Mayor and Council Members
Robert Stimpson, Mayor
Connie Gonsalves, Vice Mayor
Wayne Garibaldi, Council Member
Keith Sweet, Council Member

ABSENT: Marilyn Lewis, Council Member

John Georgette, City Clerk

Staff Members:
Josh Nelson, City Attorney
Yvonne Kimball, City Manager
Max Godde, Public Works Superintendent
Debbie Mackey, Fire Chief
Chris Mynderup, Police Chief
Patti Ungaro, Administrative Assistant

Mayor Stimpson called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Stimpson led the Pledge of Allegiance.

1. APPROVAL OF AGENDA.

Motion to approve the City Council Agenda dated February 10, 2020 as presented. Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 4 to 0 roll call vote:

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

2. PUBLIC MATTERS NOT ON THE AGENDA.

Discussion items only, no action will be taken. Any person may address the Council at this time on any subject within the jurisdiction of the City Council. Please note – there is a five (5) minute limit.

- Paul Jones, resident of Jackson, offered prayer.
3. **CONSENT CALENDAR.**

Items listed on the consent calendar are considered routine and may be enacted by one motion. Any item may be removed for discussion at the request of a Council Member.

   a. Approval of the January 27, 2020 Meeting Minutes.
   b. Approval of Expenditure Report in the amount of $196,503.29.
   c. Approval of Payroll Expenditure Report in the amount of $310,767.03.
   f. Per Capita (Park) Grant applications.
   g. SSMP Annual Report.

*Motion to approve the Consent Calendar dated February 10, 2020 as presented. Moved by Councilmember Sweet, seconded by Vice Mayor Gonsalves and carried by a 4 to 0 roll call vote:*

**AYES:** Stimpson, Gonsalves, Garibaldi, Sweet  
**NOES:** None  
**ABSENT:** Lewis  
**ABSTAIN:** Sweet, Check #11787 only

4. **ADMINISTRATIVE REPORTS.**

This section is to provide staff an opportunity to present oral status reports on issues. No legal action is expected to be taken by the Council.

Public Works Superintendent, Max Godde reported PW has been working on the City pool filter that has been causing problems. The problem ended up being the sand they normally buy was mislabeled and the granules were too small not allowing the water to run through the filter. New sand is on its way. Meanwhile the High School is patiently waiting to rent the pool.

Superintendent Godde stated he attended a meeting with the Lion’s Club in preparation for the Dandelion Days.

An arborist was scheduled by Superintendent Godde to look at one of the large oak trees on Wallace Street due to its appearance.

PW had a big event with an SSO (sanitary sewer overflow) losing about 1500 gallons of sewage in the north fork of the Jackson Creek from Monday night to Wednesday morning (Jan. 27-29). It was not called to their attention until Wednesday morning from a neighbor who thought it was a water leak. The spill appeared abnormal and every agency was notified. They performed extra water sampling in the creek and have on a watch list. The cause was from grease so they hung door tags to every home and business on that line reminding them what NOT to put down the drain.

Police Chief, Chris Mynderup stated he was also in the meeting with the Lion’s Club discussing the Dandelion Days event. The Lions Club procured the vacant lot at the south end of town at the corner of Highway 49 and Broadway which will be used for staging the vendors. This will help with traffic
control on Friday when they check in and start setting up. This year they will circle around Broadway to Mission Blvd to Highway 88 back onto Broadway. This will alleviate mass traffic congestion and back-up that was experienced for several years at 88 and 49. Aside from the new staging area, there were no other major changes made this year.

Chief Mynderup met with representatives from County Counsel, Amador County Conservators Office, Behavioral Health, Sutter Amador Hospital, Sheriff’s Office and the Attorney for Ms. Chandler, all who are taking an active role now in trying to find the proper care facility for Ms. Chandler. Chief Mynderup will be attending a public safety presentation hosted by the League of California Cities and the Keep California Safe Coalition, which is sponsoring the Reducing Crime and Keeping California Safe Act set for the November 2020 ballot. This measure fixes four specific flaws contained in Propositions 47 and 47 and AB109 addressing violent crime classification and serial theft, as well as parole reform. This presentation will outline exactly what this ballot measure will do, how our city can be empowered to address certain crimes, such as theft in our local businesses, and how the City of Jackson can join the coalition and assist the League and Keep California Safe Coalition in passing this ballot measure in November. They will also receive an update on new public safety laws impacting local government as well as look at new policies on the horizon.

Fire Chief, Debbie Mackey pointed out on her January Report that they have been dealing with some mapping issues for the county as on the Run Report there is a mistake showing Martell vs. Jackson. This does not affect Measure M; it was due to a programming error where they are making changes to the dispatch and how they are dispatched.

It was also brought to Chief’s attention about a missing call on the report. The calls listed are the calls they respond to. If JFD is on another call or they receive 2 calls at same time another engine will be dispatched that does not get reflected on this report. It will be reflected on the Measure M report at the end of the year which is reviewed line by line and differentiated by response area 131 and 132.

Chief Mackey attended the AFPA meeting and will let Vice Mayor report on this. There was a sub-committee formed which she will now be on.

There was a Chief’s Meeting last week regarding the maps and the matrix and how calls are dispatched. She’s feels like a broken record at every meeting as she continues to request the maps be changed back prior to June 1st so they can move forward. The members of the grand jury were there and continue to attend the AFPA meeting as well as the Mapping meetings.

Chief Mackey did not get to attend the Dandelion Days meeting as she was in a Fire Investigation class regarding Fatality Fires.

A couple weeks ago Yvonne, Max and Chief Mackey participated in the Operations Care Color Run and had a good time. Chief Mackey’s only goal was to out run the fire cadets, and she did!

City Attorney, Josh Nelson reminded the Council that Form 700 is due by April 1st and to let Patti or he know if there are any questions. He also clarified that it can be filed electronically.

City Manager, Yvonne Kimball stated that even though the SSMP Report is on the Consent Calendar, she wanted to thank PW Superintendent and his staff for the work that went into this report and how proud they are to present such a report on an annual basis.

CM Kimball reported that the Collections staff is working with the sewer plant staff to generate flow data. She discussed with Interim Wastewater Superintendent who is generating charts to see the flows, the highs and lows. At this point it is difficult to say that the I&I reduction jobs have made any
significant impact due to the weather event with the rain that you have to take into consideration. From the SSMP report you can see the money spent on this, which has not gone wasted, but at this point we just don’t have the flow data to support our assessment.

5. **COUNCIL REPORTS.**

This section is to provide Council members an opportunity to present reports on their activities and to request item be placed on future agendas.

**Council member Sweet** – nothing to report.

**Council member Garibaldi** stated he will discuss ACRA topic in the Discussion Calendar.

**Vice Mayor Gonsalves** attended the AFPA meeting where a sub-committee was formed who will overlook, review and discuss the current By-Laws and MOU that AFPA oversees and how they do their business. The mapping issues have caused a lot of questions that has gone to a grand jury. VM Gonsalves is happy to report she is no longer the Chair of that organization. The sub-committee has not met yet where they will review everything and bring it back to the AFPA. Then the AFPA will make recommendations to the Board of Supervisors for approval of any possible changes.

VM Gonsalves announced the Car Show on May 16th, the Roaring 20’s cars will come into Jackson. They are expecting around 200 cars. VM Gonsalves will get the Special Event Application into Chief Mynderup.

**Mayor Stimpson** reported he attended an Amador Mayor’s meeting concerning the Airport Land Use Commission and new member appointment of Mr. Murphy from Sutter Creek. The LAFCO rotation is about 2 years out from moving into the bottom spot at LAFCO.

Mayor Stimpson will also be attending a meeting at St. Catherine Drexel Catholic Church regarding the Homeless issues in the area which he will report back in the next Council meeting.

6. **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.


Mayor Stimpson introduced John Gedney, County Transportation Commission who presented the report of the revenue that’s generated for the RTMF program from jurisdictions every calendar year. In the packet, it summarizes any new actions taken and programming recommendations or changes to the MOU. Last year there was a change to the MOU making it a binding agreement to enforce the
agreements in the existing MOU regarding any exemptions, weight fee deferrals or changes to the structure that the jurisdiction wished to do. This year, there were no recommended changes to either the MOU or any new programming action. The program did generate $478K and is sound and has generated over $8.5M in the last 16 years that it has been in place. It has expended almost $6M toward projects. Right now, $2.2M obligated to projects with a surplus of over $0.5M.

The only project moving forward right now is the Sutter Creek extension and is working with CM Kimball trying to get this regenerated. The hiatus was due to the dam project which has been resolved.

The action items requested by the Council are to approve the report, note the revenue the City of Jackson has contributed, the programming meets expectations, and lastly appoint a representative to serve on the Oversight Committee that meets once a year, usually in June. The current representative is Councilmember Sweet. Council by consent requested CM Sweet to continue on the Oversight Committee.

Mayor Stimpson opened for Public Comment after hearing none, closed Public Comment and moved back to Council for a motion.

**Motion to approve Resolution 2020-04 Approving Regional Traffic Mitigation Fee Annual Report for FY 2018/2019 dated February 10, 2020 as presented. Moved by Councilmember Sweet, seconded by Vice Mayor Gonsalves, and carried by a 4 to 0 roll call vote:**

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<tr>
<th>AYES</th>
<th>Stimpson, Gonsalves, Garibaldi, Sweet</th>
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<tbody>
<tr>
<td>NOES</td>
<td>None</td>
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<tr>
<td>ABSENT</td>
<td>Lewis</td>
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<td>ABSTAIN</td>
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b. **Consideration of a Letter of Support to ACRA regarding its property acquisition for regional Youth and Community Center purposes.**

Councilmember Garibaldi stated he is attending the Board of Supervisors tomorrow to consider this and should this pass tonight he will take the Letter of Support to the meeting. ACRA has been looking for facilities and keeps running into cutbacks, not intentionally though, but every city has same problem we have. The private rental facilities available in the community tend to be cost prohibitive, not because of the amount they are charging but what ACRA often needs is a facility for classroom capability or long-term classes the rental costs per day get expensive to keep these types of programs running. There are no venues available where you can set up i.e. pickle-ball courts or corn hole tournaments as for rentals, you have to set up and tear down same day.

There is no fiscal impact to any of the Cities. Like the City of Jackson, the County collects impact fees which have built up to $700-800K and there is a Park Grant available that will be able to buy the building. CM Garibaldi stated the Board of Supervisors has significant reservations about whether it’s the best way to invest in taxpayer’s money. ACRA has struggled a little with acceptance, part ACRA’s fault and part the members fault, which is all the cities and county, in terms of putting this together but never gave it a mechanism to succeed. In his opinion, we should either do a little more with it than we are with ACRA, not the City but everyone, and/or fund it. Recreation is an important economic driver, so if you need housing, you need jobs, and if you’re thinking about moving somewhere, you think what
you’ll do with your free time. If we provide recreation for people, it will keep them off the streets, out of crime and stop the drugs; it’s a solution we should use more often. Martell poses a great location as it serves as the hub of the county.

CM Sweet questioned when ACRA lost use of the hub, if the after-school programs, primarily Jackson students, disappeared. CM Garibaldi answered they are operating out of the Hut on a streamlined basis but it's been a struggle as the after-school programs is mostly jr. high but fed by the elementary school. There have been some minor confrontations between ACRA and the Scouts who tend to think the Hut is their building exclusively. CM Sweet stated if ACRA does get the new building, these kids will not be able to get to the Martell building and if there were plans for transportation. CM Garibaldi stated the school district has issued a Letter of Support as they share facilities which has become a struggle for them using the gymnasiums, courts and ball fields. The school district sees an opportunity, other than after-school programs, for the occasional snow days where they don’t get funds for those days and need a facility. One of the advantages of this facility is that it has a full solar array and generator, so when power goes out everywhere else, this facility remains operable where the school can use this facility and get paid for the day. There is talk about using the facility for after-school programs that involves bussing and it’s something ACRA is not capable of doing.

Mayor Stimpson opened for Public Comment. After seeing none, hearing none Mayor brought back to Council for further questions.

**Motion that City of Jackson issue a Support Letter for ACRA’s purchase of a community center in Martell, February 10, 2020 as presented. Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 4 to 0 roll call vote:**

- **AYES:** Stimpson, Gonsalves, Garibaldi, Sweet
- **NOES:** None
- **ABSENT:** Lewis
- **ABSTAIN:** None

c. **Authorization of utilizing restricted TOT fund for Main Street Holiday Decoration replacement.**

City Manager Yvonne Kimball reported staff has been looking into replacing the Holiday Decorations. Quotes have been received with huge discounts. Staff wanted to see if Council is compelled to move on to a purchase decision. Unfortunately, this was not budgeted and staff recommends Council to allow the use of the TOT fund for the purchase. Staffs recommendation is Option 1 and referred to page 74.

Vice Mayor Gonsalves asked PW Superintendent Max Godde what the condition the current decorations are in which he stated the decorations are deteriorating and falling apart and have been around over 25 years. The Council discussed the age of the current décor and if any material samples were ordered to compare the quality from the original décor. CM Kimball stated Lucy Hackett has been working with the vendors along with PW Bree Wilder. Council decided they would like the team to get samples for Option 1 to make sure we get the quality and endurance. Council collectively said they have no problem using the TOT funds for this. Council would also like staff to get the roof scape LED lighting for all of Main Street store fronts for year-round.
Mayor Stimpson opened for Public Comment. After hearing none, seeing none moved it back to Council for a motion.

Motion to give Staff approval with Option 1 quote in the amount of $12,707.22 dated February 10, 2020 as presented and using TOT for it. Moved by Vice Mayor Gonsalves, seconded by Councilmember Garibaldi, and carried by a 4 to 0 roll call vote:

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

7. REGULAR MEETING ADJOURNMENT.

Mayor Stimpson adjourned the meeting at 7:48 p.m.

8. CLOSED SESSION.

- CONFERENCE WITH LABOR NEGOTIATORS
  - Agency designated representatives: Yvonne Kimball; Josh Nelson
  - Employee organizations: Jackson Police Officers Association, Jackson SEIU

- CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
  Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:1 case

9. CLOSED SESSION ADJOURNMENT.

Mayor Stimpson adjourned the meeting at 8:30 p.m.

ATTEST:

John Georgette, City Clerk

02/24/2020
Date Approved