

Jackson City Council
Minutes
Regular Meeting of February 8, 2016

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

Michael Daly, City Manager
Joshua Nelson, City Attorney
Susan Peters, City Planner
Mark Morton, Fire Chief
Scott Morrison, Police Chief
Storey Mack, Assistant City Clerk

COUNCIL MEMBERS ABSENT:

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

1. CEREMONIAL. Certificate of Appreciation for Fred Hall, Planning Commissioner. Mayor Sweet presented Fred Hall with the certificate of appreciation.

2. APPROVAL OF AGENDA.

City Manager Daly stated due to Bill Condrashoff's time restraints they are requesting item 10 Wastewater Rate Update and Proposition 218 Notice be moved to item 8 position on the agenda.

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to approve the City Council Agenda dated February 8, 2016 as amended. Motion passed with the following vote:

AYES: Gonsalves, Crew, Garibaldi, Lewis, Sweet

NOES: None

ABSENT: None

ABSTAIN: None

3. PUBLIC MATTERS NOT ON THE AGENDA.

Kam Merzлак was presented to commend Public Works Superintendent Wurzburger for his immediate attention to a broken pipe issue at his home.

4. CONSENT CALENDAR.

- a. Approval of Minutes of January 25, 2016 meeting.
- b. Approval of Expenditure Report for the period of January the amount of \$170,118.35.
- c. Approval of Salary related items for January in the amount of \$309,528.36.
- d. Accept November 2015 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for January 2016.
- f. Receive Jackson Police Department Monthly Report for January 2016.
- g. Receive Building Department Monthly Report for January 2016.

Moved by Councilmember Crew, seconded by Vice-Mayor Gonsalves, and carried by a 5 to 0 vote to approve the Consent Calendar dated February 8, 2016 as

presented except for. Motion passed with the following vote:

AYES: Gonsalves, Crew, Garibaldi, Lewis, Sweet
NOES None
ABSENT: None
ABSTAIN: None

Mayor Sweet abstained on the approval of Check 4520 in the amount of \$606.57.

5. ADMINISTRATIVE REPORTS.

Fire Chief Morton reported on the following:

1. Jackson Fire Department responded to 121 calls last month, 83 medical calls, 23 public assists, 5 fire related, 1 hazardous materials, 9 traffic accidents and 24 of the calls or 20 percent were outside of the city limits for automatic aid to the AFD.
2. Commended Fire Captain Cody Martinsen on a fine job done while he was out on medical leave.
3. The Department will hold their Annual Tri-Tip Barbeque at the Lions Club Dandelion Days on March 19-20.

Police Chief Morrison reported the Police Department responded to 712 calls for service for the month of January.

City Manager Daly reported on the following:

1. January 26 the Water quality Control Board did an inspection of the Sewer Collection System.
2. ACRA will hold a Public Workshop regarding the Park Master Plan with the Foothill Associates Wednesday February 24 at 6:00 p.m. in the Civic Center.
3. NPDES permit review on February 18 in Rancho Cordova.
4. Clean It & Green 13th anniversary will be held April 23.

6. COUNCIL REPORTS.

Vice-Mayor Gonsalves reported the Jackson Fire Department Fundraiser Dinner Dance will be held Saturday, September 17 to support our local fire department.

Councilmember Garibaldi reported on the following:

1. ACRA is working on the Park Master Plan with the Foothill Associates.
2. ACRA fundraiser is being held Friday, March 4 at Thomi's banquet room.

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.

7. Planning Commission Vacancy.

City Manager Daly reported Planning Commissioner Fred Hall submitted his resignation to the City Council. This item is to acknowledge his resignation and seek applications from interested individuals for the vacant seat. It is recommended that the City Council direct staff to prepare a vacancy notice

for the vacant seat on the Planning Commission and keep the application period open until February 18, 2016. If applications are received by this date the appointment will be made at the City Council meeting on Monday, February 22, 2016. Planning Commission terms are typically two years long, however this term will expire on June 30, 2016.

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

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

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote acknowledge the resignation of Planning Commissioner Fred Hall and seek application from interested individuals for the vacant seat. Motion passed with the following vote:

AYES: Gonsalves, Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

8. Wastewater Rate Update and Proposition 218 Notice.

City Manager Daly reported the City has been working on a wastewater rate schedule update for a number of months. Most of the more recent work has been with the Ratepayers Protection Alliance (RPA) and has included significant conversation with their leaders, particularly Bill Condrashoff. The meetings have discussed the rates and also the inflow and infiltration issues related to the collection system and how these problems can be reduced. The system has been proposed for over a year, but the rates within the schedule have changed based on input from RPA and an analysis of the City's revenue needs for the improvements that are anticipated. Staff has worked on the total cost of the proposed improvements, and the needed capacity to ensure that the I & I is accommodated in these improvements. Obviously lower amounts needed would generate a lower cost, however, it is also staff's responsibility to ensure that current I & I needs are accounted for in these calculations.

Greg Chun, West Yost was present to answer questions of the City Council.

Mayor Sweet opened the public discussion. The following individuals spoke regarding the Wastewater Rate Update and Proposition 218 Notice: Bill Condrashoff, Debbie Dunn, Ken Berry and Jack Georgette. Hearing no further comments from the public, Mayor Sweet closed the public discussion.

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

Moved by Councilmember Crew, seconded by Vice-Mayor Gonsalves, and carried by a 5 to 0 vote to approve mailing out the Wastewater Rate - Proposition 218 Notice and set the Public Hearing for March 28, 2016. Motion passed with the following vote:

AYES: Gonsalves, Crew, Garibaldi, Lewis, Sweet

NOES: None
ABSENT: None
ABSTAIN: None

9. Participation in the Home Energy Renovation Opportunity (HERO) Program and Property Assessment Clean Energy (PACE) Program.

City Manager Daly reported Assembly Bill (AB) 811, and (AB) 474, amended Chapter 29 of Part 3 of Division 7 of the Streets & Highways Code authorizes a legislative body to designate an area within which authorized public officials and free and willing property owners may enter into voluntary contractual assessments to finance the installation of distributed generation renewable energy sources, energy efficiency, and/or water conservation improvements that are permanently fixed to real property. The financing for these improvements has come to be known as PACE, which stands for Property Assessed Clean Energy. The HERO Program has been very successful in Western Riverside County since its launch in late 2011; the Program has approved over \$1.4 billion in applications and has funded over \$312 million in projects. Because of its success, the California HERO Program is now being offered to provide additional California cities and counties with a turnkey program that saves significant time, cost and local resources that would otherwise be needed to develop a new local program. The California HERO Program is being offered to allow property owners in participating cities to finance renewable energy, energy and water efficiency improvements.

Eve Perez, Director Municipal Finances, was present to answer question of the City Council

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

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

Moved by Vice-Mayor Gonsalves, seconded by Councilmember Lewis, and carried by a 5 to 0 vote to adopt Resolution No. 2016-06, Consenting to Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements, and Electric Vehicle Charging Infrastructure, Approving the Amendment to a Certain Joint Powers Agreement. Motion passed with the following vote:

AYES: Gonsalves, Crew, Garibaldi, Lewis, Sweet
NOES: None
ABSENT: None
ABSTAIN: None

10. Request for Proposals for Mitigation Fees

City Manager Daly report the City has mitigation fees for water, wastewater and "essential services." These are generally fees for new development that must comply with AB 1600, legislation that permitted public agencies to charge new development fees for needed services. For the City of Jackson, the three fees that are recommended for inclusion in this report have not been updated since 1992. With wastewater improvements and other changes that have occurred, this study needs to be completed. It is recommended that it be funded with existing mitigation fees as allowed by state law.

It is recommended that the proposals be submitted by Monday, March 7, which could allow the proposals to be reviewed that week, with a decision by the City Council on March 14. This will depend on the number of proposals received.

Mayor Sweet opened the public discussion. Hearing no comments from the public, Mayor Sweet closed the public discussion.

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

Moved by Councilmember Lewis, seconded by Councilmember Garibaldi, and carried by a 5 to 0 vote to the Request for Proposals for Updates to Impact Fees – Water, Sewer and General Services for the City of Jackson. Motion passed with the following vote:

AYES: Gonsalves, Crew, Garibaldi, Lewis, Sweet

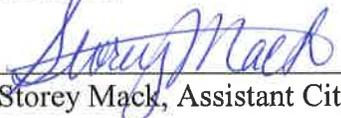
NOES: None

ABSENT: None

ABSTAIN: None

11. ADJOURNMENT Adjourn 8:45 p.m.

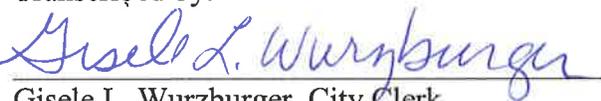
ATTEST:



Storey Mack, Assistant City Clerk

Date Approved: April 11, 2016

Transcribed by:



Gisele L. Wurzbarger, City Clerk