Mayor Stimpson asked the Council for a moment of silence in remembrance of former Mayor Marie Louise Solaja. Councilmembers all recalled what an incredible, intelligent woman she was.

2. **APPROVAL OF AGENDA.**

   *Motion to approve the City Council Agenda dated April 27, 2020 as presented. Moved by Councilmember Garibaldi, seconded by Councilmember Sweet and carried by a 5 to 0 roll call vote:*

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

3. **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 three (3) minute limit.

   - Ty Pulskamp, Jackson resident, representing the community that are marginalized and would like to know what the proper process is to convey their concerns to the City and to clarify the Hours of the Public Parking Lot and Restrooms. This is regarding the 2 homeless men that live in their cars that were parked at the Public Parking Lot by the Public Restrooms. Mayor Stimpson explained a call was received by one of the business owners that the men were urinating in the Parking Lot, which is not allowed and that is the reason for JPD showing up. Max Godde, Public Works Superintendent said there is currently no signage posted, however, the restrooms are normally unlocked around 7-8:30am and locked around 8:00pm based around the schedules/call
activities. Chief Mynderup also clarified to Mr. Pulskamp that the men in the parking lot were never told they could not be there; it was suggested they could venture to other places; the interaction is on video if he wished to view it.

Councilmember Sweet ended up explaining to Mr. Pulskamp the procedure for all citizens to follow would be to call or email either Chief Mynderup or the City Manager first and then if he did not like their answers, then bring it to City Council Meeting and address your concerns.

- Thornton Consolo, Jackson resident, shared his concern over the number of vehicles that are starting to collect in the city parking garage under City Hall. There are vehicles there that are being used as motorhomes with propane tanks used for cooking and such. He finds the City Parking Garage inappropriate to allow overnight parking for any motorhomes, or vehicles being used as motorhomes in the parking garage. His reason is that this is a sensitive building should there be a toxic spill or fire and suggests anything with hazardous waste/materials, propane, or anything flammable should not be allowed down there.

Mayor Stimpson asked for any further Public Comment, after hearing none he moved to the Consent Calendar.

4. **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 April 01, 2020 Special Meeting Minutes.
b. Approval of Expenditure Report in the amount of $130,182.31.
d. Approval of Payroll Expenditure Report in the amount of $305,464.08.
h. Possible Approval of the City Engineer Agreement Amendment for Federal Aid Projects.
i. Acknowledgement of the Public Safety Power Shut-off Grant Agreement and Workplan.
j. Planning Commissioner Appointment.

Councilmember Sweet stated he submitted a couple changes to item 2a, Minutes from last Council Meeting on 4/1/2020; the only significant change was to the motion to Delay the Cost Allocation Study Agreement, he actually voted “no” and it’s indicated that he voted as “yes”.

Councilmember Garibaldi made comment to the Planning Commissioner Appointment that Chad Simmons will be great. Vice Mayor Gonsalves agreed. Mayor Stimpson relayed Chad’s thanks for considering him for the appointment.
**Motion to approve the Consent Calendar dated April 27, 2020 as presented. Moved by Council Member Garibaldi, seconded by Vice Mayor Gonsalves and carried by a 5 to 0 roll call vote:**

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

### 5. 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**
- Morale is very good in the PW Department. Everyone is still willing to come to work and perform their job safely to keep the City running as normal as possible.
- Due to the virus, we are taking extra precautions at the City Shop and the public restrooms. We have closed most of the public bathrooms around the City as well as the playground equipment at Detert and Gold Ridge parks. The bathrooms that remain open during the day are the 49er which is at the old Mel’s parking lot and Aime Field which is located at the upper end of Deter Park. There are 3 working drinking fountains available at Aime Field.
- PW will be working with a contractor to restore a rock slope in the creek at the Village Glen subdivision and had to get DFW approval prior to the repair of the slope.

**Police Chief, Chris Mynderup**
- All staff and families remain healthy.
- JPD Lobby remains closed, but will start the LIVESCAN services by appointment only. Those needing a LIVESCAN will be screened with health questions at time of booking appointment and will be required to wear a mask during their appointment.
- Reported a case that happened on March 17, 2020 relating to a bar fight at a local bar in Jackson.
- JPD and JFD had the pleasure of making a few kids’ birthday a little brighter by doing drive-by celebrations with lights and sirens.
- JPD and JFD will be joining Argonaut High School teachers and staff this Thursday, April 30th, to do drive-by celebrations for members of the senior class who had the highest GPA throughout their 4 years at AHS.
- April 28-29 JPD will be in the Superior Court parking lot from 9a-3p joining forces with Amador County justice partners (Sheriff’s Department, Ione and Sutter Creek PD’s, CHP, Probation, Amador Superior Court and member of the Bar Association) to collect food donations for the Interfaith Food Bank.

**Fire Chief, Debbie Mackey**
- Review Call Log; they are 1 short of total calls at the end of March last year
- Bunny Hop was successful and received great feedback from the community
- Weed abatement has started, they are reminding the community to cut their weeds and remove fire hazards
• Argonaut High School has asked us to lead their car rally for their top 10 of 2020. They will be starting the procession from Argonaut High School on Thursday morning at 0830.
• The JFD has been made aware of the projection for our budget and will all be working together through this tough time.
• Volunteers Nick Anderson and Robert Land have relocated to Idaho.
• 5 new volunteers will be starting May 1st.

City Attorney, Josh Nelson
• Nothing to report other than his COVID-19 responsibilities.

City Manager, Yvonne Kimball
• Spending time to analyze the fiscal impacts due to COVID-19; also met with subcommittee, Bob Stimpson and Wayne Garibaldi, regarding those matters.

6. 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 has participated in several Zoom meetings regarding City Finances.

Council member Lewis – nothing to report.

Council member Garibaldi – nothing to report.

Vice Mayor Gonsalves participated in Zoom meetings regarding COVID-19. Argonaut High School contacted her regarding the Car Rally and discussed other ways to honor the Senior Class of 2020; posting photos on street lights and may be reaching out to Yvonne Kimball, City Manager and Michael Hooper with regard to hanging a banner.

Mayor Stimpson has been busy on the phone after the COVID-19 update letters were sent out; he received very positive feedback and folks all send their prayers. He received a call from a resident that offered to pay for the photos of the high school seniors.

7. 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.
a. Public Hearing: Resolution 2020-12 Adopting a Negative Declaration for Waterline Relocation located at APN 020-171-014 on N. Main St.

Susan Peters, City Planner, stated that Council is aware of the options for relocating the waterline on N. Main St, the property that crosses the creek and behind the library. One option is to move South of the property line. In order to do this relocation, it was determined to prepare an Initial Study in accordance with the California Environmental Quality Act (CEQA). She put together the study and it was indicated that the project qualified for a Negative Declaration meaning that there was no significant environmental impact requiring litigation.

Council held their discussion regarding this relocation. City Manager Kimball confirmed that the Owner of the property was contacted and we hold written authorization for a Right of Entry. Before any work begins, there will be further discussions on this project.

Mayor Stimpson opened to public comment, after hearing none, seeing none, he moved back to Council for a motion.

*Motion to approve Resolution 2020-12 Approving the North Main Street Water Line Relocation Project Negative Declaration dated April 27, 2020 as presented. Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 5 to 0 roll call vote:*

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

b. Sutter Street Extension Engineering Possible Contract Award to GHD.

City Manager Kimball reported that Susan Peters, City Planner and Keith Sweet, Councilmember who have been working in collaboration with Amador Transportation Commission. Susan Peters provided introduction on the progress of this project while providing staff reports with updates. The Sutter Street Extension Project is on the Regional plan therefore Regional Traffic Mitigation Fees are collected with development that goes toward funding this project. The idea is to connect to from the existing intersection with Highway 49/88 to Hoffman going through the Van Horn property [inaudible]. An RFP was released last March and received 5 proposals; GHD, Mark Thomas, Quincy Engineering, R.E.Y. and Bennett Engineering. A Review Panel was established consisting of City Planner, City Engineer, Building Inspector where all 3 of them gave GHD the highest ranking. The Panel recommended to Council to authorize the City Manager to enter into an agreement. A copy of the proposal is included in the packet.

Mayor Stimpson opened for Public Comment, after hearing none, seeing none, he moved back to Council for further discussion and/or motion.
Motion to approve the Sutter Street Extension Engineering and Environmental Analysis Project Contract with GHD dated April 28, 2020 as presented. Moved by Councilmember Sweet, seconded by Vice Mayor Gonsalves, and carried by a 5 to 0 roll call vote:

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


City Manager Kimball provided her review of the proposed Ordinance based on the community to address the risk of wildfires. City Attorney explained that the proposed ordinance will not eliminate camping on public land. It only addresses those areas identified as critical infrastructure and wildland areas.

Mayor Stimpson opened for Public Comment.

Thornton Consolo, Jackson resident, stated we have problems under the bridges; Pitt, Mission St., 49. He feels anything within 100 ft. of a creek as we are measured for constituents in the water. But anywhere where water flows into the creeks should be off limits. We don’t hate the homeless, but we don’t like the things they do, it just makes it difficult for the City and for everyone. He closed with thanking the City for everything they do.

After no further Public Comments, Mayor Stimpson brought it back for Council discussion.

Vice Mayor Gonsalves wanted to make a few statements. She said the homelessness is an unfortunate situation the City is facing; however, we are facing it. The COJ constantly gets pointed out as being the City, within the County, that has the biggest challenge except a solution. She stated that the City has a fire danger and certainly does not want to see our residents evacuated from their homes and our businesses evacuated because of a careless and irresponsible act by folks who camp where they not supposed to camp. The public is tired of the situation and we have all received phone calls from constituents that are tired of seeing the “campers” all over our city. Unfortunately, we have a lot of new people. The public is telling us that they want the regulations tightened up. She is much in favor of this Ordinance as it’s the only effective way that we can stop pouring our tax payer dollars into cleaning up needless waste. Vice Mayor also asked Council about adding needles and medical paraphernalia as these items are a hazard in the cleanup process. VM Gonsalves apologized to JPD and JFD as it poses hardships on these departments but feels its an issue that needs to be cleaned up.

Mayor Stimpson also stated he’s been getting calls about how much nicer Sutter Creek is than Jackson, which he too is tired of hearing about. He indicated that he is in favor of the proposed ordinance.

Vice Mayor Gonsalves made a point that Jackson has the services; we have the jail that they get released out of, we have the hospital they get released out of, we have the shopping centers they come to and
those services are not anywhere else. Mayor Stimpson agreed these same services are not in Sutter Creek and that’s why they’re not there (referring to homeless crisis).

Councilmember Sweet said he would like to see the critical infrastructure list.

Councilmember Garibaldi commented with reservation but agrees and supports this is a step in the right direction. He knows that everybody here and others in the community that have sympathy for the homeless. He thinks making the city less hospitable would be the 1st step and secondly, is the lack of support. After we are past the COVID situation and in spirit of brotherhood of taking that heat, and on behalf of these other organizations; we should stand up and say if you’re not going help us solve these problems, we’re going to state we are doing our part, you need to do your part in terms of the other county organizations. This is a 2-step process to help clean this up. One is to tighten up our areas, which this Ordinance does, and some of the other departments such as the judicial and jail do their parts.

Vice Mayor concluded this is the unfortunate part of this; there are laws in place that prohibit them keep them housed or the hospital will release a 5150 victim and there’s no place for these people to go. This is the very sad, unfortunate part. She said she supports helping people who want to help themselves, but she is not an enabler. It is a nuisance to have to step over campers on the sidewalks to get into a store. She wishes we could rally and plead for our mental hospitals to re-open to help a lot of people and get them rehabilitated and back into society.

Mayor Stimpson agreed and said that on a Homeless Conference that he and City Manager Kimball went to, to get into the meeting area where all the Mayors from the big cities, you had to literally step over the homeless sleeping on the sidewalk.

Councilmember Garibaldi ended that our job here, is to take care of Jackson. We need the help of our partners to deal with this. We’ve taken the shield and taken a lot of heat through the PD, Council and other departments. We can arrest them, but they end up back on the streets a day later. It’s not Jackson that puts them back on the streets.

Move to direct staff to proceed with the 2nd Reading and possible adoption Ordinance No. 715 to include list and incorporate the needles and medical paraphernalia and posting of areas of recognition dated April 27, 2020 as presented. Moved by Councilmember Sweet, seconded by Vice Mayor Gonsalves, and carried by a 5 to 0 roll call vote:

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

d. Consideration and 1st Reading of Ordinance No. 716 Extending the Repeal Date of the Mobile Home Rent Protection Regulations to June 30, 2030.

City Manager Kimball gave a background of the ordinance. Upon expiration of the current rent control ordinance, a few residents of the mobile home parks requested to extend the existing
ordinance. The new owner of Rollingwood Mobile home park originally objected to it, but rescinded his objection today.

Mayor Stimpson opened for Public Comment, after hearing none, seeing none, moved back to Council where a motion was made.

*Motion to approve the 1st Reading of Ordinance No. 716 Amending Section 5.60.110 of the Jackson Municipal Code to Extend the Repeal Date of Chapter 5.60 Relating to Mobile Home Rent Protection dated April 27, 2020 as presented. Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 5 to 0 roll call vote:*

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

e. Discussion and Possible Collaboration with Amador County to request that the Governor and State to modify the current Shelter in Place Order and allow local areas to reopen under certain conditions. [Discussion requested by Mayor Stimpson]

Mayor Stimpson stated he wanted to put this on the agenda for tonight to discuss possibly having this in place so that we have a plan in hopes of reopening the City. He’s had discussions with Supervisor Crew who is creating a letter to the Governor tomorrow where he and several other Mayors in the County. Based on the numbers there is only 8 cases and 0 deaths in Amador County and basically everyone has recovered; the only deaths taking place are our small businesses in our County and we need to become alive again. Everybody is ready.

Council discussed who authored the orders and how to enforce them. The City Attorney clarified that those are County and State’s orders. The City is subject to them. The City can enforce those orders and can also choose to adopt more restrictions through local orders. Council further discussed about the options for opening up the businesses and any repercussions.

Mayor Stimpson said he would like to partner up with the County on the letter. Councilmember Sweet said that he would need to see the letter before agreeing to anything. Councilmember Lewis agreed. Mayor Stimpson said when the County comes out with their letter, we can review it and if it pertains to what we want to do and we can forward it to the Governor.

Mayor Stimpson opened for Public Comment, after hearing none, moved to Closed Session.

8. **REGULAR MEETING ADJOURNMENT.**

Mayor Stimpson adjourned the meeting at 8:41 p.m.
9. CLOSED SESSION.

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

10. CLOSED SESSION ADJOURNMENT.

Mayor Stimpson adjourned the meeting at 9:20 p.m.

ATTEST:

__________________________________  ____________________________________
John Georgette, City Clerk                  Date Approved