

Jackson City Council
Minutes
Regular Meeting of April 27, 2009

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

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 Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated April 27, 2009 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of April 13, 2009 meeting.
- b. Approval of Expenditure Report for April in the amount of \$163,626.93.
- c. Accept March 2009 Treasurer's Report and Sales Tax Report.
- d. Receive Jackson Fire Department Monthly Report for March 2009.
- e. Contract Award - Backflow Testing and Repair Services.

Moved by Councilmember Sweet, seconded by Councilmember Lewis, and unanimously carried to approve as presented except for.

1. Councilmember Lewis abstained on the approval of Minutes of April 13, 2009 meeting.
2. Councilmember Crew abstaining on the approval of Check 230959 in the amount of \$546.77 for Jackson Tire Service, Inc.

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported the training for the law enforcement canine program is doing great and Condor and trainer Reserve Officer Allen Lewis will be introduced at the next City Council meeting.

City Manager Daly reported on the following items:

1. The 5th Annual Clean Our Green was held on Saturday, April 25 at Detert Park from 9:00 a.m. to noon. Staff has discussed with ACES and Amador County Waste Management regarding coordinating a "Clean It and Green It" festival event in the park next year.
2. Construction of Sidewalks on Argonaut Lane Safe Routes to Schools is out to bid with a mandatory pre-bid on April 30 and bid opening on May 7. The project will start June 8 with a 40-day work schedule for completion.

- 3. The 2009 Jackson Pool Schedule for this summer’s swim lesson begins May 1. The schedule will be available at City Hall and on the City’s website on Friday, May 1.
- 4. The Amador Fire Protection Authority sub-group is still finalizing the scope of service for the Fire Consolidation Study.
- 5. Will be attending the CALAFCO Fire Consolidation Seminar being held in San Diego June 5.

5. COUNCIL REPORTS.

Vice-Mayor Garibaldi reported on the following items:

- 1. Attended the a couple Revitalization subcommittee meetings held Thursday, April 23.
- 2. Attended the ACRA meeting Wednesday, April 8.

Councilmember Sweet reported on the following items:

- 1. Attended the following meetings, Sutter Creek City Council, Plymouth City Council and ACTC.
- 2. The Neighborhood meeting was held Wednesday, April 15, at 5:00 p.m. at Teresa’s Banquet Room. The next Neighborhood meeting will be held Wednesday, May 6, at 4:00 p.m. at Mel’s Diner Banquet Room.

Mayor Gonsalves noted she attended several of the meetings already mentioned.

- 1. Will be attending the Chief’s meeting tomorrow along with Police Chief Morrison to make a presentation promoting the Neighborhood Watch program that is now know as “Community Crime Watch” program.
- 2. Attended the Clean our Green held Saturday, April 25. She thanked Councilmembers and City staff that helped at this year’s event.

DISCUSSION CALENDAR

6. Request for Authorization to Apply for COPS Hiring Recovery Program Grant.

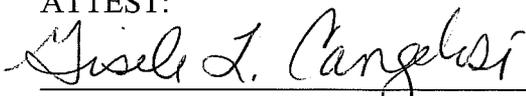
City Manager Daly reported before the Council tonight was Resolution No. 2009-20, authorizing the City Manager and Police Chief to submit a COPS Hiring Recovery Program grant application and execute any documents or agreements to secure this funding. As part of the American Recovery and Reinvestment Act of 2009, the CHRP grant will provide 100 percent funding for entry level salaries and benefits for three years for newly hired officers or to preserve positions that might otherwise be cut. At the conclusion of the grant period the City must retain any officer position retained under the CHRP grant for at least one year. There is no match requirement, however, if an officer whose salary is higher than entry level salary and benefits is retained, the City must fund the additional amount.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to adopt Resolution No. 2009-20, authorizing the City Manager and Police Chief to submit a COPS Hiring Recovery Program grant application and execute any documents or agreements to secure this funding.

7. ADJOURNMENT

Adjourn 7: 22 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: May 11, 2009