

Jackson City Council
Minutes
Regular Meeting of September 28, 2009

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

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

COUNCIL MEMBERS ABSENT:
Keith Sweet

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

2. APPROVAL OF AGENDA.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve the City Council Agenda dated September 28, 2009 as presented.

3. PUBLIC MATTERS NOT ON THE AGENDA.

Mike Sours, Jackson, was present to discuss his claim rejection. Mayor Gonsalves informed Mr. Sours this item would be discussed under the Consent Calendar.

4. CONSENT CALENDAR.

- a. Approval of Minutes of September 14, 2009 meeting.
- b. Approval of Expenditure Report for September in the amount of \$143,933.92.
- c. Rejection of Claim – Sours.

Moved by Councilmember Lewis, seconded by Councilmember Crew, and unanimously carried to approve as presented except for:

- 1. Councilmember Lewis requested Item c. Rejection of Claims- Sours be pulled for discussion.**
- 2. Councilmember Crew abstained on the approval of Check 231698 in the amount of \$660.13.**

c. Rejection of Claim – Sours.

Mike Sours, Claimant, was present to discuss his claim. He felt his motorcycle was wrongfully towed and requests the Police Department reimburse him the towing fees and storage fees charged for towing his motorcycle in order to get it released.

Police Chief Morrison reported the Police Department completed the vehicle abatement by having this motorcycle towed from the front of a residence at 101 Gordon Place. The motorcycle had flat tires and was in a general state of disrepair. Additionally the motorcycle did not display valid DMV

registration tags. If Mr. Sours provides current registration information, pays the City's tow fee and the storage fees charged by the towing company, the motorcycle would be released.

Moved by Vice-Mayor Garibaldi, seconded by Councilmember Crew, and carried by a 3 to 1 vote (Councilmember Lewis dissenting) to direct the City Manager to send a letter of rejection to the claimant.

5. ADMINISTRATIVE REPORTS.

City Manager Daly reported on the following items:

1. Received a letter from East Bay Municipal Utility District regarding EBMUD Water Supply Management Program 2040. A copy of the letter was provided to the City Council. The letter stated any future Regional Upcountry Project including enlarging Pardee, the District committed not to proceed with a project unless or until:
 - a. There is support from upcountry stakeholders;
 - b. Evaluation is made to determine size that would best address the issues raised in comments on the Programmatic EIR;
 - c. A project-specific EIR is prepared that include mitigation for impacts; and
 - d. A thorough and inclusive public outreach process is taken.
2. The City will be hosting a public information meeting on Thursday, October 15 at 6:00 p.m. in the Jackson Civic Center to provide a brief overview of the proposed Sutter Street Extension transportation project and get feedback from the community.
3. Amador Farmers' Market at the western end of Busi Municipal Parking Lot is winding down and will end in October.
4. The Jackson Revitalization Committee held the "Shop Jackson" presentation for the 1st Quarter Successes and 2nd Quarter Kickoff on Wednesday, September 23rd at the Jackson Civic Center.
5. The next two Furlough Fridays are scheduled October 9 and October 30. The complete list of Furlough Fridays through December 2009 is available on the City website.

5. COUNCIL REPORTS.

Councilmember Crew attended the LAFCO meeting and the Shop Jackson presentation. He will be attending the Air Quality Control Board meeting on Tuesday, October 6.

Mayor Gonsalves reported 28 merchants attended the "Shop Jackson" presentation. She stated while on vacation Vice-Mayor Garibaldi and Councilmember Sweet would be attending various meetings in her absence.

DISCUSSION CALENDAR

6. Department of Consumer Affairs Outreach Presentation. Accept presentation.

City Manager Daly reported the City was contacted last month by the State Department of Consumer Affairs requesting time on a future City Council agenda to provide outreach information to Jackson citizens regarding the services provided by this agency.

Amrik Chima, Outreach Coordinator, State of California Department of Consumer Affairs was present to provide outreach information provided by this agency. The Department of Consumer Affairs is reaching out to different municipalities to inform the local community about the various services that they provide. The Department licenses more than 2.4 million professionals in more than 250 different professions. The Department of Consumer Affairs is home to more than 40 entities, including:

- The Bureau of Automotive Repair
- The Contractors State License Board
- The Medical Board of California
- The Veterinary Medical Board
- The State Board of Pharmacy

Mr. Chima requested the City assign a liaison person to the DCA and noted the Department would like to participate with an outreach booth at the next local event. City Manager Daly stated he would provide information regarding the next schedule event in Jackson.

7. Request from American Legion Post 108 to Organize a Veterans' Day Parade on Main Street in Jackson.

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

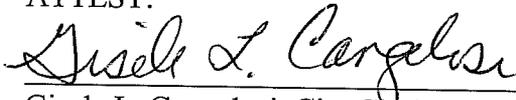
Bill, Representative for the American Legion Post 108, felt having the Veterans' Day Parade on Veteran's Day might not draw many individuals and would like to discuss the scheduling of the event on a different day at their next meeting being held Thursday, October 1.

This item was continued to October 13th meeting.

8. ADJOURNMENT

Adjourn: 7:38 p.m.

ATTEST:



Gisele L. Cangelosi, City Clerk

Date Approved: October 13, 2009