

Jackson City Council
Minutes
Regular Meeting of September 26, 2005

COUNCIL MEMBERS PRESENT:

Marilyn Lewis
Al Nunes
RosaLee Pryor Escamilla, Mayor
Andrew Rodriguez, Vice-Mayor

CITY STAFF PRESENT:

Michael Daly, City Manager
Ann Siprelle, City Attorney
Scott Morrison, Police Chief
Candy Collins, Accounting Assistant

COUNCIL MEMBERS ABSENT:

Drew Stidger

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

Mayor Pryor Escamilla requested the City Council and the public to keep in mind the City Council Meeting Ground Rules.

1. APPROVAL OF AGENDA.

**Moved by Councilmember Lewis, seconded by Councilmember Rodriguez, and
unanimously carried to approve the City Council Agenda dated September 26, 2005.**

2. PUBLIC MATTERS NOT ON THE AGENDA.

None.

3. CONSENT CALENDAR

- a. Approval of Minutes of March 28, 2005 meeting.
- b. Approval of Expenditure Report for the period of September the amount of \$39,724.63.
- c. Accept July, 2005 Treasurer's Report and Sales Tax Report.
- d. Receive Jackson Police Department Monthly Report.
- e. Approve Special Event Application – Jackson Lions Annual Halloween Parade.
- f. Rejection of Bid - Police Patrol Car.

**Moved by Councilmember Lewis, seconded by Councilmember Nunes, and unanimously
carried to approve the City Council Agenda dated September 26, 2005.**

4. ADMINISTRATIVE REPORTS.

Police Chief Morrison reported on the following items:

1. Burglary reported at the Jackson Cinema with suspects being apprehended and all property was recovered.

City Manager Daly reported on the following items:

1. The first follow-up meeting to the Interagency Communication summit meetings will be held

on Thursday, September 29 at the American Legion Hall. The key issues that will be discussed would be regarding a potential sales tax measure on up coming ballots to support a variety of regional efforts, which include generate new revenue for the fire department, ways to supplement the mitigation fee program for traffic, recreation and library.

2. On October 3rd the Planning Department will be holding a public hearing for the Final Environmental Impact Report (FEIR), Jackson Hills Golf Course and Residential Community.
3. On October 7th the School District will be holding the first of this year's School Business Alliance meeting. The purpose of this meeting is to get the business community and other employers involved in creating opportunities for high school students in order to keep them in the area after completing their education to contribute professional to the community.
4. There would be an item on the next agenda to discuss the possibility of establishing an additional reimbursement for each special Planning Commission meeting attended by Planning Commissioners.

Attorney Ann Siprelle, Best, Best & Krieger's noted she was still substituting for City Attorney Gibson.

DISCUSSION CALENDAR

5. Vector Control District Formation Information Prepared by Amador County Department of Agriculture.

Michael Boitano, Agricultural Commissioner reported the Board of Supervisors has requested that he and Dr. Bob Hartmann, County Health Officer, to put together a ballot initiative for the formation of a Vector Control District. He said the first step in the process was to determine where the district is going to be and by law, the special district can include the incorporated areas in the county. He inquired if the City Council was interested in being part of the district. He stated the organization of a new vector control district may be done by the adoption of a resolution of application by the legislative body of any county or city that contains the territory proposed to be included in the district. He provided an outline that explained the start up program to apply for the district and what the process would entail.

1. Name the district.
2. Specify the size of the initial board of trustees and method of appointment.
3. Method by which the district would be financed.
4. Before adopting a resolution of application, hold a public meeting.
5. Submit to LAFCO for approval or disapproval.
6. Appointing of Board of Trustees

After considerable discussion it was the consensus of the City Council to be conceptually open to participate in the Vector Control District.

Mr. Boitano stated he would keep the City Manager informed on the process and would schedule a meeting in a few months to review the course of action taken to date.

6. Eco-Procurement Purchasing Ordinance Amendments.

City Manager Daly stated at the September 12, 2005, the City Council conducted the first reading of the Ordinance 649. Tonight's action would be to conduct the second reading and adoption of the amendment to the purchasing provisions in the Jackson Municipal Code (Chapter 3.08) to incorporate eco-procurement policies within the City's purchasing regulations.

Moved by Councilmember Lewis, seconded by Vice-Mayor Rodriguez, and unanimously carried to adopt Ordinance No. 649.

7. Renewal of School Resource Officer Agreement with City of Sutter Creek and Amador County Unified School District.

Police Chief Morrison stated the School Resource Officer program was initiated in April 1999 and has proven to be a complete success. The Sutter Creek Police Department is dealing with a temporary staffing shortage, which necessitated a reassignment of the SRO position to the Jackson Police Department. The Ione Police Department has dropped out of the program due to staffing shortages as well.

The City of Jackson agrees to provide a full-time Jackson Public Officer. The City of Sutter Creek and the ACUSD would bear one third of the expense each. The City of Jackson's portion would be funded by the SLESF Grant funds.

Moved by Councilmember Nunes, seconded by Councilmember Lewis, and unanimously carried to Renew the School Resource Officer Agreement with City of Sutter Creek and Amador County Unified School District.

8. COUNCIL REPORTS.

Vice-Mayor Rodriguez stated he has been talking with a lot of people about the Jackson Hills Development trying to get some sense of what the community thinks and it's been very interesting. He requested a status report on the Scottsville wall.

City Manager Daly reported there was a problem with the survey that was done. There was a question where the property line was between Poggio and the Pine Meadows Subdivision. Gary Poggio brought this matter to Toma and Anderson's attention and the matter should be resolved in the near future.

Councilmember Lewis reported she would be attending the Air District meeting that had been rescheduled to October 4. She inquired if a written proposal from the City requesting the funds for the walkway from Rollingwood was completed. City Manager Daly noted the engineering department was working on that item. Mayor Pryor Escamilla asked that City Manager Daly attend this meeting and requested Councilmember Lewis make a conceptual presentation to the Air District on this walkway proposal.

Councilmember Nunes reported on the following items:

1. Attended a special meeting for the CSRC&D, Amador Water Agency and Foothill Conservancy regarding PHAW's concerns for the pipeline project..
2. Attended an ACTC meeting regarding the Sutter Creek Bypass.
3. Will attend the Amador County Solid Waste Management Regional Agency Local Task Force

meeting on September 27.

4. Attended the Amador County Fire Joint Powers meeting and discussed a sales tax measure as a means to help fund a full time fire department.

Mayor Pryor Escamilla reported on the following meetings:

1. Attended the September 14 ACRA Board meeting.

9. CLOSED SESSION.

- a. Conference with Legal Counsel – Potential Litigation. Pursuant to subdivision (c) of Section 54956.9: (one case).

10. ADJOURNMENT

Adjourn: 7:40 p.m.

ATTEST:

Date Approved: March 27, 2006

Candy Collins, Accounting Assistant (Taped)
Gisele L. Cangelosi, City Clerk (Transcribed)