

Jackson City Council  
Minutes  
Regular Meeting of February 22, 2010

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

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

**1. CEREMONIAL.**

- a. Fire Department Promotions: Fire Captain, Cody Martinsen; Fire Engineer Robert Greathouse; Fire Engineer Louie Podesta. Fire Chief Morton presented Robert Greathouse and Louie Podesta with their Engineer badges and Cody Martinsen with his Fire Captain badge.
- b. Police Department Commendation Presentation to Officer Jeff Courtney. Police Chief Morrison presented Officer Jeff Courtney with a Certificate of Commendation. Police Officer Chris Rice, POA President, presented Police Officers Mike Collins and Victor Capaz with the Officer of the Year Distinguish Award.

Mayor Gonsalves expressed her appreciation to the Fire and Police Departments for their 24/7 dedication to our community.

**2. APPROVAL OF AGENDA.**

**Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to approve the City Council Agenda dated February 22, 2010 as presented.**

**3. PUBLIC MATTERS NOT ON THE AGENDA.**

None.

**4. CONSENT CALENDAR.**

- a. Approval of Minutes of February 8, 2010 meeting.
- b. Approval of Expenditure Report for February in the amount of \$106,587.84.
- c. Adopt Resolution Approving Parcel Map 2764, Broadway Bridge Remainder Parcels.
- d. Approve Special Event Permit – Jackson Lions Club Dandelion Days, March 20-21.
- e. Adopt Resolution Supporting Proposition 84 Grant Application Creekwalk Project.

**Moved by Vice-Mayor Garibaldi, seconded by Councilmember Lewis, and unanimously carried to approve as amended except for:**

1. Councilmember Crew abstained on the approval of Check 232419 in the amount of \$367.83.

**5. ADMINISTRATIVE REPORTS.**

City Attorney Morris reported he has been working on the agreement for the purchase and sale and joint escrow instructions for the Mission Boulevard Extension Project.

City Manager Daly reported on the following items:

1. Attended another organizational meeting for the Clean It & Green scheduled for Saturday, April 24 from 10:00 a.m. through 2:00 p.m. A new participant in the event is Amador Community Foundation as they have enrolled in Disneyland's program that donated one day pass to individuals who volunteer at sanctioned events.
2. The Jackson Revitalization Committee hosted the workshop for the second six month Shop Jackson program. Also discussed was the expanded citywide business association with 13 individuals signing up to serve on the steering committee.
3. The next Jackson Revitalization Committee meeting will be held Thursday, March 11.
4. The Amador Tennis Club thanks the City Council for the funding contribution towards the Argonaut Tennis Court Restoration Project in the amount of \$ 1,000 and with funding in the amount of \$16,000 raised.

**6. COUNCIL REPORTS.**

Councilmember Crew reported attended the Jackson Revitalization Committee workshop.

Councilmember Lewis attended the Central Sierra Resource Conservation & Development meeting Thursday, February 18.

Councilmember Sweet reported on the following items:

1. The Amador County Transportation Commission at their Wednesday, February 17 meeting appointed fifteen representatives to serve on the 2010 Regional Transportation Plan (RTP) Stakeholder Roundtable Committee.
2. Amador Regional Transit System (ARTS) has asked for their name to be changed to Amador Transit this item is pending budget approval of funds to accomplish it.
3. Attended the Amador Water Agency meeting.

Vice-Mayor Garibaldi reported on the following items:

1. Great turn out at the Jackson Revitalization Committee workshop for the second six month Shop Jackson Program.
2. The Amador County Recreation Agency voted to proceed with the annual "Blue Moon" New Years Eve event and they will also be taking over the Sutter Creek Duck Race.

**DISCUSSION CALENDAR.****7. Resolutions Accepting Agreement of Purchase and Sale and Joint Escrow Instructions for the Mission Boulevard Extension Project.**

Councilmember Crew stepped down due to a conflict of interest.

City Manager Daly provided a chronological summary of the Mission Boulevard Extension Project. This major capital improvement project has been included in the City's Circulation Element for the past twenty-plus years dating back to the late 1980s. Throughout the project, there has been a strong partnership with the St. Sava Mission Foundation, the Western Diocese of the Serbian Orthodox Church and Sutter Amador Hospital, which has enabled the project to move forward.

The City was successful in adding the Mission Boulevard Extension Project in the list of Regional Traffic Mitigation Fee (RTMF) projects and funding was set aside beginning in about 2003. A total of \$1,150,000 has been programmed by the Amador County Transportation Commission for the project. Because of the RTMF Program, the City and the ACTC were able to secure matching funds for construction from the Proposition 1B State and Local Partnership Grant Program. The State awarded \$800,000 in Proposition 1B funds to match \$800,000 in RTMF funds for construction of the Mission Boulevard Extension Project.

Councilmember Lewis inquired if the traffic mitigation fees included those fees collected from the Kirkwood development. City Manager Daly stated he would contact Charles Field to research this concern and report back to the City Council at a future meeting.

The action for consideration by the City Council include approval of two resolutions:

Resolution No. 2010-11, which waives the requirements of Government Code Section 65402 that generally requires the Planning Commission to review any real property acquisition by the City for consistency with the City's General Plan. Since this project has been included as a planned transportation corridor for several of the last renditions of the Circulation Element, in the interest of time it is recommended that this action be taken to satisfy this requirement.

Resolution No. 2010-12, accepting the Agreement of Purchase and Sale and Joint Escrow instructions for the Mission Boulevard extension. It recognizes various key elements of the agreement, authorizes the Mayor to execute the agreement, accepts the deed for the Mission Boulevard right-of-way, authorizes recording of the deed, grants the deed for the 0.75 acres of Broadway Bridge remainder parcels and approves the parcel map establishing the Mission Boulevard right-of-way parcel and the remaining four parcels for the St. Sava group.

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

**Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to adopt Resolution No. 2010-11 Waiving the Requirements of Government Code Section 65402 for the Mission Boulevard Extension.**

**Moved by Councilmember Lewis, seconded by Councilmember Sweet, and unanimously carried to adopt Resolution No. 2010-12 Accepting Agreement of Purchase and Sale and Joint Escrow Instructions for the Mission Boulevard Extension.**

City Manager Daly explained upon the execution of all related documents, the specification package would be released for bidding by contractors. Construction should begin this spring and conclude by mid-summer.

Councilmember Crew returned to the dais.

#### **8. Full-Time Fire Services Conceptual Plan with Amador Fire Protection District.**

City Manager Daly reported the City is a member of the Amador Fire Protection Authority (AFPA) and worked with the six other members of this organization to place Measure M on the ballot. Other agencies

represented on the Board include the cities of Ione and Plymouth and the fire districts of Sutter Creek, Jackson Valley, Lockwood and Amador Fire Protection District (AFPD).

The City Manager and Fire Chief have researched options and had discussions with the other fire agencies in the County 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. Based on the formula contained within the ballot measure language, the City of Jackson's Measure M revenue estimate is \$325,000 per year. Discussions with other agencies have included the possible hiring of a consultant to assist with a consolidated organization plan, contracting with AFPD for services, and developing job descriptions and salary schedules for possible hiring of full-time firefighters directly by the City. The focus has been on establishing a professional firefighting organization that can meet the current needs of our citizens as well as the flexibility to facilitate future consolidation efforts.

The Board of Supervisors prepared the provided plan that would enable the City of Jackson and other fire agencies to contract with AFPD, using CalFire management, for full-time fire services. The Fire Department officers and City Manager support this concept. The plan is being presented to the City Council so it can indicate its support of this plan to the Amador Fire Protection District Board of Directors at their meeting on March 2, 2010.

John Plasse, Board of Supervisor, was present to answer questions of the City Council. He felt the provided plan was a step in the right direction and asked the City Council to support the Board of Directors of the Amador Fire Protection District Full-Time Fire Services Conceptual Plan.

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

**Moved by Councilmember Sweet, seconded by Councilmember Crew, and unanimously carried to authorize the Mayor to send a letter to the Board of Directors of the Amador Fire Protection District supporting the Full-Time Fire Services Conceptual Plan with Amador Fire Protection District.**

#### **9. ADJOURNMENT.**

Adjourn: 7:50 p.m.

ATTEST:

  
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Gisele L. Cangelosi, City Clerk

Date Approved: March 8, 2010