

Jackson City Council  
Minutes  
Regular Meeting of April 08, 2013

Patrick Crew, Mayor  
Wayne Garibaldi  
Keith Sweet

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

**COUNCIL MEMBERS ABSENT:**  
Connie Gonsalves, Vice-Mayor  
Marilyn Lewis

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

**1. APPROVAL OF AGENDA.**

**Moved by Councilmember Garibaldi and seconded by Councilmember Sweet, and unanimously carried to approve the City Council Agenda dated April 08, 2013 as presented.**

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

Judy Jebian, Jackson, stated her concern was regarding a public health and welfare issue, specifically the lack of dog owner's responsibility regarding sanitation bags and leash requirement except in designated pet areas. She requests the City take on this problem with an Awareness Campaign as well as installation of signage and possibly baggy supplies.

City Manager Daly reported staff has received other complaints and will be bringing back this issue at the next agenda.

**3. CONSENT CALENDAR.**

- a. Approval of Approval of Minutes of March 25 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$221,007.46.
- c. Approval of Salary related items for March the amount of \$277,991.87.
- d. Accept February 2013 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for March 2013.
- f. Receive Jackson Police Department Monthly Report for March 2013.
- g. Approval of Claim Rejection – Amor.

**Moved by Councilmember Sweet, seconded by Councilmember Garibaldi, and unanimously carried to approve carried to approve the Consent Calendar as presented.**

**4. ADMINISTRATIVE REPORTS.**

Fire Chief Morton reported on the following:

1. Jackson Fire Department in March 2013 responded to 100 calls last month, 71 medical calls, 15 public assists, 2 fire related, 0 hazardous materials, 12 traffic accidents and 25 of the calls or 25 percent were outside of the city limits for automatic aid to the AFPD.
2. Fire Captain Tremaine has decided to "retire" from the Jackson Fire Department and we'll also be honoring him at a future City Council meeting.

Police Chief Morrison reported on the following:

1. The Department responded to 547 calls for service for the month of March.

City Planner Peters reported on the following:

1. At the Planning Commission April 15 meeting there will be three items on the agenda:
  - a. Sign Exception Teresa Ferrucci, 1105 N. Main Street.
  - b. Rezone, General Plan Amendment and Variance for a Boundary Line Adjustment, St. Save Serbian Orthodox Church, 714 N. Main Street.
  - c. Review Local Agency formation Commission Sphere of Influence Amendment Recommendation to City Council.

City Manager Daly reported on the following:

1. Park opening – invite them to next meeting proclamation.
2. Town Hall meeting held for District 5 Assemblyman Frank Bigelow, Thursday, April 11 from 4:00 p.m. to 6:00 p.m. there will be a T
3. Work on the Court Street Project has been postponed, weather permitting the street will be closed completely between 6:00 pm on Friday to 7:00 p.m. on Saturday.
4. Clean It & Green will be held Saturday, April 20 and through the generous offers of the JBCA, the Chamber of Commerce and the National Hotel a \$200 prize will be offered to the youth groups (K-8 and 9-12) brining in the most litter. The Feather River Band will be the entertainment in the park and American River Bank will again be providing a free BBQ.
5. Detert Park Restoration Project dedication was held Saturday, April 6 and a proclamation honoring the Dalton Family for the Detert Park Improvement Project will be presented at the next meeting.
6. The electric vehicle charging stations have been put in place, with just a few hook-up items to complete before they are operational. As planned, one was placed at the "49er parking lot" across the highway from the fire station (next to the rest room) and the other is in the downstairs Civic Center parking lot next to the walk bridge. Once we get all the operational items working, we'll start getting the word out about their availability.
7. The Police Department has submitted an application to the Indian Gaming Special Distribution for video equipment and a new command car for the Chief.

### **COUNCIL REPORTS.**

Mayor Crew acknowledged the whole Council attended the Detert Park Restoration Project dedication held Saturday, April 6. He reiterated the City Council and Jackson community appreciated the Jackson Rancheria for restoration and modernizing our park.

### **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.

#### **5. Sphere of Influence Proposal Update. Review only.**

City Manager Daly reported City Planner Peters was present to provide an overview of the Sphere of Influence Proposal Update. This item is for review only and no action is required by the City Council at this point.

City Planner Peters reported this is an update on the Local Agency Formation Commission (LAFCO) Sphere of Influence (SOI) amendment process. A Sphere of Influence (SOI) is an area designated by the Local Agency Formation Commission (LAFCO) as potentially annexing into the City in the foreseeable future. LAFCO bases the SOI on the services that the City can provide. In 2009 the City of Jackson initiated an expansion of the City's SOI with the idea of planning for growth into areas

where we currently provide water, police, fire, and some sewer service. The process stalled in August 2010 due to LAFCO board member concerns regarding the disposition of the Wicklow Subdivision project.

LAFCO has a legal obligation to review municipal services and amend Spheres and jurisdictional boundaries as necessary. Toward that objective, LAFCO Executive Officer Roseanne Chamberlain approached the City of Jackson about a LAFCO initiated SOI amendment. Staff has met with Ms. Chamberlain and Amador County Planning Director Susan Grijalva regarding potential amendments. The conclusion at that meeting was to remove lands from the existing sphere not reasonably likely to develop in the next 10 years and add properties that already receive city services.

The major difference between the City initiated and LAFCO initiated SOI amendments is the city is not the "applicant" and is not responsible to submit a proposal or pay fees as part of any application. This doesn't preclude the City Council from telling LAFCO what are appropriate amendments for the City. Ms. Chamberlain has indicated that a recommendation from the City Council would be helpful to LAFCO.

For this reason, staff is in the process of preparing SOI maps with potential amendments for the Planning Commission to consider at their April 15, 2013 meeting. If the Planning Commission is able to make SOI amendment recommendations at that meeting, staff will place the item on the April 22, 2013 City Council agenda for consideration and recommendation to LAFCO.

Mayor Crew opened the public discussion. Hearing no comment from the public, Mayor Crew closed the public discussion. Mayor Crew opened the public discussion.

#### **6. Adjournment:**

Adjourn 7:25 p.m.

ATTEST:

  
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Gisele L. Cangelosi, City Clerk

Date Approved: April 22, 2013