

Jackson City Council
Minutes
Regular Meeting of July 28, 2014

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

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

COUNCIL MEMBERS ABSENT:

Marilyn Lewis

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

1. APPROVAL OF AGENDA.

Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and carried by a 4 to 1 vote to approve the City Council Agenda dated July 28, 2014 as presented. Motion passed with the following vote:

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

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of July 14, 2014 meeting.
- b. Approval of Expenditure Report for the period of July the amount of \$193,679.18.
- c. Accept May 2014 Treasurer's Report and Sales Tax Report.

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote (Councilmember Lewis absent) to approve the Consent Calendar as amended except for.

Motion passed with the following vote:

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

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Department sent the water tender 6340 to the Sand Fire at Bell Road until Sunday at 4:00 p.m. This was good experience for our volunteers.

City Manager Daly reported on the following:

1. State-Mandated Water Conservation and the Amador Water Agency has adopted wording at their meeting July 24, 2014.
2. Sewer Rate Committee met Tuesday, July 22, and will meet again Monday, August 4 and their recommendations will be submitted at the August 11 meeting.

5. COUNCIL REPORTS.

Councilmember Garibaldi reported he visited thriving historic downtowns in Downieville and Nevada City and noted they both have parking meters.

Vice-Mayor Gonsalves reported on the following:

1. Attended the Amador Fire Protection Agency meeting Thursday, July 17.
2. Will be attending the Sewer Rate Committee meeting Monday, August 4.

Mayor Crew reported LAFCO meeting. Meeting a

1. Will attend the Air Quality Control Board special Tuesday, July 29.

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.

6. City Mural Project Presentation – Rand Huggett.

Mike Daly reported In December 2013, the City Council first reviewed a proposal from local artist Rand Huggett to paint a postcard-like mural on the highway side of the Main Street Fire Station. After looking at a final proposal in January, Mr. Huggett was given the green light and started working on the new mural in March. After a few minor changes, the mural is now complete. The mural is receiving the great reviews expected, including the most replies back to anything on the City's social media site. In the style of an old postcard, the mural includes a different local image in each letter of Jackson, plus the City's phrase of "Preserving our Past, Enriching our Present and Building our Future" on the bottom. By all accounts, the mural is doing its intended purpose of art appreciation, tourism promotion and a great look on the Fire Station. Rand Huggett has requested an opportunity to address the City Council, discuss the project and determine if it is truly complete.

Rand Huggett thanked City Council and Fire Chief Morton for approving the mural on the highway side of the Main Street Fire Station. He stated he would apply 2 coats of protection sealer once the Council approves the mural as is. He will use Valspar paint with UV protector which has a life time guarantee.

Mayor Crew opened the public hearing. Thornton Consolo was proud that the City accepted Rand Huggett Art and Mural. Hearing no further comments from the public, Mayor Crew closed the public hearing.

7. Special Event – Music Organ Rally.

City Manager Daly reported John Mottoros has proposed to host this event in downtown Jackson in 2014. The event would be sponsored by the Automatic Music Instrument Collectors Association and feature approximately 12 small organs (approximately the size of a baby buggy) and two larger ones that will be placed at each end of Main Street. This event will occur on the same weekend as the 49er Days being promoted by John Queirolo of the Kit Carson Mountain Men organization and they are both aware

of each other's events. There does not appear to be any conflict in their respective activities and both should help to make it a busy weekend in downtown Jackson.

The required insurance documents have been secured and provided by Mr. Mottoros.

John Mottoros provided additional information and thanked the City Council for considering the approval of the Music Organ Rally in downtown on the weekend of September 27 and 28. He doesn't believe there will be a conflict with Kit Carson Mountain Men's Events.

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

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

Moved by Councilmember Garibaldi, seconded by Vice-Mayor Gonsalves, and carried by a 4 to 0 vote (Councilmember Lewis absent) to pass a motion approving the Music Organ Rally in downtown Jackson on the weekend of September 27 and 28. Motion passed with the following vote:

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

8. CLOSED SESSION

- a. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

Vice-Mayor Gonsalves reconvened to Open Session at 8:40 p.m. and announced no reportable action taken.

Adjourn 8:41 p.m.

ATTEST:


Gisele L. Cangelosi, City Clerk

Date Approved: August 11, 2014