passed with the following vote:**

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

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

Candi Emerson, provided a brief summary stating her concerns regarding Jim and Frank Rooney's project at 225 Broadway and staff's ministerial determination that this property was non-conforming use. She requested the City Council further review their concerns. The following documents were presented for the record:

1. Building Permit application – Rooney Permit 7201 dated July 8, 2013.
2. Planning Commission November 17, 2014 meeting staff report – Site Plan Review Committee Appeal.
3. Letter dated September 25, 2014 addressing concerns from Emerson's letter dated September 17, 2014.
4. Development Code Article VI Chapter 17.130 – Nonconforming Uses, Structures and Parcels.

Vice-Mayor Gonsalves reported she had met with staff and the Emerson on this matter and suggested Ms. Emerson attend tonight's meeting to present their concerns on this project to the City Council under Public Matters on the Agenda.

City Attorney Nelson stated per the Development Code the Planning Commission's action at the November 17, 2014 meeting – Appeal by Ms. Candi Emerson of the Site Plan Review Committee's Approval of a Parking Plan for Jim & Frank Rooney, 225 Broadway, APN 020-312-001 was appealable to the City Council. No action can be taken tonight.

4. CONSENT CALENDAR.

- a. Approval of Minutes of November 10, 2014 meeting.
- b. Approval of Expenditure Report for the period of November in the amount of \$113,909.66.

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to approve the Consent Calendar as presented.

Motion passed with the following vote:

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

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

1. Will be assisting with the Christmas Delights festivities this weekend.
2. Santa Patrol will start December 18 through December 21.

City Manager Daly reported on the following:

1. Attended the Special Event – American Legion Post 108, Veterans Day Parade, November 11, 2014.
2. Attended Special meeting November 18, 2014 at 6:30 p.m. regarding the Argonaut dam property. Argonaut Lane will be closed December 3 thru December 6 in the area of Pioneer and Argonaut for dirt removal and drainage improvement.
3. JBCA’s Christmas Delights, November 28 & 29 and Christmas Tree Lighting with Santa being held both nights at 6:00 p.m.
4. Plaid Friday – Shop Local this Holiday is November 28 9:00 a.m. to 4:00 p.m.

6. COUNCIL REPORTS.

Councilmember Garibaldi reported on the following:

1. Amador County Recreation Agency’s A Children’s Christmas at the Hub - Christmas Delights weekend from 11:00 a.m. to 9:00 p.m. and Saturdays December 6, 13 and 20 from 11:00 a.m. to 5:00 p.m.
2. Met with Debbie Dunn regarding the strategic plan for Amador County Recreation Agency.

Councilmember Sweet attended the Amador County Transportation Commission meeting.

Mayor Crew attended the Veterans’ Daly Parade.

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.

7. Sewer Rate Increase – Proposition 218 Consideration.

City Manager Daly reported at the last meeting, the City Council adopted the first reading of Ordinance No. 680, implementing the Jackson Sewer Rate Committee recommended increases in the sewer rates.

The action at this meeting is proposed to be the second reading of the ordinance, which makes the new sewer rates effective January 1, 2015. Following this action, the staff will continue working on the documents for the proposed improvements. A regular monthly update will be provided to the City Council regarding the actions taken by staff to implement the required changes. Of course, if these improvements cost less than originally anticipated, the rates will not need to increase as much as proposed and this will be a goal of staff as this project moves forward.

Mayor Crew opened the public hearing. Bill Condrashoff spoke in opposition of the Sewer Rate Increase – Proposition 218. Hearing no further comments, Mayor Crew closed the public hearing.

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

After considerable discussion among the City Council and staff was asked contact to Georgette Aronow and request her attendance at the December 8 meeting to provide additional clarification of the Commercial rate increase by type of business. The following motion was made:

Moved by Councilmember Sweet, seconded by Councilmember Lewis, and carried by a 4 to 1 vote (Mayor Crew dissenting) to continue the second reading of Ordinance No. 680, to the December 8, 2014 meeting, pending clarification of the Commercial rate increase by type of business. Motion passed with the following vote:

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

Adjourn 8:05 p.m.

ATTEST:



 Gisele L. Wurzburger, City Clerk

Date Approved: December 8, 2014