

Jackson City Council
Minutes
Regular Meeting of February 11, 2013

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

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

COUNCIL MEMBERS ABSENT:

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

1. CEREMONIAL. Life Saving Award Presentation to Adrian Santa Cruz.

Police Chief Morrison presented Adrian Santa Cruz a Life Saving Award recognizing him for his heroic and lifesaving action.

Martha Perez, Jose Restaurant, was present in support of Adrian Santa Cruz and to provide a brief description of the incident. She explained Mr. Santa Cruz saw a very young girl attempting to cross the dangerously busy five-lane Highway 49. Disregarding his safety he scooped up the young girl and brought her to safety. He and another concerned citizen brought the child to the Jackson Police Department after which she was safely reunited with her parents.

2. APPROVAL OF AGENDA.

**Moved by Councilmember Lewis, and seconded by Vice-Mayor Gonsalves, and
unanimously carried to approve the City Council Agenda dated February 11, 2013 as
presented.**

3. PUBLIC MATTERS NOT ON THE AGENDA.

4. CONSENT CALENDAR.

- a. Approval of Expenditure Report for the period of December the amount of \$72,927.58.
- b. Approval of Salary related items for November the amount of \$263,774.80.
- c. Accept November 2012 Treasurer's Report and Sales Tax Report.
- d. Accept December 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for January 2013.
- f. Receive Jackson Police Department Monthly Report for January 2013.
- g. Receive Building Department Monthly Report for January 2013.

**Moved by Vice-Mayor Gonsalves, seconded by Councilmember Garibaldi, and
unanimously carried to approve carried to approve the Consent Calendar except for:**

Mayor Crew abstained on the approval of Check 237139 in the amount of \$2073.39.

**Councilmember Sweet abstained on the approval of Check 237164 in the amount of
\$570.99.**

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

1. Jackson Fire Department in January 2013 responded to 108 calls last month, 73 medical calls, 13 public assists, 10 fire related, 0 hazardous materials, 12 traffic accidents and 25 of the calls or 23 percent were outside of the city limits for automatic aid to the AFPD.
2. The American Legion Ambulance's CPR program being held in Murphys has chosen the Jackson Fire Department as the Go to Guys.
3. The Department responded to South Street for a medical assist and used the AED on a 41 year old man resulting in an amazing field save.
4. Annual Fire Department appreciation dinner will be held Saturday, February 16 at Mel's Banquet Room.

Police Chief Morrison reported on the following:

1. The Department responded to 603 calls for service for the month of January.

City Manager Daly reported on the following:

1. Certification of the Final Environmental Impact Report for the City of Jackson Wastewater Treatment Plant Improvement Project will be presented at the Feb 25 meeting.
2. Public Workshop for the Circulation Improvement Program and Transportation Impact Fee will be held March 11 meeting. The Amador County Transportation Commission will be holding a meeting February 20 to further discuss this program.
3. Mid-Year Budget review will be discussed at the February 25 meeting.
4. Fire Captain Martinsen will be providing the in house AED training.
5. Clean It & Green It will be held Saturday, April 20.
6. The newly refurbished Jackson Pool will open tomorrow with the Amador County Unified School District renting the facility for their swim program.

6. COUNCIL REPORTS.

Councilmember Sweet reported on the following:

1. Attended the ACTC special meeting regarding Caltrans relinquishment of State Route 16 in areas of Sacramento and Rancho Cordova.
2. ACTC will be discussing the Circulation Improvement Program and Transportation Impact Fee at their February 20 meeting.

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. Authorization to Purchase Exhaust Removal System Equipment for the Fire Department.

City Manager Daly reported this action would be to authorize the Purchase Exhaust Removal System Equipment for the Fire Department.

Fire Chief Morton provided a brief summary of the current exhaust removal system. The City of Jackson uses two fire stations to respond to calls for service:

- Station 131 (or Station #1) is located at 175 Main Street in downtown Jackson and has been used since the early 1950s.

- Station 132 (or Station #2) is located at 10600 Argonaut Drive near the northern city limits, built in 1995.

Both of these stations are used extensively and Station 132 is also where the City's full-time firefighters and other volunteers pulling shifts sleep during overnight hours. Station 131 has three vehicle bays, a meeting room (formerly City Hall), the Chiefs office and a small storage area. Station 132 is the more modern of the two stations, with three larger vehicle bays, sleeping quarters, an office, kitchen area and other fire station amenities. One of the safety issues highlighted during a recent safety assessment by the City's risk control consultant is the danger posed by the diesel exhaust emitted by the equipment when it is in the fire station. Fire Department staff had also noted this issue prior to the safety inspection.

Staff has been reviewing several different types of exhaust removal systems to address this problem and recommends use of the Ward Diesel Filter Exhaust Removal System equipment. This filter is installed on the vehicles and filters the exhaust during warm-up of the vehicle. Other systems attach a magnetic harness directly onto the vehicle when it is in the station. Although this type of system removes all fumes from the station, staff is concerned about the space available in the current stations for the equipment (hoses and exhaust fan motor) and the potential issues involved attaching and detaching the hoses.

Mayor Crew opened the public discussion. Hearing no comment from the public, Mayor Crew closed the public discussion.

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Garibaldi, and unanimously carried to approve adopt Resolution No. 2013-04, budgeting \$49,505.11 from the Essential Services Fund and \$7,124 from a safety grant for purchase of exhaust removal equipment for Fire Department apparatus and authorizing the purchase of six devices from Ward Diesel Filter Systems, as permitted by Jackson Municipal Code Chapter 3.08.300 (b).

8. Award of Bid – Rollingwood Unit #55.

City Manager Daly reported tonight's action is that the City Council consider approving the sale of Rollingwood Estates Unit #55 to the highest bid received on Friday, February 8, at 3:00 p.m. which was after the publishing of this report. The City has received grants from the Community Development Block Grant Program to use for housing rehabilitation loans within the City of Jackson. In 2001, the City loaned \$7,500 to Alice Raymond for rehabilitation work at Unit #55 in Rollingwood Estates. The loan was a 15 year deferred, zero interest loan. When Ms. Raymond passed away last year, the only known heir to the property declined acceptance of this property. With the CDBG loans, the City is listed as a Legal Owner of this property and was deemed to be the full owner following Ms. Raymond's passing. Due to the condition of this unit and the accumulating rent, it was determined that the City should put this property up for surplus sale, using a sealed bid process. The information was posted on the City's website and bulletin board, as well as the bulletin board at Rollingwood Estates. A minimum bid of \$8,000 was sought for the property.

Information regarding the bids received (if any) will be provided to the City Council on Friday afternoon and a supplement to this report. The City Council will have the option to approve a sale of the unit. Received one bid 8,500 from C& L Investments.

Mayor Crew opened the public discussion. Hearing no comment from the public, Mayor Crew closed the public discussion.

Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and unanimously carried to approving the sale of Rollingwood Estates Unit #55 to the highest bid received on Friday, February 8, at 3:00 p.m. to C&L Investment in the amount of \$8,500.

9. CLOSED SESSION

a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

Vice-Mayor Gonsalves reconvened to Open Session at 7:40 p.m. and announced there was no reportable action taken.

Adjourn 7:54 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: February 25, 2013