

Jackson City Council  
Minutes  
Regular Meeting of October 11, 2016

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

Michael Daly, City Manager  
Scott Morrison, Police Chief  
Cody Martinsen, Acting Fire Chief

**COUNCIL MEMBERS ABSENT:** None

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

1. **CEREMONIAL.** The City Council held a moment of silence for Alfred Nunes, 1939-2016, in honor of the former Mayor/City Council member's service to the City of Jackson.
2. **APPROVAL OF AGENDA.**

**Moved by Councilmember Lewis, seconded by Vice-Mayor Gonsalves, and carried by a 5 to 0 vote to approve the City Council Agenda dated October 11, 2016 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.**  
None.

4. **CONSENT CALENDAR.**

- a. Approval of Minutes of September 26, 2016 meeting.
- b. Approval of Expenditure Report for the period of October the amount of \$216,479.81.
- c. Approval of Salary related items for September in the amount of \$309,770.83.
- d. Accept June 2016 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for September 2016.
- f. Receive Jackson Police Department Monthly Report for September 2016.
- g. Receive Building Department Monthly Report for September 2016.

**Moved by Councilmember Crew, seconded by Vice-Mayor Gonsalves, and carried by a 5 to 0 vote to approve the Consent Calendar dated October 11, 2016 as presented except for: Motion passed with the following vote:**

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

**Councilmember Lewis abstained from the approval of Minutes of September 26, 2016 meeting.  
Mayor Sweet abstained on the approval of Check 5913 in the amount of \$606.57.**

**5. ADMINISTRATIVE REPORTS.**

Acting Chief Martinsen reported on the following:

1. We had 144 calls for service in September 2016.
2. This weekend is the California Firefighter Memorial service and Jackson Firefighter Franck Tremaine will be honored.
3. Next week is Fire Prevention Week.

Chief Morrison reported the following:

1. Over 100 crime reports were received last month.
2. The Department is working on the homeless situation in Jackson.
3. The Jackson Rancheria has donated two Segways to the Police Department.

**6. COUNCIL REPORTS.**

Councilmember Garibaldi asked questions about the Sewer System and work that has been proceeding. City Manager Daly said he would report at the next meeting on progress.

**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. Memorandum of Understanding between the City of Jackson and SEIU Local 1021.**

City Manager Daly reported that the vote on this item has not occurred on this item at the SEIU level, so it is not yet an item for the City Council. He said that he is hopeful that this item will be on the next City Council agenda.

**8. CLOSED SESSION**

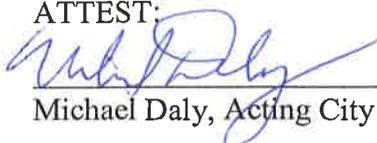
- a. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). Parking Lot across from 240 N. Main Street, Jackson, APNs 020-191-004 and 020-191-005, Chaquica and Rodgers Family Trusts. Agency Negotiator: Michael Daly, City Manager.
- b. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One potential case).
- c. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957).

**9. Report of Closed Session in Open Session.** After some discussion, a motion was made by Councilmember Garibaldi, seconded by Councilmember Lewis, to approve the agreement for purchase of the two pieces of property identified in Item #8a for \$15,500.

**10. ADJOURNMENT**

Adjourn 7:45 p.m.

ATTEST:

  
\_\_\_\_\_  
Michael Daly, Acting City Clerk

Date Approved: October 24, 2016