

Jackson City Council
Minutes
Regular Meeting of October 13, 2009

Wayne Garibaldi, Vice-Mayor
Patrick Crew
Keith Sweet

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

COUNCIL MEMBERS ABSENT:

Connie Gonsalves, Mayor
Marilyn Lewis

Vice-Mayor Garibaldi called the meeting to order at 7:00 p.m.

1. APPROVAL OF AGENDA.

Moved by Councilmember Crew, seconded by Councilmember Sweet, and unanimously carried to approve the City Council Agenda dated October 13, 2009 as presented.

2. PUBLIC MATTERS NOT ON THE AGENDA.

Thornton Consolo, Jackson, requested an update on the outstanding amount owed by New Faze.

City Manager Daly reported the City Attorney has been in discussions with New Faze's Attorney regarding the outstanding amount owed and was in the process of filing of a lien on Jackson Hills, LLC property.

3. CONSENT CALENDAR.

- a. Approval of Minutes of September 28, 2009 meeting.
- b. Approval of Expenditure Report for October in the amount of \$331,052.22.
- c. Approval of Salary related items for September the amount of \$269,564.88.
- d. Accept August 2009 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for September 2009.
- f. Receive Jackson Fire Department Monthly Report for September 2009.
- g. Receive Building Department Monthly Reports for September 2009.
- h. Approving Resolution approving Parcel Map 2765, Joel Samuels and Kathryn Devlin 108 Broadway Avenue (APN 020-292-002).

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to approve as presented except for.

1. Councilmember Sweet abstained on the approval of Minutes of September 28, 2009 meeting.
2. Councilmember Sweet abstained on the approval of Check 231801 in the amount of \$538.85.

4. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported the Jackson Fire Department responded to 78 calls last month, 53 medical calls, 10 public assists, 9 fire related, 0 hazardous materials, 6 traffic accidents and 18 percent of the calls were outside of the city limits for automatic aid to the AFPD. Annual total as of 9/30/09 was 691 calls.

Police Chief Morrison reported for the month of September 372 service calls.

City Attorney Morris reported he has been working on issues related to the purchase agreement for the right-of-way acquisition necessary to proceed with the Mission Boulevard extension project.

City Manager Daly reported on the following items:

1. Mission Boulevard Parcel Map will be presented at the next meeting. The Mission Boulevard Extension project should be scheduled to go out to bid the first of the year and start construction this spring.
2. The City will be hosting a public information meeting to provide a brief overview of the proposed Sutter Street Extension transportation project and to receive feedback from the community on Thursday, October 15 at 6:00 p.m. in the Jackson Civic Center.
3. Amador County Heritage Day will be held Saturday, October 17.
4. The Jackson Revitalization Committee will be hosting the "Shop Jackson" Program – Raffle Feature and "Customer Relationship Mining" Workshop on Wednesday, October 21, 7:00 p.m. in the Jackson Civic Center.
5. Amador County Transportation Commission will be hosting the 2010 Regional Transportation Plan (RTP) Kick-off Community Meeting on Thursday, October 22nd at 10:00 a.m. at the Jackson Civic Center.
6. Staff met with local ranchers, Jackson Valley Irrigation District and ECO-LOGIC Consultants to discuss wastewater disposal alternatives. The field meeting was cancelled due to weather and rescheduled for next week.

5. COUNCIL REPORTS.

Vice-Mayor Garibaldi reported he had attended the Jackson Revitalization Committee meeting.

DISCUSSION CALENDAR

6. Request from American Legion Post 108 to Organize a Veterans' Day Parade on Main Street in Jackson (continued from 9/28/09).

City Manager Daly reported at the last meeting the City Council reviewed an application from the American Legion Post 108 for a special event/parade permit to hold a Veterans' Day Parade on Main Street in Jackson Wednesday, November 11, 2009.

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to approve to approve the Special Event/Parade Permit to hold a Veterans' Day Parade on Main Street in Jackson Wednesday, November 11, 2009.

7. Full-Time Fire Department Service Options.

City Manager Daly reported following the August 24, 2009 City Council meeting, the City Manager and Fire Chief continued to research options for utilizing new revenue now being generated by Measure M, the half-cent sales tax enacted by Amador County voters in November 2008 and put into effect on April 1, 2009. The possible options at this point include contracting with AFPD for service, working with or contracting with another fire agency in the County, or hiring full-time fire employees to work directly for the City of Jackson. Future consolidation of services with other fire agencies in the County is still something the City is also interested in pursuing with other local fire agencies. More information will be provided in the near future.

8. Approve Amendment to Agreement with C and L Investments for Improvements Related to Rollingwood Estates II Expansion.

City Manger Daly reported the Rollingwood Estates Mobile Home Park was approved to expand and add sixty units in 2000. C and L Investments entered into an improvement agreement with the City of Jackson for water line and curb, gutter and sidewalk extension. Upon review of the proposed improvements and discussions with the Water Department and City Engineer, it was determined the installation of the 10 inch water line beyond C and L Investments Inc. property boundaries would not be a benefit to the City's water system due to the significant difference in the two water pressure zones that would be connected by this project. Work on the water line and curb, gutter and sidewalk improvements (approximately 450 lineal feet) is scheduled for completion by December 31, 2009.

Moved by Councilmember Crew, seconded by Councilmember Sweet, and unanimously carried authorize the City Manager to sign an agreement to modify the Rollingwood Estates Mobile Home Park expansion improvement agreement in regards to installation of 10 inch water main.

10. Proposition 1A Securitization Program to Maintain Property Tax Payments Despite State Borrowing.

City Manager Daly reported the City has received information from California Communities, a joint powers authority of the League of California Cities and the California State Association of Counties, detailing the provisions of the property tax securitization program. Provided for City Council review was a copy of the "Sample Staff Report" made available by California Communities describing the program and the process to participate. The City has requested but not yet received the resolution that must be adopted to participate in the program.

The City Council directed staff to prepare a resolution and associated documents required to participate in this program for submitted at the October 26 City Council meeting.

8. Amador County Transportation Commission's 2010 Regional Transportation Plan (RTP) Kick-off Community Meeting Schedule.

City Manager Daly reported tonight's action was to receive and file information regarding the Amador County Transportation Commission's 2010 Regional Transportation Plan (RTP) Kick-off Community Meeting Schedule and assist with publicity for these meetings. A copy of this public notice is also posted on the City's web site. The four public meetings will be held on the following dates at the designated locations:

- Tuesday, October 20th at 6:00 PM at the Plymouth City Hall
- **Thursday, October 22nd at 10:00 AM at the Jackson Civic Center**

- Tuesday, October 27th at 6:00 PM at the Pine Grove Town Hall
- Wednesday, October 28th at 6:00 PM at the Ione City Hall

9. Appointments to Jackson Revitalization Committee.

City Manager Daly reported the Jackson Revitalization Committee was established last year with 12 committee members. The initial one-year terms on the Jackson Revitalization Committee are expiring and one of those seats had become vacant during the course of the year. The regular term is two years, however, in order to stagger terms on the committee for continuity purposes, half of the initial terms were only one year. The following committee member's terms are expiring: Connie Gonsalves, Jane Wilkinson, Lana Vukovich, Aaron May, and Richard Hoffman. Previously, Shelley Scott had resigned from the committee. Application Mark Hirschel, Rise Above Wellness Center recommended by JRC.

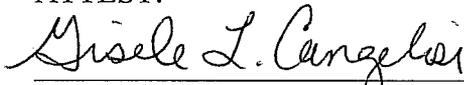
The Jackson Revitalization Committee met on Thursday, October 8, 2009, to review applications and recommend nominations to the committee for City Council consideration. Since this meeting was after production of the agenda packet, the recommendations will be presented at the City Council meeting.

Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried moved to reappoint Connie Gonsalves, Jane Wilkinson, Lana Vukovich, Aaron May, Richard Hoffman and to appoint Mark Hirschel as recommended by the JRC to serve on the Jackson Revitalization Committee.

9. ADJOURNMENT

Adjourn: 7:51 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: November 23, 2009