

Jackson City Council
Minutes
Regular Meeting of July 9, 2012

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

Michael Daly, City Manager
Andrew Morris, City Attorney
Scott Morrison, Police Chief
Marc Crain, Fire Chief
Gisele Cangelosi, City Clerk

COUNCIL MEMBERS ABSENT:

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

1. APPROVAL OF AGENDA.

Moved by Vice-Mayor Gonsalves, and seconded by Councilmember Lewis, and unanimously carried to approve the City Council Agenda dated July 9, 2012 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR.

- a. Approval of Minutes of June 25, 2012 Special Meeting and Regular meeting.
- b. Approval of Expenditure Report for June in the amount of \$183,655.89.
- c. Approval of Salary related items for April in the amount of \$267,135.39.
- d. Receive Jackson Fire Department Monthly Report for June 2012.
- e. Receive Building Department Monthly Report for June 2012.
- f. Adopt Resolution for Notice of Completion, Jackson Gate Road Water Line Project.

Moved by Councilmember Lewis, seconded by Vice-Mayor Gonsalves, and unanimously carried to approve except for.

Councilmember Sweet abstained on the approval of Check 236228 in the amount of \$570.79.

Mayor Crew abstained on the approval of Check 236192 in the amount of \$186.92.

4. ADMINISTRATIVE REPORTS.

Fire Chief Crain also reported on the following:

1. The Department responded to 98 calls last month, 87 medical calls, 19 public assists, 11 fire related, 2 hazardous materials, 9 traffic accidents and 28 of the calls or 22 percent were outside of the city limits for automatic aid to the AFD.
2. Assisted at the Jackson Lions Club Fireworks Show, July 3, 2012.
3. New AdHoc Committee has been formed to discuss Mutual Aid Ambulance Service between Amador County, El Dorado County and San Joaquin County
4. Fire Chiefs will be meeting to discuss Fire Department Consolidation next week.

Police Chief Morrison reported the Department responded on several calls for service this week.

City Manager Daly reported on the following:

1. Triple flip went thru also following 1191 bill hopes this fiscal year.
2. Court Street Improvement Project re-bid opening is Wednesday, August 8 at 3:00 p.m.
3. Vista Point Improvement Project bid opening is Tuesday, August 7 at 3:00 p.m.
4. Jackson Wastewater Treatment Plant Project Notice of Availability will be posted July 18 and the Draft Environmental Report will be available at City Hall and the City's website.
5. General Election on November 6, 2012, Declaration of Candidacy and Nomination Papers maybe obtained July 16 through August 10. If an incumbent fails to file nomination paper on August 10 there will be a 5 day extension August 15 at 5:00 p.m.

5. COUNCIL REPORTS.

Vice-Mayor Gonsalves reported on the following:

1. Her family enjoyed the Jackson Lions Club Fireworks Show, July 3.
2. Attended the Measure E Transient Occupancy Tax committee meeting.

Councilmember Sweet reported on the following:

1. Attended an informational meeting at fire station regarding wild land fires.

Mayor Crew reported he attended the.

1. This year's Jackson Lions Club Fireworks Show was the best ever fireworks.

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. Allocation of Funding from Measure E Transient Occupancy Tax.

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 June 29 to review this year's proposals. A request for proposals format similar to the previous year was utilized following the City Council's decision to release \$30,000 for this year's competitive allocation. The City Council opted to reserve \$26,081 of the \$56,081 generated by the Measure E TOT in 2011 (a 1% decline from the previous year) for economic development needs of the City. Current City projects in need of funding include the creekwalk project, the façade improvement grant program, the gateway sign project and placement of plaques on downtown buildings with historical information for visitors. This year, five proposals were submitted totaling \$41,500, which is down 8% - \$14,763 more than the funding made available by the City Council.

The six proposals were provided. Each of the six organizations provided a brief presentation to the advisory committee detailing the functions of their organization and how the proposed funding would be utilized. Similar to previous years, the committee reviewed the relative benefit to the City of Jackson from each of the proposals and sought additional details on each of the proposals from the organization representatives. After determining that each of the organizations were worthy of funding from this program and provide a benefit to economic development (primarily tourism) in the City of Jackson, several funding scenarios were proposed and discussed. Based on this focus, the committee

recommended the full amount of funding requested by the Jackson Business and Community Association. All of the other organization’s requests were reduced, but all were recommended for a minimum of \$2,000. One of the recommendations from the committee was to bump up the total available funding from \$26,737 to \$30,000, with two funding scenarios receiving unanimous support from the committee, depending on the total allocation from the City Council. Those recommendations are as follows: Requested/Recommended Funding Summary:

	Requested <u>Amount</u>	<u>Recommended</u>
Amador Arts	\$ 2,500	\$ 2,000
Amador Council of Tourism	\$ 7,000	\$ 5,000
Amador County Business Council	\$10,000	\$ 2,000
Amador County Chamber of Commerce	\$10,000	\$ 5,000
Jackson Business and Community Assoc.	\$14,000	\$14,000
Main Street Theatre Works	\$ 5,000	\$ 2,000
TOTAL	\$48,500	\$30,000

Mayor Crew opened the public discussion. Thornton Consolo spoke in favor of the Allocation of Funding from Measure E Transient Occupancy Tax. Representatives from three of the proposal were present tonight.

Mike Phalen, Main Street Theatre Works, was present to answer questions of the City Council. The funding would be used for improving the accessible parking (ADA) at the Kennedy Mine Amphitheatre. The increase would enable them to finish the ADA compliance.

DeDe Doran, AmadorArts, was present to answer questions of the City Council. She thanked the City Council for the ability to apply for these funds.

Maureen Funk, Amador Council of Tourism, was present to answer questions of the City Council. She thanked the City Council for the opportunity to apply for these funds. She provided her understanding of the situation between Amador Council of Tourism and Amador County Chamber of Commerce regarding duplication. She thought there was a plan in place to take care of this situation.

Hearing no further comments, Mayor Crew closed the public discussion.

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

Moved by Councilmember Gonzales, seconded by Councilmember Garibaldi, and unanimously carried to increase the recommendation of the Measure E Advisory Committee for allocation of transient occupancy tax funding to \$36,000 with the following allocations:

	Requested Amount	Approved
Amador Arts	\$ 2,500	\$ 2,500
Amador Council of Tourism	\$ 7,000	\$ 7,000
Amador County Chamber of	\$10,000	\$ 7,000

Commerce		
Jackson Business and Community Assoc.	\$14,000	\$14,000
Main Street Theatre Works	\$ 5,000	\$ 3,5000
<i>Amador County Business Council</i>	<i>\$10,000</i>	<i>\$ 2,000*</i>
<i>Pending Additional Information</i>		
TOTAL	\$48,500	\$36,000

7. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9).
Name of case: Larry Busby v. Central Sierra Planning Council; Central Sierra Economic Development District; County of Alpine; County of Amador; County of Tuolumne; County of Calaveras; City of Jackson; City of Ione; City of Sutter Creek; City of Amador City; City of Plymouth; City of Angels; City of Sonora and Does 1 through 150. CV 57480, Superior Court, County of Tuolumne.
- b. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9).
Name of case: Orescan v. City of Jackson, 12-CV-7862.

Vice-Mayor Gonsalves reconvened to Open Session at 8:21 p.m. and announced there was no reportable action taken.

8. ADJOURNMENT

Adjourn: 8:22 p.m.

ATTEST:



 Gisele L. Cangelosi, City Clerk

Date Approved: July 23, 2012