

Jackson City Council
Minutes
Regular Meeting of September 13, 2010

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

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

COUNCIL MEMBERS ABSENT:

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 September 13, 2010 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

Thornton Consolo, Jackson, reiterated his concerns regarding AWA and recommended a representative from the City attend the September 16 meeting. He suggested the candidates for AWA District 1 learn AWA's financial status. He was clean affordable water in Jackson.

Bob Devlin, Oro De Amador Study Group, provided a brief update of the Oro De Amador Group. He met with City staff and Tracey Towner-Yep, ACRA to discuss recreational use of the Oro De Amador property and submittal of an application for the Proposition 84 Grant funding.

City Manager Daly stated he also met with California Department of Toxic Substances Control (DTSC) and Tracey Towner-Yep to discuss recreational use and possible interim funding. The timeline for the Brownfield Assessment Grant is October 15, 2010 and Proposition 84 Grant is March 2011.

Jack Georgette, Jackson, inquired if the meeting with DTSC should have been a public meeting. City Manager Daly stated the meeting was between agencies and does not have to be a public meeting.

Jack Georgette, Jackson, inquired how many campaign signs are allowed on a residential lot. City Manager Daly stated the sign ordinance was amended in 2008 because "political signs" may restrict First Amendment protected free speech. The new code states temporary signs are limited to eighty square feet of aggregate area on any single parcel of property.

Dona Swanson, Plymouth, was present to reiterate her concern regarding an incident involving her 3 ½ year old grandson and the PlayWeb equipment at Detert Park. She stated she wouldn't have had to write letter to the City Council or be present tonight if the Building Inspector had showed better concern.

Councilmember Sweet thanked Ms. Swanson for her letter notifying the City of the situation. He explained he had personally looked at equipment and researched the website to determine the appropriate age to use the equipment. Even though the company's specification states age 2, which is not an appropriate age. He spoke with City staff regarding new signage.

City Manager Daly stated he spoke with the manufacturer the City purchased the equipment from and the staff will be posting new signs that reflect 5 to 12 as the allow ages to uses the equipment.

Thornton Consolo, Jackson stated he previously was employed at a recreation agency and could provide a copy of their ordinances and rules for consideration.

4. CONSENT CALENDAR.

- a. Approval of Minutes of August 18, 2010 and August 23, 2010 meetings.
- b. Approval of Expenditure Report for August in the amount of \$ 183,681.81.
- c. Approval of Salary related items for August the amount of \$243,565.75.
- d. Receive Jackson Police Department Monthly Report for August 2010.
- e. Receive Jackson Fire Department Monthly Report for August 2010.
- f. Receive Building Department Monthly Reports for August 2010.
- g. Approval of Special Event Permit for Jackson Mid-Town 5K Run/Walk, Sponsored by the Feeding Amador County Today organization to benefit the Interfaith Food Bank on Sunday, October 10.
- h. Approval of Special Event Permit for Quick Draw Rendezvous Event in Detert Park on Saturday, October 18.
- i. Approval of Budget Adjustment for Temporary Over Hire in Public Works Department.

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

1. **Councilmember Sweet abstained on the approval of Check 233318 in the amount of \$533.97.**
2. **Councilmember Crew abstained on the approval of Check 233294 in the amount of \$1488.46.**

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Jackson Fire Department responded to 79 calls last month, 48 medical calls, 6 public assists, 13 fire related, 0 hazardous materials, 12 traffic accidents and 15 percent of the calls were outside of the city limits for automatic aid to the AFD. The oral interviews for the Fire Engineers will be held Thursday, September 16 and the Fire Captain will be held Friday, September 17 at City Hall.

Police Chief Morrison reported the department responded to 436 calls for service last month.

City Planner Peters reported on the following items:

1. The Planning Commission at their September 20 meeting has the continuation of the Historic Variance for Rex Jensen.
2. Met with Rollingwood tenants to discuss their concerns regarding property owner potential subdividing the Mobilehome Park.
3. The grant application under the State of California Strategic Growth Council's Sustainable Communities Planning Grant and Incentives Program has been submitted.
4. Staff has received two applications for the Façade Improvement Project and will be submitted to the Planning Commission at their September 20 meeting for review and consideration.

City Manager Daly requested Charlene Buckley and Susan Peters provide more information regarding their special events on the Consent Calendar.

Charlene Buckley reported the Quick Draw Rendezvous Event in Detert Park will be held on Saturday, October 18, 10:00 a.m. to 6:00 p.m. There will be demonstrations of the Kit Carson Mountain Men, various vendors, local authors, belly dancing, boy scouts, children activities and food. She hoped the City Council would participate in a little friendly competition.

Susan Peters reported the Amador Food Bank 5K Benefit Run will be held Sunday, October 10 at the St. Sava Mission, 7:00 a.m. to 11:00 a.m.. The proceeds from the run will go to the Amador Food Bank's FACT - Feeding Amador County Today program. She stated their goal is to raise \$10,000.

City Manager Daly reported on the following items:

1. Amador Water Agency Engineer Committee at the September 15 special meeting will be discussing Water sales to JVID via Jackson Creek - Discussion and request by the City of Jackson for sale of water to the JVID with financial augmentation by the City for benefits received.
2. Held the first Sewer Rate Committee meeting on September 8. They reviewed the NPDES Permit requirements, wastewater treatment, storage, disposal and reclamation options report and the committee task. At the next meeting AWA and JVID will be present to discuss the water sales to improve wastewater dilution in Jackson Creek.
3. The Jackson Revitalization Committee meeting was held Thursday, September 8. They discussed the Jackson Business and Community Association Kick-off, October 14, Amador Regional Design "Your Town" Workshop Highlights, National Geographic GeoTourism, Jackson Gateway Signs and committee seats expiration/renewal.
4. The Mission Boulevard Extension Project Grand Opening was held Friday, September 3.
5. The City of Jackson has worked with App-Order.com to create an iPhone/Android app for citizens with these mobile devices to report conditions needing City attention such as potholes, water leaks, graffiti and other neighborhood enhancement items. The app is called "myJackson" and can be found either in the iTunes store for the iPhone or the Android app store for phones based on this software platform.

5. COUNCIL REPORTS.

Councilmember Crew reported on the following items:

1. The Jackson Business and Community Association Kick-off, October 14, 2010 at Thomi. The event flyer and invitations will be sent out in the near future.
2. Attended the LAFCO meeting.

Councilmember Sweet reported on the following items:

1. Attended the 2010 Regional Transportation Plan (RTP) Stakeholder Roundtable Committee meeting and the Amador County Transportation Commission meeting.
2. Kennedy Mine Foundation Board meeting.
3. Attended the Sewer Rate Committee meeting.
4. The Regional Planning Committee next meeting is scheduled for Wednesday, September 22, 2010.

Councilmember Lewis reported on the following items:

1. Attended the Sewer Rate Committee meeting.
2. The next Central Sierra Resource Conservation & Development (CSRC&D) will be held in Markleeville this Thursday.

Vice-Mayor Garibaldi reported on the following items:

1. Attended the Amador County Recreation Agency meeting and noted they will be hosting the "Blue Moon" New Years Eve Bash again this year.
2. Participated in the Annual Big Wheel Race held in Amador City.

Mayor Gonsalves reported on the following items:

1. The Mission Boulevard Extension Project Grand Opening will be Friday, September 3 at 3:00 p.m.
2. The Kennedy Mine Foundation will be holding a dinner Thursday, September 23 to raise the Miners John.
3. Attended the Mayors and Board Chair Forum meeting.

DISCUSSION CALENDAR.

6. Public Workshop – Review of Proposed Architectural Regulations

City Planner Peters reported in June 2010, the Architectural Regulations Committee presented the Draft Architectural Regulations to the Planning Commission. After holding workshops on the draft document at their June, July and August 2010 meetings, the Planning Commission unanimously passed a motion recommending the City Council approve the City of Jackson Architectural Regulations.

These regulations essentially provide direction to any project which requires a building permit as to how they should appear. The underlying directive of these regulations is that projects should be compatible with their surroundings. The Regulations contain a map which divides the City of Jackson into historic residential and commercial areas. Those projects within the historic areas will be required to present their proposal to a Design Review Committee which is intended to meet on an as needed basis so as not to slow the approval process. Staff will review projects outside of the historic area. These Regulations also have requirements for new subdivisions which will require Design Review Committee approval.

Relationship to the Development Code: There are two sections in the Development Code which currently address architectural/design review Chapter 17.24 in Article II contains Design Guidelines and Chapter 17.77 in Article IV Historic Design Review is applicable to structures in the Historic Commercial (HC) Zone. These two sections of the Development Code have been imbedded into the proposed Draft Architectural Regulations; however, the Design Guidelines in Chapter 17.24 are now mandatory and have been expanded to include single-family residences.

Should the Architectural Regulations be adopted by the City Council, the Development Code will need to be amended to remove these sections and to refer to the Architectural Regulations for applicable projects. To approve the Architectural Regulations it is recommended that the City Council hold a publicly noticed hearing and approve a resolution to adopt the Regulations and amend the Development Code to incorporate the Regulations by reference.

Staff was directed to implement the recommendations and in the near future hold a publicly noticed hearing, prepare a resolution to adopt the Regulations, amend the Development Code to incorporate the Regulations by reference.

7. Sphere of Influence Application Follow-up.

City Manager Daly reported on August 19, the City's application to amend its Sphere of Influence (SOI) was presented to the Amador County Local Area Formation Commission (LAFCO). The City's amendment request proposes to expand its SOI in four areas: a couple of parcels south of city limits on

Highway 49, some parcels northeast of the City along New York Ranch Road, northward in the Martell area and northwesterly in the Wicklow area. This application was prepared following extensive public hearings and a special workshop arranged for property owners within the proposed SOI areas. The City amended the original SOI amendment map to exclude the area southeast of the City on Clinton Road and Butte Mountain Road and also removed all areas currently under Williamson Act contract.

At the August LAFCO meeting several issues were raised regarding the City's application by the Commissioners that resulted in the continuation of the City's request to LAFCO's next meeting scheduled for September 16. Issues raised during the meeting included property owner concurrence, Williamson Act status of adjacent properties, existing infrastructure details, annexation plans and schedule for existing properties within the City's SOI, and identification of all property owners within each proposed SOI expansion area. Following the meeting, the City Manager and Planner met with County planning staff to review the issues brought forth in their comment letter submitted to LAFCO, as well as the overall discussion at the LAFCO meeting. There was consensus among staff that additional information and consideration of some of the sphere areas, both existing and proposed, would be helpful for the LAFCO Commissioners, as well as allow the City and the Amador Water Agency to have additional discussion related to the coordination of water and wastewater services in the Martell and Wicklow areas.

Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to direct staff to request that LAFCO place the City's Sphere of Influence Amendment request on hold until additional information can be researched and presented to the Commission for consideration.

8. Jackson Revitalization Committee Appointments.

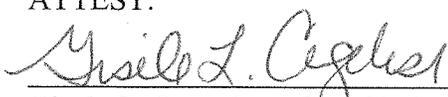
City Manager Daly report the initial two year terms on the Jackson Revitalization Committee are expiring this month. The regular term on the committee is two years, but half of the seats began with one year terms in order to stagger the committee membership. All of the current committee members who have terms expiring are interested in continuing on the committee, and the Jackson Revitalization Committee recommended that all terms of the current committee members be re-approved for an additional two years. The following committee member's terms are expiring: Councilmember Wayne Garibaldi, Property Owner Stan Lukowicz, Member-at-large Gary Little, and Member-at-large Sally Bligh. At the last Council meeting, Duane LaMoureaux was appointed to a Merchant seat vacated by Craig Murphy and his term will extend until September 2012. The Jackson Revitalization Committee meets on the second Thursday of the month at 6:00 p.m. in the Jackson Council Chambers. Members of the public are encouraged to attend these meetings and participate.

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to re-appointment of the Jackson Revitalization Committee members who have terms expiring this month to an additional two year term on the committee.

10. ADJOURNMENT.

Adjourn: 8:36 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: September 27, 2010