

Jackson City Council
Minutes
Regular Meeting of July 11, 2016

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

Michael Daly, City Manager
Scott Morrison, Police Chief
Gisele Wurzbarger, City Clerk

COUNCILMEMBERS ABSENT:

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

Mayor Sweet called for a Moment of silence for Dallas and our men in blue for protecting us while during their jobs.

1. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Vice-Mayor Gonsalves, and carried by a 55 to 0 vote to approve the City Council Agenda dated July 11, 2016 as presented. Motion passed with the following vote:

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

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of June 27, 2016 meeting.
- b. Approval of Expenditure Report for the period of June the amount of \$473,337.31.
- c. Approval of Salary related items for June in the amount of \$275,622.95.
- d. Accept April 2016 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for June 2016.
- f. Receive Jackson Police Department Monthly Report for June 2016.
- g. Receive Building Department Monthly Report for June 2016.

Moved by Councilmember Crew, seconded by Councilmember Garibaldi, and carried by a 5 to 0 vote to approve the Consent Calendar dated July 11, 2016 as presented except for. Motion passed with the following vote:

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

Mayor Sweet abstained on the approval of Check 5396 in the amount of \$606.57.

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported the Department responded to 600 calls for service for the month of June.

City Manager Daly reported staff will be meeting with the State Water Quality Board regarding new wastewater (collections) regulation violations on July 14.

6. COUNCIL REPORTS.

Councilmember Garibaldi attended the Amador County Recreation Agency meeting

Councilmember Crew attended met and greet event for US Congressman Tom McClintock hosted by the Chamber of Commerce at Mel & Faye's in Jackson.

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.

6. Presentation by Jim Rooney, County Assessor.

Jim Rooney, County Assessor, was present to inform the City Council about yearly assessments and property tax valuations. He provided information regarding the impact of the current real estate market on property values and how the Assessor's office works with property owners to ensure that a fair valuation is determined for property tax purposes. Jackson assessment up 8.5% and is the highest increase in the whole county.

No action taken.

7. Measure E Transient Occupancy Tax Funding Recommendations by the Measure E Advisory Committee.

City Manager Daly provided a brief history of the Measure E Funding. The Measure E Advisory Committee, whose membership includes Connie Gonsalves, Stan Lukowicz, Paul Molinelli Jr., Tom Peyton, and Atul Patel, met on Thursday, July 7. Unfortunately, Mr. Patel was unavailable this year but he concurred with the Committee recommendations. A request for proposal format similar to the previous year was utilized following the City Council's decision to release \$42,107 for this year's competitive allocation.

The City Council opted to reserve an equal amount of the \$84,214 generated by the Measure E TOT in 2015 for economic development needs of the City. The four proposals totaling \$42,500 were provided. Each of the four proposers provided a brief presentation to the advisory committee detailing the functions of their organization and how the proposed funding would be utilized. Those present included Karl Knoblauch, Amador Council of Tourism; Jim Guidi, Amador County Chamber of Commerce; Carolyn Fregulia, Amador County Recreation Agency; and Dick McCleery, Main Street Theatre Works. As in the past, it also stated a preference for proposals focusing their projects in Jackson. The committee is recommending that the City Council grant a small amount of additional funding than the original commitment of \$42,107, with an allocation of \$42,500. This will allow the City to allocation Measure E funding to the mural project at Tressare's Gas Station and other projects, such as the facade program within the City. Representatives from each of the organizations were

informed that the committee's recommendations would be on this City Council agenda and were invited to attend should the Council have any questions related to their proposals.

Vice-Mayor Gonsalves requested the Chamber of Commerce's agreement include a statement requesting submittal of a profit and loss statement for the planned events.

Mayor Sweet opened the public discussion. The following individuals spoke regarding Measure E Transient Occupancy Tax Funding Recommendations: Mike Fallon was present to thank the City Council for their support. Hearing no further comments from the public, Mayor Sweet closed the public discussion.

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

Moved by Vice-Mayor Gonsalves , seconded by Councilmember Crew, and carried by a 5 to 0 vote to approve the recommendation of the Measure E Advisory Committee. Motion passed with the following vote:

- 1. Allocation of transient occupancy tax funding to \$42,500 with the following allocations; and**
- 2. Chamber of Commerce's agreement to include a statement requesting submittal of a Profit and Loss Statement for the planned events.**

Amador Council of Tourism	\$ 5,000
Amador County Chamber of Commerce	\$ 30,000
Amador County Recreation Agency	\$ 5,000
Main Street Theatre Works	\$ 2,500
TOTAL	\$ 42,500

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

8. Amendment to the Water Conservation Ordinance.

City Manager Daly reported Last month, Governor Brown announced that some of the water conservation measures have been ended due to the rainfall received this past year, mainly in the north part of the State. As a result of his changes to the State law, it is recommended that the City's water conservation ordinance be modified to eliminate the two day per week outdoor irrigation limit. The hours remain the same (9:00 a.m. to 7:00 p.m.), however, Jackson water customers would be allowed to water seven days per week if desired. During the drought period, Jackson water customers conserved over 30%, so it would be anticipated that some conservation will still occur. The Amador Water Agency also dropped their conservation surcharge of 34% on July 1, 2016, as a result of the State action. The provided ordinance only affects the outside watering limitation of two days per week. All other water conservation limitations remain.

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

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

Approved
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Moved by Councilmember Garibaldi, seconded by Vice-Mayor Gonsalves, and carried by a 5 to 0 vote to approve the first reading of Ordinance No. 695, an amendment to the Water Conservation Ordinance, eliminating the two days per week limitation Motion passed with the following vote:

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

9. Wastewater Collections Technician Job Description.

City Manager Daly reported this year's budget included a new position to improve the City's ability to monitor the wastewater collection system. The description for the new position was provided. The position is titled "Wastewater Collection Technician" and will be the person who will monitor the sewer system. This position will be the primary person responsible for the sewer machinery the City intends to purchase that will be used exclusively for maintenance of the City's sewer collection system. The proposed salary range for the position is \$3,032 - \$3,691 per month, plus all City paid benefits.

Dan Wurzbarger, Public Works Superintendent, was present to answer questions of the City Council. He explained this position would be responsible for wastewater collections and would not be on-call for public works emergencies. They would not be required to live within 25 minute response time for on-call duties and emergency situations. Public Work's crew continues to be on-call for on-call duties and emergency situations and this position would be called out as needed in an emergency situation.

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

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

Moved by Councilmember Lewis , seconded by Vice-Mayor Gonsalves and carried by a 5 to 0 vote to approve the Wastewater Collection Technician position approved in this year's budget. Motion passed with the following vote:

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

10. Parking Meter Sale.

City Manager reported the City Council has reviewed the parking situation downtown and the general consensus reached after a couple of meetings is that the City should sell the meters. It is recommended that this price be set at \$25 per meter. This could generate \$5,000 for the parking fund, which will assist with the cost of removing some of the poles without other signage on them.

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

Councilmember Crew reported he was contacted by an individual that wanted to purchase the 200 meter for \$4,000.00.

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

Moved by Councilmember Garibaldi, seconded by Vice-Mayor Gonsalves, and carried by a 5 to 0 vote to approve the sale of 200 City parking meters \$25.00 for single meters and \$50.00 for double meters. Motion passed with the following vote:

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

11. Sign Ordinance Amendments.

City Manager Daly reported on June 27, 2016, the City Council held a public hearing and reviewed and approved the first reading of Ordinance No. 692 which amends Chapter 17.54 Sign Regulations to be consistent with recent litigation and to clarify sign development standards. A second reading of the ordinance is required for approval of the ordinance. Once adopted Ordinance No. 692 will become effective August 10, 2016.

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 5 to 0 vote to conduct a second reading and adopt Ordinance No. 692 amending Chapter 17.54 of the Jackson Municipal Code. Motion passed with the following vote:

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

City Manager Daly stated there was no need for the closed session.

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.

13. ADJOURNMENT

Adjourn 7:44 p.m.

ATTEST:

Gisele L. Wurzbarger, City Clerk

Date Approved: July 25, 2016