

Jackson City Council
Minutes
Regular Meeting of March 23, 2009

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

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

COUNCIL MEMBERS ABSENT:

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

Mayor Gonsalves called for a Moment of Silence for four Police Officers killed in Oakland on Saturday. The officers who were shot were Mark Dunakin, Daniel Sakai, Ervin Romans, and John Hege.

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Vice-Mayor Garibaldi, and unanimously carried to approve the City Council Agenda dated March 23, 2009 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of March 9, 2009 meeting.
- b. Approval of Expenditure Report for March in the amount of \$ 86,686.40.
- c. Accept February 2009 Treasurer's Report and Sales Tax Report.

Moved by Vice-Mayor Garibaldi, seconded by Councilmember Crew, and unanimously carried to approve as presented as amended.

1. Councilmember Lewis abstained on the approval of Minutes of March 9, 2009 meeting.

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported Dandelion Days had a good turnout and the tri-tip sandwich booth did well.

Police Chief Morrison reported the department was busy during Dandelion Days. Officer Mike Collins made another arrest today of a suspect passing counterfeit money and two partners were also identified.

City Manager Daly reported on the following items:

1. The Planning Commission at their March 16, 2009 meeting reviewed the Draft Development Code. They have scheduled two additional workshops for March 30 and April 6 to continue the extensive review.
2. Town Hall Meeting to meet Assemblymember Alyson Huber will be held Wednesday, April 1 at

the Board of Supervisors at 6:30 p.m.

3. The Office of Historic Preservation has scheduled a Historic Preservation Workshop on Tuesday, April 7 at the Board of Supervisors at 6:30 p.m.
4. Measure M sales taxes increase goes into effect April 1.
5. The City will receive \$17,000 from the Economic Stimulus for law enforcement.

5. COUNCIL REPORTS.

Councilmember Crew reported due to illness he was not able to attend Dandelion Days.

Councilmember Lewis reported she attended Dandelion Days.

Vice-Mayor Garibaldi reported on the following items:

1. Attended the Indian Gaming Local Community Benefit Committee.
2. Will be attending the Chamber of Commerce 6th Annual Margaret Dalton Award ceremony on Thursday, March 26.

Councilmember Sweet reported on the following items:

1. Attended the following meetings, Kennedy Mine Foundation, ACTC and AFPA.
2. The ACRA meeting was cancelled.
3. Attended the Neighborhood meeting Wednesday, March at 4:00 p.m. at Rollingwood, which lasted about one hour. City Manager Daly and Councilmember Lewis were also in attendance.

Mayor Gonsalves reported on the following items:

1. Attended an Eagle Scout award ceremony honoring Jason McCleery held Saturday, March 21 at Tereas.
2. Attended Dandelion Days both days.

DISCUSSION CALENDAR

6. Farmers Market Agreement for 2009 Season.

City Manager Daly reported staff recently met with Michelle Grondin, Market Manager, Amador Farmers Market Association to discuss the return of the market in 2009. The agreement allows the Farmers' Market to use the western end of Busi Municipal Parking Lot from 9:00 a.m. to 1:00 p.m. on Sundays from May 17 through October this year. The City's weekly cost of hosting this event is nominal and it is anticipated that it will draw visitors from many areas of the County to the general downtown area. The agreement calls for the City to provide availability of a garbage cart and electricity for musicians who may provide light entertainment on market days. The Market is required to provide proof of insurance and name the City of Jackson as an additional insured on their policy to cover potential liability issues.

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to approve the agreement with the Amador Farmers' Market Association.

7. Participation in Fire Consolidation Study.

City Manager Daly reported with approval of Measure M, all fire departments in the County have been evaluating the organizational efficiencies that can be gained by joining forces to hire full-time fire personnel. There are several organizational and legal issues that would be associated with a complete consolidation that require specialized knowledge and experience that is not available from staff serving the three departments, therefore, the sub-committee has recommended hiring a consultant to assist with researching and recommending a plan to transition from all-volunteer organizations to paid staffing with

volunteer support and combining the fire departments into one agency. The Amador Fire Protection Authority has authorized the use of Proposition 172 Public Safety Sales Tax funds for this study. The cost of the study will be determined following selection of the consultant.

Fire Chief Morton reported the Jackson Fire Department officers strongly support the need for a full-time Fire Chief to lead these new employees, as well as the volunteer organization that will support the full-time staff.

Staff was directed to continue the City's participation in a Fire Consolidation Study with the Sutter Creek Fire Protection District, Amador Fire Protection District and possibly the Lockwood Fire Protection District.

8. Support for Caltrans Community-Based Transportation Planning Grant Application.

City Manager Daly reported ACTC staff is requesting authorization to submit a joint grant application to the Caltrans Community Based Transportation Planning (CBTP) grant program on behalf of the cities of Jackson and Ione in order to help them develop Circulation Improvement Plans. The grant will provide funds for utilization of the Computer Mapping Exercise (CMX) program for evaluating future transportation projects required to serve new development and identifying the costs associated with those projects. The final product is expected to be a dynamic implementation program that can be used by the cities to plan, prioritize, and fund transportation improvement projects that support the cities' visions as outlined in their General Plans. With the goal of fostering a consistent, county-wide approach, the ACTC has previously undertaken a similar effort in Martell and is currently beginning a similar project in Plymouth.

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to adopt Resolution No. 2009-18, supporting an Amador County Transportation Commission application for a Caltrans Community Based Transportation Planning Grant.

9. Business Improvement District Advisory Committee Appointments.

City Manager Daly reported pursuant to the Streets and Highways Code governing operation of BIDs, the BID Advisory Board is responsible for making recommendations to the City Council regarding the basis for levying assessments, the classification of businesses and the expenditure of revenues derived from BID assessments. To date no one has volunteered to serve on the BID Advisory Board.

The Council may appoint any other community members to this advisory committee. Membership in the HJBA is not a requirement of appointment to this committee.

This item was continued to the April 13 City Council meeting pending contact of the following citizens to determine if they would be interested in serving on this year's BID Advisory Board: Shannon Lowery, Rhonda Hendricks, Tom Peyton, Stan Lukowicz, Linda Hein Laura Parker and Aaron May.

10. ADJOURNMENT

Adjourn 7:31 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: April 13, 2009