

Jackson City Council
Minutes
Regular Meeting of November 12, 2013

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

Michael Daly, City Manager
Joshua Nelson, City Attorney
Scott Morrison, Police Chief
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

1. CEREMONIAL.

- a. Recognition of Volunteer Firefighters recently promoted to Fire Engineer:
Jason Brennan, Daniel Fishback, Jason Fishback, Sean Parkyn and Alex Sharp.

This item was continued to the November 25 meeting.

2. APPROVAL OF AGENDA.

**Moved by Vice-Mayor Gonsalves, and seconded by Councilmember Lewis, and
unanimously carried to approve the City Council Agenda dated November 12, 2013 as
presented.**

3. PUBLIC MATTERS NOT ON THE AGENDA.

None.

4. CONSENT CALENDAR.

- a. Approval of Minutes of October 28, 2013 meeting.
b. Approval of Expenditure Report for the period of November the amount of \$134,033.33.
c. Approval of Salary related items for October amount of \$273,975.10.
d. Accept September 2013 Treasurer's Report and Sales Tax Report.
e. Receive Jackson Fire Department Monthly Report for October 2013.
f. Receive Jackson Police Department Monthly Report for October 2013.
g. Receive Building Department Monthly Report for October 2013.
h. Approve Special Event Permit – Christmas Delights for JBCA, November 29 & 30.

**Moved by Councilmember Garibaldi, seconded by Vice-Mayor Gonsalves, and
unanimously carried to approve the Consent Calendar as presented except for.**

Mayor Crew abstained on the approval of Check 238325 in the amount of \$1,914.81

**Councilmember Sweet abstained on the approval of Check 238341 in the amount of
\$570.79.**

5. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported the Police Department responded to 569 calls for service for the month of October.

City Attorney Nelson reported he missed the October 28 meeting due to his wife was in the hospital for the birth of their new daughter.

City Manager Daly reported on the following:

1. Staff and City Attorney Nelson met with ACES to discuss ACES's Franchise Contract. This item will be presented at the next meeting to discuss whether to proceed as renewal or RFP.
2. Staff has been working on the contracts for the Electric Vehicle Charging Stations and hope to have the units operational before Thanksgiving the charge fee will be \$1.00 per hour.
3. The annual Veterans' Day parade was held Monday, November 11. The Councilmember rode on one of the fire trucks – another fly-over.
4. Conference call with RWQCB staff regarding the renewal of our NPDES permit scheduled for the December 5/6 meeting of the Board. A formal update will be provided at the November 25 meeting. Jackson Valley Irrigation District has submitted a letter requesting to be a participant in this process. This item will be on next agenda for review.
5. Rob Alcott contacted staff regarding participation in a new group called the MokeWISE. The Eastern San Joaquin IRWMP and Upper Mokelumne River Watershed Authority joined together to create the MokeWISE to participate with the long term water planning in Calaveras. Councilmember Sweet volunteered to participate as the City's representative.

5. COUNCIL REPORTS.

Councilmember Garibaldi reported the City Council all received the letter from the Chamber of Commerce regarding their concerns regarding the removal of the parking meters covers that effective July 1, 2013.

Councilmember Sweet noted for the record the Council authorized the formation of a committee to review the current parking meters practice and a survey was presented to Main Street Merchants which invited them to provide any other suggestions or comments relative to the downtown parking situation. The City Council at their June 24 meeting voted the removal of the parking meters covers effective July 1, 2013 thus restoring this revenue to the Parking Fund and eliminating the subsidy from the General Fund.

Councilmember Sweet reported he was wearing his Grandson Sean Sweet's Amador Football jersey and he formally congratulated Amador High School on their recent victory against Argonaut High School. Councilmember Sweet requested a picture be taken of himself and grandson in honor of his victory.

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. Discussion of Possible Mural on Side of Fire Station on Main Street.

City Manager Daly reported the downtown Fire Station located at the corner of Highway 49/88 and Main Street has a wall facing directly towards the highway. For a number of years, it displayed a mural painted by-Paul Naud as part of an Eagle Scout project, however, it faded and has been painted over. A

white wall now exists at this location. With the wall now white again, it was recently suggested that Mr. Huggett be approached about some of the concepts he had previously submitted. The Jackson Revitalization Committee also suggested using this wall for a mural and possibly upcoming events, similar to the back of the building at the corner of Highway 49 and Ridge Road. With either special events promoted, or even just encouraging travelers on the highway to head down Main Street, the project could be funded with Measure E transient occupancy tax revenue. The cost has not been discussed, but if the City Council is interested in pursuing this project, staff could request some quotations. The drawings worked up by Mr. Huggett were provided for reference.

Rand Huggett was present to answer questions of the City Council. He provided additional color drawings for consideration.

After considerable discussion among the City Council and staff, staff was directed to move forward using Rand Huggett to paint the mural and obtain potential cost and further research possible funding the project with Measure E transient occupancy tax revenue.

8. ADJOURNMENT

Adjourn 7:31 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: November 25, 2013