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 5:34 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 April 01, 2020 as presented. Moved by Vice Mayor Gonsalves, seconded by Councilmember Garibaldi, and carried by a 4 to 0 roll call vote:

<table>
<thead>
<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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2. 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 March 9, 2020 Meeting Minutes.
b. Approval of the March 17, 2020 Special Meeting Minutes.
c. Approval of Expenditure Report in the amount of $159,144.56.
h. Acknowledgement of the Cost-Allocation Study Agreement and Commencement.
i. Acknowledging City Hall Multi-Purpose Copier Lease Service Provider Selection.
j. Approval of City Engineer Agreement Amendment for non-federal aid project for the term of March 13, 2020 to March 13, 2022.
k. Resolution No. 2020-11 Designation of Applicant’s Agent (Form CalOES 130) for COVID-19 Disaster Assistance.

Motion to approve the Consent Calendar excluding Item h) dated April 01, 2020 as presented. Moved by Council Member Garibaldi, 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:  None

A separate motion was made to delay Item h) Acknowledgement of the Cost-Allocation Study Agreement and Commencement by three (3) months.

Motion to approve to delay Item h), Cost Allocation Study Agreement, by three (3) months dated April 01, 2020 as presented. Moved by Council Member Garibaldi, seconded by Vice Mayor Gonsalves, and carried by a 4 to 0 roll call vote:

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

3. 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. Urgency Ordinance No. 714 City Council Enacting a Temporary Moratorium on Evictions due to Non-payment of Rent for Residential Tenants (urgency ordinance in response to COVID-19).

City Manager Kimball explained that the proposed Ordinance No. 714 was created before Governor Newsom’s Executive Order. It was drafted because the City had received a few calls from concerned Jackson residents requesting legislative actions to protect renters from eviction due to loss of income related to COVID-19. Council also decided at the March 17 meeting to prepare this Ordinance. City Attorney Josh Nelson clarified that this Ordinance was put together prior to the Governor’s EO and that they are the same with the slight difference of City of Jackson’s Ordinance being a little broader.
Mayor Stimpson opened for Council discussion where Councilmember Garibaldi wanted to make it clear that this Ordinance is purely for "delaying" versus "waving" payment of rents only during and related to COVID-19.

CM Garibaldi asked about enforcement. Manager Kimball said it'll be complaint driven like other code enforcement matters. She deferred this to Chief Mynderup. Chief Mynderup concurred and said violation of this ordinance is unlikely prosecutable.

Mayor Stimpson opened for Public Comment, after hearing none, he stated we can either adopt our own Ordinance or go by the Governor’s EO.

**Motion to approve Ordinance No 714 as presented dated April 01, 2020. Moved by Councilmember Garibaldi, seconded by Councilmember Sweet, and carried by a 4 to 0 roll call vote:**

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b. **Resolution 2020-10 Approving of the Use of SB1 Funds.**

City Manager Kimball introduced the resolution and explained that the SB1 project list is required to submit annually. Next year’s projects will be focusing on maintenance of heavily traveled roads.

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

**Motion to approve Resolution No. 2020-10 Approving the Use of SB1 Funds dated April 01, 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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c. **842 N. Main St. Façade Grant Authorization.**

Councilmember Sweet announced he needed to excuse himself from this discussion item as he is a Subcontractor for the owner of this property. City Attorney Nelson stated that he would need to leave the room at this time due to conflict of interest.

City Manager Kimball proceeded with the overview of this request as this is a residential property that was nearing condemnation. The home was purchased at the Property Tax Sale where the new owners spent tens of thousands of dollars improving. CM Kimball explained why she brought this to Council
due to the fact the Façade Program was written for Commercial businesses only and is asking for an exception from this Program.

Mayor Stimpson opened up discussion to the Council where they deliberated on the justification of this request. This property was in seriously bad shape, having numerous code enforcement violations, safety hazards and de-valuing the neighboring homes. The Council does not want to open the door with other residences, this is strictly a one-time exception due to the condition that this home was in.
Mayor Stimpson opened for Public Comment, after hearing none he brought back to Council for a motion.

Motion to approve Façade Improvement Program Funds to the 842 N. Main St. Residence as a one-time exception dated April 01, 2020 as presented. Moved by Councilmember Garibaldi, seconded by Vice Mayor Gonsalves, and carried by a 3 to 0 roll call vote:

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

4. **REGULAR MEETING ADJOURNMENT.**

Mayor Stimpson adjourned the meeting at 6:34 p.m.

5. **CLOSED SESSION.**

- CONFERENCE WITH LABOR NEGOTIATORS
  Agency designated representatives: Yvonne Kimball; Josh Nelson
  Employee organizations: Jackson Firefighters Association

- CONFERENCE WITH LABOR NEGOTIATORS
  Agency designated representatives: Yvonne Kimball; Josh Nelson
  Employee organizations: All Units

6. **CLOSED SESSION ADJOURNMENT.**

Mayor Stimpson adjourned the meeting at 7:17 p.m.

ATTEST:

[Signature]
John Georrette, City Clerk

[Signature]
April 28, 2020
Date Approved