

Jackson City Council
Minutes
Regular Meeting of May 23, 2011

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

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

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Vice-Mayor Sweet, and by Councilmember Crew and unanimously carried to approve the City Council Agenda dated May 23, 2011 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

Thornton Consolo, Jackson, stated Councilmember Lewis dissented on the approval of check 234331 at the May 9 meeting, he inquired whom this check was issued to. City Manager Daly stated it was the check for Stantec Consulting Services, Inc. Mr. Consolo also commented on the progress of the National Hotel renovation and Rosebud's façade project.

Tracey Towner-Yep, Jackson, request removal of all parking meters on Main Street. She also requested street lights be hung from the buildings to keep the sidewalks free for walking and look aesthetically clean.

3. CONSENT CALENDAR.

- a. Approval of Minutes of May 9, 2011 meeting.
- b. Approval of Expenditure Report for May in the amount of \$144,412.86.
- c. Accept April 2011 Treasurer's Report and Sales Tax Report.
- d. Approve Extension of Park and Ride Agreement for Busi Municipal Parking Lot.
- e. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, June 26 to July 4, 2011.
- f. Approve Special Event Permit – Jackson Lions Club Fireworks Show, July 3, 2011.

Moved by Vice-Mayor Sweet, seconded by Councilmember Crew, and unanimously carried to approve as presented.

1. Councilmember Lewis dissenting on the approval of Check 234400 in the amount of \$3,172.20.

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported there were no issues at the Mother Lode Cruise Car show this last weekend. The department did not received complaints regarding the Calaveras County Fair & Jumping Frog Jubilee held in Angels Camp last weekend.

City Manager Daly reported on the following:

1. The Mother Lode Cruise Car Show held Saturday, May 21 was well attended.
2. Amador Farmers' Market is being held on Sundays through October from 9:00 a.m. to 1:00 p.m. at the western end of Busi Municipal Parking Lot.
3. The Fire Department Women Auxiliary will hold a Rummage Sale May 28 and 29.
4. U.S. Highway 50 at Echo Summit will reopen this weekend.
5. Staff will be meeting tomorrow with Pacific Municipal Consultants (PMC) to discuss the project description for the environmental impact report for the City's wastewater treatment plant effluent change of discharge project and water rights petition.
6. Staff toured the National Hotel with Senior Building Inspector White today.
7. The Jackson Revitalization Committee meeting held Thursday, May 12. The committee discussed the downtown free parking extension/continuation.

5. COUNCIL REPORTS.

Councilmember Crew reported on the following items:

1. Attended the Air Quality Board meeting
2. Attended the ACRA Fundraiser will be held Thursday, May 19 at the Kennedy Mine
3. Attended the Mother Lode Cruise Car Show and thanked Walt Hoeser ran smooth.

Vice-Mayor Sweet reported on the following items:

1. Attended the ACTC's 2010 Regional Transportation Plan (RTP) Stakeholder Roundtable meeting.
2. Attended the ACRA Fundraiser will be held Thursday, May 19 at the Kennedy Mine.
3. Attended the 49er Days at the Kennedy Mine which was an all day event for 4 and 5th graders.

Mayor Gonsalves reported on the following items:

1. Attended the Amador Council of Tourism meeting.
2. Attended the 49er Days at the Kennedy Mine which was an all day event for 4 and 5th graders.
3. Attended the Mother Lode Cruise Car Show
4. Requested the City Council participate in the 1309th Annual Italian Benevolent Society's Parade on June 5.
5. Staff has drafted a letter to the Duke and Duchess of Cambridge which invites the royal couple to visit Jackson and experience God's Gold Country during their planned visit to California. They will also be presented the Key to the City.

DISCUSSION CALENDAR.

6. Expansion of Façade Improvement Program to North Areas of City.

City Manager Daly reported in June 2010, the City Council allocated \$15,000 from the City's transient occupancy tax revenues for a façade improvement program in the downtown Jackson area. To date, nearly \$12,000 of this funding has been allocated for four projects on Main Street. These have included the Main Event, Jackson Cleaners, the old Kitchen Store and the Century 21 building. Work remains to be completed on the latter two projects. In addition to these projects, other building owners have completed façade improvements that have all provided a fresh look on the street.

The Jackson Revitalization Committee reviewed this program at its last meeting as it neared the one year anniversary of its inception. The Committee was pleased with the success on Main Street and has recommended that the program be expanded to a wider area of the City, beginning with the areas on Highway 49/88 north of the intersection with Main Street, and commercial areas along North Main

Street and Jackson Gate Road. Similar to last year, it was recommended that \$15,000 be allocated for the program and if the funds are exhausted, to review whether or not to supplement the funding.

A copy of the proposed revised program was provided. As stated in this document, the program offers up to \$1,500 in matching City funds to businesses in the designated areas in order to improve the appearance of individual building facades, signs and awnings, as well as the overall look of the district.

Mayor Gonsalves opened the public discussion. Thornton Consolo voiced his concerns regarding Expansion of Façade Improvement Program. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and unanimously carried to approve to designate \$15,000 from the Measure E transient occupancy tax revenues for expansion of the façade improvement program to the areas along Highway 49/88 and other commercial buildings north of Highway 88 within the City of Jackson.

7. Proposition 84 Grant Application for Oro De Amador Property – Additional Survey Results.

Tracey Towner-Yep, ACRA was present to provide an overview of the survey results for Oro De Amador Proposition Recreation Proposition 84 Grant Application. At the April 25, 2011, results from a community survey regarding the potential recreational development of the Oro De Amador property were presented to the City Council. The consensus of the City Council was that additional survey responses should be sought from different age groups and areas of the community. A copy of the updated survey results was provided, including some narrative information prepared by ACRA staff. Additional information was presented regarding the next steps in the recreational development design of the property and the grant application submittal process.

Mayor Gonsalves opened the public discussion. Thornton Consolo voiced his concerns regarding the Recreation Development Grant – Oro De Amador Property. Hearing no further comments from the public, Mayor Gonsalves closed the public discussion.

After considerable discussion among the City Council and staff the City Council directed staff move forward with the next steps in the recreational development design of the property and the grant application submittal process.

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

City Manager Daly reported Planning Commission and Cemetery Committee terms are two years long and expire on June 30. Both advisory bodies have alternating years of two and three seats expiring to maintain continuity. This year, the seats of Planning Commissioners David Butow, Kathryn Devlin and Walt Hoeser expire on June 30. The Cemetery Committee seats of Alfred Nunes and Margot McIntire also expire on June 30. There is also another seat on the Cemetery Committee that is currently vacant. Each of these Commissioners and Committee members received notice that their terms are expiring and they are eligible for another term. Regardless of the interest of the incumbents, the City must open the application process to all qualified residents. The City approved accepting applications for these seats until Friday, June 17, 2011, in order to allow time for City Council appointment at the regular meeting on June 27, 2011.

9. CLOSED SESSION

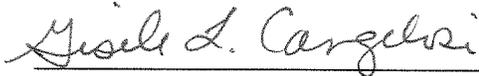
- a. **Conference with Real Property Negotiator.** (Pursuant to Government Code Section 54956.8). 149 Main Street, Jackson, APN 020-241-008, Strohm Trust. Agency Negotiator – Michael Daly, City Manager.

Vice-Mayor Sweet reconvened to Open Session at 8:01 p.m. and announced there was no reportable action taken.

10. ADJOURNMENT

Adjourn: 8:02 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: June 13, 2011