

Jackson City Council
Minutes
Regular Meeting of June 13, 2016

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

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

COUNCILMEMBERS ABSENT:

Keith Sweet, Mayor

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

1. CEREMONIAL.

- a. Proclamation Honoring National Alzheimer's and Brain Awareness Month. Vice-Mayor Gonsalves presented the proclamation to Laura Web, Phil and Terry McPeek.
- b. Certificate of Appreciation to Gold County Cruisers Car Club for their organization of the Motherlode Cruise Car Show. Vice-Mayor Gonsalves presented the certificate of appreciation to Gold Country Cruisers.

2. APPROVAL OF AGENDA.

**Moved by Councilmember Crew, seconded by Councilmember Lewis, and carried by a 4 to 0 vote to approve the City Council Agenda dated June 13, 2016 as presented.
Motion passed with the following vote:**

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

3. PUBLIC MATTERS NOT ON THE AGENDA.

None.

4. CONSENT CALENDAR.

- a. Approval of Minutes of May 23, 2016 meeting.
- b. Approval of Expenditure Report for the period of June the amount of \$267,596.96.
- c. Approval of Salary related items for April in the amount of \$275,703.23.
- d. Accept March 2016 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for May 2016.
- f. Receive Jackson Police Department Monthly Report for May 2016.
- g. Receive Building Department Monthly Report for May 2016.
- h. Rejection of Claim – Wisnieswki.
- i. Special Event Approval – July 3rd '50s Rock & Roll Band at Detert Park.
- j. Special Event Approval – Jackson Lions Club Fireworks Show and Sales.
- k. Special Event Approval – Private Block Party.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote to approve the Consent Calendar dated June 13, 2016 as presented. Motion passed with the following vote:

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

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

1. Jackson Fire Department responded to 144 calls last month, 92 medical calls, 33 public assists, 5 fire related, 2 hazardous materials, 12 traffic accidents and 40 of the calls or 28 percent were outside of the city limits for automatic aid to the AFD.
2. The Self Contained Breathing Apparatus (SCBA) have arrived.

Police Chief Morrison reported the Department responded to 710 calls for service for the month of May.

City Manager Daly reported on the following:

1. The Sutter Street Project - Sutter Street is closed and they are making good progress.
2. Attended the last JBCA meeting last week.
3. Amador County ARTS Council's TGIF Summer Music Series started June 10 and will be held in Detert Park on July 1.

6. COUNCIL REPORTS.

Councilmember Garibaldi reported on the following:

1. Attended the Amador County Recreation Agency meeting.
2. Attended the Annual Italian Benevolent Society's Parade on June 5.

Councilmember Crew attended the Annual Italian Benevolent Society's Parade on June 5.

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. ACRA Funding Request.

City Manager Daly reported at the May 23, 2016, City Council meeting, the Executive Director of ACRA, Carolyn Fregulia, made a presentation regarding the mitigation fee study currently underway. At this meeting, she will be presenting information regarding the FY 2016-17 needs of the agency. The attached letter provides additional detail regarding the operating budget at ACRA, including the budgetary needs for next year. The ACRA budget is based on a five dollar per person amount, and based on the State population figure for Jackson, 4,902, the amount of "dues" to ACRA would be \$24,510. This is higher than past years due to an adjustment in the population figures by the State this year. Last year the City paid \$22,930 to ACRA based on a population of 4,586. All Amador County population totals have been adjusted this year, so all agencies will experience a similar cost increase.

Carolyn Fregulia, ACRA Executive Director, was present to present additional information regarding the FY 2016-17 needs of the agency.

Vice-Mayor Gonsalves opened the public hearing. Hearing no comments, Vice-Mayor Gonsalves closed the public hearing.

Moved by Councilmember Crew, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote to approve to include the requested funding from the Amador County Recreation Agency, \$24,510 in the Fiscal Year 2016-17 City Budget. Motion passed with the following vote:

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

8. Adoption of Fiscal Year 2016-2017 City of Jackson Budget.

City Manager Daly reported staff help formulate this budget. He thanked staff for all their effort and support while maintaining the same level service. He provided a presentation of the Fiscal Years 2016/2017 Operating and Capital Budget for approval. The Fiscal Year 2016/2017 Operating and Capital Budget provides a financial narrative and detail that allows residents to understand how services are provided and what could be expected in the year ahead. The Budget is accessible to the public on the City of Jackson website or at the City Hall and the library. At the last City Council meeting, several issues related to the Fiscal Year 2016/2017 City Budget were identified and reviewed. The challenges of the economic recession remain constant and reach into every municipal operation serving the citizens of Jackson. As a new fiscal year approaches, the City will continue to analyze the resources available to provide services, both internal and external. This budget process provides for a great annual review of all services provided to residents. Prioritizing the City's funding to carry-out these projects and provide municipal services is why this budget exists. The provided resolutions include the resulting recommendations from staff for adoption of the proposed budget for the fiscal year beginning July 1, 2016.

Councilmember Garibaldi stated the funds generated from the Transient Occupancy Taxes are restricted funds and should not be included in the General Fund Reserves. He also requested departments be accountable for their budget and request Council approval for over budget expenses.

Councilmember Crew suggested staff submit the budget review quarterly.

Councilmember Crew required more information on the \$50,000 budget item for a field vehicle. Public Works Superintendent Wurzbarger explained the budgeted \$50,000 - \$60,000 field vehicle was for the purchase of a used vacuum truck – specialty service equipment for immediate response for sewer line issues in the field.

Vice-Mayor Gonsalves opened the public hearing. Hearing no comments, Vice-Mayor Gonsalves closed the public hearing.

Vice-Mayor Gonsalves thanked City Manager Daly for the 2016-2017 City of Jackson Budget presentation. She thanked all of the department heads and employees. She also acknowledged Public

Works Superintendent Dan Wurzburger for attending tonight's meeting.

a. Resolution No. 2016-19 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2016-2017.

Moved by Councilmember Crew, seconded by Councilmember Lewis, and carried by a 4 to 0 vote to approve Resolution No. 2016-19 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2016-2017. Motion passed with the following vote:

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

b. Resolution No. 2016-20 Authorizing Full-Time Positions in City Service for Fiscal Year 2015-2016.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote to approve Resolution No. 2016-20 Authorizing Full-Time Positions in City Service for Fiscal Year 2016-2017. Motion passed with the following vote:

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

c. Resolution No. 2016-21 Setting a Tax Appropriation Limit for Fiscal Year 2016-2017.

Moved by Councilmember Crew, seconded by Councilmember Garibaldi, and carried by a 4 to 0 vote to approve Resolution No. 2016-21 Setting a Tax Appropriation Limit for Fiscal Year 2016-2017. Motion passed with the following vote:

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

9. Credit Card Parking Meter Options.

City Manager Daly reported Police Chief Morrison researched the parking meter systems that accept credit cards as an option for payment at any given single metered parking space; or kiosk type of central payment station for any numbered parking space or spaces. There are several popular meter companies that offer a variety of options for placement and functionality. Staff will research the meter's worth in case the City Council makes the decision to the sale them. This item is informational only

Vice-Mayor Gonsalves opened the public discussion. Hearing no comments from the public, Vice-Mayor Gonsalves closed the public discussion.

No action taken.

10. Proposition 218 – Rate Approval for Wastewater Services.

City Manager Daly reported at the May 23, 2016, the City Council reviewed the Ordinance No. 693 prepared by the City Attorney setting Sanitary Sewer Service Charges. The Council approved the ordinance and conducted the first reading as required.

Vice-Mayor Gonsalves opened the public hearing. Hearing no comments, Vice-Mayor Gonsalves closed the public hearing.

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

Moved by Councilmember Garibaldi, seconded by Councilmember Crew, and carried by a 4 to 0 vote to approve Ordinance 693 Setting Sanitary Sewer Service Charges. Motion passed with the following vote:

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

11. Ordinance to Change Water/Sewer Billing.

City Manager Daly reported at the May 23, 2016, the City Council reviewed the Ordinance No. 694 prepared by the City Attorney amending various Sections of Title 13 regarding Sewer and Water Service. The Council approved the ordinance and conducted the first reading as required.

Vice-Mayor Gonsalves opened the public hearing. Hearing no comments, Vice-Mayor Gonsalves closed the public hearing.

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

Moved by Councilmember Crew, seconded by Councilmember Lewis, and carried by a 4 to 0 vote to approve the first reading of Ordinance No. 694, approving Motion passed with the following vote:

AYE S: Crew, Garibaldi, Gonsalves, Lewis
NOES: None
ABSENT: Sweet
ABSTAIN: None

12. 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 Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).
- c. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager.

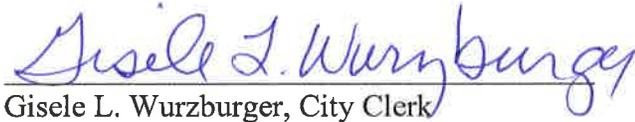
Employee Organization: Jackson Miscellaneous Employees Association (Pursuant to Government Code Section 54957.6).

Councilmember Crew reconvened to Open Session at 8:34 p.m. and announced no reportable action taken.

13. ADJOURNMENT

Adjourn 8:35 p.m.

ATTEST:


Gisele L. Wurzbarger, City Clerk

Date Approved: June 27, 2016