

Jackson City Council  
Minutes  
Regular Meeting of March 8, 2010

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:**

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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 March 8, 2010 as presented.**

**3. PUBLIC MATTERS NOT ON THE AGENDA.**

Jack Georgette, Jackson, inquired if the City Council has access to the Planning Commission Minutes and exact discussions by Commissioners. City Manager Daly explained the City Council and Planning Commission minutes are action minutes and audiotapes for these meeting are available for review. Mr. Georgette stated the Planning Commissioners are making statements that are indicative to the vote and the fact their statements are not included disturbs him.

Thornton Consolo, Jackson, concurred with Mr. Georgette. He stated maybe a formal complaint should be filed in order that the City Council will listen to the tape to understand Mr. Georgette's concern. He congratulated the City Council for keeping the City fiscally responsible. He suggested the City Council consider contracting polices services with the Sutter Creek Police Department.

**4. CONSENT CALENDAR.**

- a. Approval of Minutes of February 22, 2010 meeting.
- b. Approval of Expenditure Report for March in the amount of \$ 191,273.26.
- c. Approval of Salary related items for February the amount of \$234,713.48.
- d. Accept January 2010 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for February 2010.
- f. Receive Jackson Fire Department Monthly Report for February 2010.
- g. Receive Building Department Monthly Reports for February 2010.

**Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve as amended except for:**

1. Councilmember Sweet abstained on the approval of Check 232505 in the amount of \$533.97.

## **5. ADMINISTRATIVE REPORTS.**

Police Chief Morrison reported the department responded to 391 calls last month. Mayor Gonsalves spoke with him regarding unwanted individuals on our streets and noted the department was watching recent parolees dropped off in our jurisdiction.

City Manager Daly reported on the following items:

1. He and Mayor Gonsalves attended the AFD Board meeting to provide the letter of support for Board of Supervisors Proposal for County-wide Fire Services. The Board did not come to a conclusion and continued this item to next meeting in April.
2. The Clean It Green It event is moving ahead and with the assistance of Amador Community Foundation the event will participate in the Gave a Day Get a Day with Disney, with 300 pre-registered volunteers in one week. The event is scheduled for Saturday, April 24 from 10:00 a.m. through 2:00 p.m.
3. The Amador County Chamber's website states Daffodil Hill in Volcano is open to the public this Saturday.
4. Will be attending the AWA Water subcommittee quarterly meeting.
5. The next Jackson Revitalization Committee meeting will be held Thursday, March 11.
6. A local citizen has donated a bench for Detert Park in name of his wife.

## **6. COUNCIL REPORTS.**

Councilmember Crew attended the Air Quality Control Board.

Vice-Chairman Garibaldi requested the City Manager research contracting police services with the Sutter Creek Police Department for the next meeting.

Mayor Gonsalves reported she would be attending the Jackson Revitalization Committee meeting on March 11.

## **DISCUSSION CALENDAR.**

### **6. Proposal from Temple Studios for Summer Music Program in Petkovich Park.**

City Manager Daly reported David Stark is the owner of Temple Studios, a music studio based on Main Street in Jackson. He has attended several Jackson Revitalization Committee meetings and has an interest in helping revitalize the downtown area. Mr. Stark has proposed coordinating a summer music series at Petkovich Park to add a new attraction to historic downtown Jackson. Music will consist of live 1920s – 1950s era dance tunes, mostly a jazz or big band sound. The proposed dates are all Saturdays: June 12<sup>th</sup> and 26<sup>th</sup>, July 10<sup>th</sup> and 24<sup>th</sup> and August 14<sup>th</sup> and 28<sup>th</sup>. The proposed times are from 5:00 p.m. to 7:00 p.m. Temple Studios has also indicated it will provide required insurance, as well as the stage required for the performances. Petkovich Park is used annually for small music acts during Dandelion Days and this concept appears as a great opportunity to draw a good crowd to the downtown area.

David Stark, Temple Studios, was present to provide additional information and answer any questions of the City Council.

**Moved by Councilmember Crew, seconded by Councilmember Lewis, and unanimously carried to approve a Proposal from Temple Studios for Summer Music Program in Petkovich Park, two Saturdays per month in June, July and August.**

### **7. Business Improvement District Advisory Board.**

City Manager Daly announced a call for volunteers to serve on the 2010-2011 Business Improvement District Advisory Board. Last year, the following citizens volunteered to serve on the BID Advisory Board: Tom Peyton, Shannon Lowery, Toni Fancher, and Stan Lukowicz. As in the past, membership in the HJBA is not a requirement of appointment to this committee. Members of the steering committee for the new business association and the Jackson Revitalization Committee may be interested in providing assistance with this advisory body this year as well.

After some conceptual discussions regarding the possibility of expanding the BID to other areas of the City over the past few years, a movement is currently underway to look at expanding the HJBA (or dissolving it completely and starting new organization) to encompass all businesses within the city limits of Jackson. Several of these members were interested in being on the advisory board.

Councilmember Crew provided a brief summary of the Jackson Business Association Steering Committee meeting held last week. The committee will focus on reviewing the HJBA By-laws, changing the vision, establish membership fees, collection of fees and creating a uniform plan. They also discussed whether the new association should depend on a business improvement district assessment or voluntary membership dues. The next meeting is scheduled for Tuesday, March 16.

After considerable discussion among the City Council and staff, staff was directed to notify these two groups and the Shop Jackson participants and request volunteers to serve on the Business Improvement District Advisory Board in order to make appointments at the next meeting.

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

City Manager Daly reported last year the ACTC partnered with the City of Jackson on a grant application to the Caltrans Community Based Transportation Planning (CBTP) grant program. Unfortunately, that application was unsuccessful and will be submitting an application in the program's 2010 cycle.

Neil Peacock, Planner/Program Manager ACTC, was present to request the City Council's support and encouragement to submit a grant application to Caltrans for a Community Based Transportation Planning Grant. ACTC has worked with the City of Jackson to develop a grant proposal to create a comprehensive, citywide Circulation Improvement Plan and Funding strategy. The final application will be provided to the City Manager for review.

**Moved by Councilmember Lewis, seconded by Vice-Mayor Garibaldi, and unanimously carried to approve Resolution No. 2010-14 Supporting the Amador County Transportation Commission Application for a Caltrans Community Based Transportation Planning Grant.**

### **9. Resource Allocation Program – Extend Corrected Number of Previously Approved Housing Equivalent Units for Fuller Family Partnership.**

City Manager Daly reported at the January 11, 2010 meeting the City Council extended the Housing Equivalent Units (HEUs) allocation for the Fuller Family Partnership, the Shealor Trust and St. Patrick's Church. Unfortunately staff incorrectly stated that the Fuller Family Partnership's total HEU allocation carrying forward was only twenty rather than one hundred. In 2009, the Fuller Family Partnership applied for and received eighty additional units to bring their total allocation to one hundred HEUs.

This issue was reviewed by the Planning Commission at their April 20, 2009 and May 18, 2009 meetings and approved by the City Council at the May 26, 2009 meeting in Resolution No. 2009-24.

On January 25, 2010, the City Council adopted a Housing Unit Equivalent availability limit of 140 for 2010. This number was the same amount recommended by the Planning Commission and was tied primarily to the City's sewer capacity. It was calculated by taking the remaining connection capacity of 686 and dividing it by five. Factoring in the additional 80 units omitted from the initial calculation would reduce the HEU calculation based on sewer capacity by sixteen units per year, from 140 to 124. In the current subdivision economic climate, however, the City does not anticipate any requests for an HEU allocation in 2010 (the deadline is March 31) and the difference is not a significant amount.

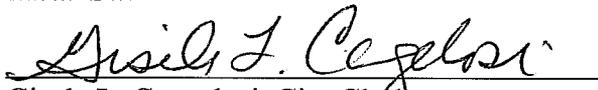
A "Notice of Intent to Develop" was published in the newspaper and posted on the City's web site in late January and the City has not received any inquiries from potential applicants. The deadline for any requests for HEUs this calendar year is March 31, 2010.

**Moved by Councilmember Crew, seconded by Councilmember Lewis, and unanimously carried to approve Resolution No. 2010-13, correctly identifying the number of Housing Equivalent Units previously approved for the Fuller Family Partnership project (one hundred) and extending this number through December, 2010.**

#### **10. ADJOURNMENT.**

Adjourn: 8:04 p.m.

ATTEST:

  
Gisele L. Cangelosi, City Clerk

Date Approved: March 22, 2010