

Jackson City Council
Minutes
Regular Meeting of September 8, 2014

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

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

COUNCIL MEMBERS ABSENT:

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

1. CEREMONIAL.

- a. Proclamation for Constitution Week, September 17-23, 2014. Mayor Crew read the proclamation and stated the celebration is Saturday, September 20 at Petkovich Park.
- b. Introduction of New Employee, Rachel Butler, Police Officer. Police Chief introduced Officer Butler.

2. APPROVAL OF AGENDA.

**Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 5 to 0 vote to approve the City Council Agenda dated September 8, 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.

Glen Sheldon, North Main, was present to voice his concern regarding traffic on North Main and possible installation of caution children at play sign near the middle school and North Main.

City Manager Daly reported this type of speed limit signage is discretionary. Mayor Crew directed staff to look into this matter.

Police Chief Morrison thanked Mr. Sheldon for bring this matter to the City's attention. He stated the department will place the radar trailer in that area and also increase traffic enforcement.

4. CONSENT CALENDAR.

- a. Approval of Minutes of August 11, 2014 meeting and August 25, 2014 meeting.
- b. Approval of Expenditure Report for the period of September the amount of \$228,935.08.
- c. Approval of Salary related items for August in the amount of \$315,915.26.
- d. Accept May 2014 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for August 2014.
- f. Receive Jackson Police Department Monthly Report for August 2014.
- g. Adopt Resolution for Additional Funding for Sutter Street Signal project.

- h. Allowance of Appeal for Gillman.

Moved by Councilmember Garibaldi, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to approve the Consent Calendar as amended except for.

Councilmember Sweet abstained on the approval of Check 2133 in the amount of \$606.57. Mayor Crew abstained on the approval of Check 2110 in the amount of \$367.34.

Motion passed with the following vote:

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

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

1. Jackson Fire Department in August 2014 responded to 93 calls last month, 69 medical calls, 7 public assists, 9 fire related, 2 hazardous materials, 7 traffic accidents and 27 of the calls or 29 percent were outside of the city limits for automatic aid to the AFPD.
2. During October the Fire Department will be recognizing "Breast Cancer Awareness" month. We will be wearing pink t-shirts to show our support. The shirts are available for \$20 each and the profit make on the shirts will go to a local cancer research foundation.
3. New command vehicle will be in service in one month and will be presented at the first meeting October.
4. The Fire Department will be participating in Remember 9-1-1 special ceremony at the American Legion Hall.

Police Chief Morrison reported on the following:

1. The Department responded to 801 calls for service for the month of August.

City Planner Peters reported on the following:

1. Collaborative County-wide update of the Housing Element of the General Plan review has been sent to HCD for review.
2. Attended the Joint Study Session on Energy Action Planning Project Tuesday, August 19. The second meeting will be held in October.

City Manager Daly reported on the following:

1. Working with Water Superintendent Godde regarding water conservation and the City is offering 3 items, 300 each the following items to the first 300 customers: Shower head, toilet insert bag/leak detector and sink aerator.
2. Would like to Schedule the date for the Sewer Rate Increase morning session for September 24, 25 or 30, at 10:0 a.m. in the Civic Center. The Councilmember do not have to attend.

6. COUNCIL REPORTS.

Councilmember Garibaldi reported on the following:

1. Will be attending the Amador County Recreational Agency meeting.
2. Will be attending the Amador County Chamber mixer.
3. Will be attending the Amador County of Tourism meeting.

Councilmember Sweet reported on the following:

1. Councilmember Lewis will be attending the Amador County Transportation Commission meeting in his absence.
2. Jackson Vista Point Daffodil second planting will be October 11 and 18 and Mel's Diner and José will be providing lunch.

Mayor Crew reported on the following:

1. Will be attending the Amador County Chamber mixer.
2. Attending several Jackson Business and Community Association meetings regarding Amador County Days of 49.

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. Rezone and General Plan Amendment for the Jackson United Methodist Church for 130 Church Street (from Public/Institutions to Residential Single Family).

City Planner Peters reported on August 18, 2014, the Planning Commission held a public hearing to review the proposed rezone/re-designation request and passed a motion recommending the City Council approve the request of the applicant. The Jackson United Methodist Church has submitted an application to rezone and amend the City of Jackson's General Plan land use designation for 130 Church Street from Public/Institutional (P) to Residential Single Family (RSF). The Methodist Church recently obtained a Lot Line Adjustment to allow for the existing church and parsonage to be on separate parcels. Zoning and General Plan designations for the surrounding properties include Public/Institutional, Professional Office, and Historic Commercial. While rezones are typically subject to the California Environmental Quality Act (CEQA), projects which have no possibility of causing an environmental impact can be categorically exempted from CEQA review in accordance with Section 15061(b)(3) of CEQA. The proposed rezone would decrease the density allowed on the site which minimizes potential impacts.

Should the City Council choose to approve the requested General Plan Amendment and Rezone, in accordance with the City of Jackson, Development Code, Article VI, Chapter 17.60 General Plan, Land Use Designation Map, and Development Code Amendments, the following findings must be made:

1. The proposed rezone and amendment ensures and maintains internal consistency with all of the goals, policies, and actions of all elements of the General Plan;
2. The proposed rezone and amendment will not be detrimental to the public interest, health, safety, convenience, or welfare of the City; and
3. The proposed rezone and amendment will not have a significant adverse effect upon the environment.

City Planner Peters stated the action would be that the City Council conduct a public hearing, approve the first reading of Ordinance 679 and adopt Resolution 2013-329.

Mayor Crew opened the public hearing. Hearing no comments, Mayor Crew closed the public hearing.

After considerable discussion among the City Council and staff the following motions were made:

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to introduce Ordinance No. 679 by reading of title only. Motion passed with the following vote:

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

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to approve Resolution 2014-32 amending the City of Jackson's General Plan Land Use Designation and Zoning Map for the Jackson United Methodist Church 130 Church Street from Public/Institutional (P) to Residential Single Family (RSF) based upon the Findings as presented. Motion passed with the following vote:

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

8. Presentation on Sewer Rate Increase.

City Manager Daly reported at the August 11, 2014, meeting, the City Council received a presentation by Georgette Aronow, the City's sewer rate consultant, regarding the proposed changes to the sewer rate and other improvements at the wastewater treatment facility. The City Council approved the draft work prepared by Ms. Aronow which was approved by the Sewer Rate Committee. A notice regarding the changes was mailed in late August as required by Proposition 218. The purpose of this item is to address questions from the public and the City Council regarding the proposed increase. A copy of the notice that was mailed to all sewer customers is provided. It provided details about the reason for the increase and how much the increases will cost over the next five years. Unfortunately, the hearing date published on the notice was not correct. It had a date of October 18, rather than October 14. As a result, the City will accept comments for an additional thirteen days and the official hearing for the proposed increase will take place on Monday, October 27. As part of the review of the proposed rates, the City Council requested that items be placed on the two September agendas to provide the public with an opportunity to seek additional information about the proposed increases

Mayor Crew opened the public hearing. Shirley Danjowski and Dennis Tollet voiced their concerns regarding the sewer rate increase. Hearing no further comments, Mayor Crew closed the public hearing.

After considerable discussion among the City Council and staff, it was noted for the record the daytime meeting is set for Thursday, September 25 at 10:00 a.m. in the Civic Center. The official hearing for the proposed increase will take place on Monday, October 27.

9. Police Memorandum of Understanding.

City Manager Daly reported over the past few months the City Manager has met with the Jackson Police Officers Association representatives, Mark Harmon and Troy Ortega, to discuss wages, hours and terms and conditions of employment as required. The proposed agreement includes few changes but does include the first overall cost of living increase in a number of years - a 2.0% increase that would be effective May 1, 2014. The other changes include increasing the longevity pay from 2.0% to 2.5% for the two longevity steps, increasing the court time minimum from 2 hours to 3 hours for telephone standby pay, and increasing the insurance allowance to \$1,642 per month effective January 1, 2015.

Other items in the MOU and proposed for updates by the Police Officers Association were not agreed to at this time, however, they will continue to be discussion items. These include the issues of retiree medical allowance and reimbursement for disability insurance. More details regarding some outdated language in the MOU are being addressed and when those are completed, the updated document will be put on a future agenda for approval.

Mayor Crew opened the public hearing. Hearing no comments, Mayor Crew closed the public hearing.

After considerable discussion among the City Council and staff the following motions were made:

Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 5 to 0 vote to pass a motion approving the recent compensation changes for the Jackson Police Officers Association. . Motion passed with the following vote:

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

10. Announce Openings on Cemetery Committee, Design Review Committee and Jackson Revitalization Committee.

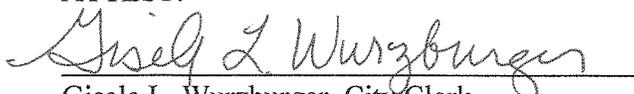
City Manager Daly reported this item to discuss opening a special application period for the Cemetery Committee, Design Review Committee and Jackson Revitalization Committee due to the passing of William "Rusty" Martin and Bob Carr. Two citizens who served on City committees unexpectedly passed away recently. Rusty Martin was serving a term on the Cemetery Committee that expires at the end of June, 2015, and Robert Carr held positions with both the Jackson Revitalization Committee and the Design Review Committee. The term as a property owner on the JRC expires in September 2015, and the Design Review Committee did not have a specific term ending. It is recommended that the City Council announce these vacancies and begin accepting applications for all three positions. It is also recommended that applications for all three positions be accepted until October 9, 2014, and appointments to these positions be considered at the October 14, 2014 meeting.

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

After considerable discussion among the City Council and staff, staff was directed to announce these vacancies and begin accepting applications for all three positions.

Adjourn: 7:55 p.m. In memory of silence for Robert Carr, Jackson Revitalization Committee and Jackson Development Review Committee; and Rusty Martin, Jackson Cemetery Committee.

ATTEST:


Gisele L. Wurzburger, City Clerk

Date Approved: September 22, 2014