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 7:01 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Stimpson led the Pledge of Allegiance.

Mayor Stimpson also led a Moment of Silence in remembrance of the passing of former Mayor Mike Spinetti.

1. APPROVAL OF AGENDA.

Motion to approve the City Council Agenda dated May 26, 2020 as presented. 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

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 three (3) minute limit.

Mayor Stimpson asked for Public Matters Not on the Agenda, after hearing none, seeing none, he moved on to the Consent Calendar.
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 May 11, 2020 Meeting Minutes.
b. Approval of Expenditure Report in the amount of $91,056.75.
e. Ordinance No. 716, 2nd reading and possible adoption.
f. Letter to Governor - opposing potential closure of the Pine Grove Youth Camp.
g. Acknowledgement of the Prop 218 announcement for the 2020 ACES Solid Waste Rate Adjustments.

Thornton Consolo, Jackson resident, requested a correction to his remarks in the Public Matters not on the Agenda on Page 2 in the May 11, 2020 minutes: referencing “the DA will be issuing citations.” Correction is: “the DA will be dealing with citations.” Mayor Stimpson followed with his understanding that the DA was not going to be issuing any.

Council Member Garibaldi questioned Check#12155 to Barron’s Furniture in the amount of $4,749 on the Expenditure Report. CM Kimball explained it was office furniture in lieu of the creek cleaning provided by Pine Grove Camp.

*Motion to approve the Consent Calendar, with correction requested, dated May 26, 2020 as presented. Moved by Council Member Garibaldi, seconded by Vice Mayor Gonsalves, and carried by 4 to 0 roll call vote:*

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

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.

**Fire Chief, Debbie Mackey**

- Working on the PSPS funds. Part of those funds toward a generator at Station 1 and making that station operational. Also making upgrades by increasing number of outlets for the community to be able to power up their electronic devices. Met with Larry White who will be providing some plans to add external outlets that will only be available during PSPS. This will provide electricity for churches to prepare food handouts and outreach to the communities. The upgrades will also assist the fire fighters with the ability to spend the night there as there will be sleeping quarters and a kitchen and will be ADA compliant. The upgrade to the station will be utilized year-round by the fire personnel with ability to house the strike teams as well during a PSPS.
• Should be resuming their weekly training by June 3rd as they have been doing virtual, on-line, videos staying updated with all their training.
• June 8th they will be participating up at Sutter Hill with CalFire with live fire training.
• 5 new volunteers continue their recruit training meeting on Saturdays and virtual training.

Public Works Superintendent, Max Godde
• Also working on using up their PSPS funds to upgrade their Sewer investigation and backup power at Martell.
• Received a call Sunday evening regarding a City sewer line break at the Argonaut High School. Robert Stone, Rodney Mitchell and Todd Sweet worked nonstop for 20 hrs. until the job was completed by Monday afternoon. Trevor Hoas helped by making calls to PG&E to locate their utilities so they can repair the line and called out Sweet Pea Septic. Max thanked the team for their help along with Campbell Construction and Amador Water Agency. It was a sewer line 6 feet down in the parking lot of Argonaut HS that’s been in the ground a long time and a piece blew out and appeared to be leaking for a while. Mayor Stimpson questioned nobody was out digging in that area. PW Godde stated no as he checked on that too. There was some heavy equipment out there due to the remodel for the new building, but that did not cause anything.

Police Chief, Chris Mynderup
• Not a lot to report this week other than some good news. We have the newest member of the PD family who was brought into this world at 11:56am this morning, Sacred Amelia Del Rio, born 8 lbs. 15 oz. Proud parents are doing very well.

City Attorney, Josh Nelson
• Coronavirus still in Stage 2 but Governor has allowed some counties to move quicker through Stage 2. As of tomorrow, I believe the Governor is going to allow barbershops and those types of businesses to open. The one thing we have not heard from the Governor’s office is how this suspension and modifications to the Brown Act will be handled. He anticipates gatherings are Stage 4 will not be happening any time soon.

City Manager, Yvonne Kimball
• Patti and I have been working on meeting the training requirements and scheduling. CA Nelson has graciously offered to provide the AB1234 Ethics Training free of charge for us. Patti will be reaching out to individuals for scheduling. In addition, we have the Sexual Harassment Training and Patti will again be sending out notification once this is figured out. We have made progress developing a schedule of those who need the training(s). A lot of work on Patti’s part and want to thank her for getting this done.

• In reviewing the April Revenues, the property tax looks better than originally thought but the TOT and Franchise taxes are not where they should be, and Sales taxes remain low. Bottom line, we are still looking at dipping into the General Fund Reserve this fiscal year.

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 Lewis – absent.

Council member Garibaldi

Vice Mayor Gonsalves reminded Council that PG&E will be presenting their Wildfire Preparation webinar this Thursday from 5:30-7pm. The Car Show is tentatively rescheduled for the 3rd weekend in September given we are in Phase 3 and allowed a crowd.

Mayor Stimpson has been involved in a quite a few phone calls and conversations this week with different people, last one was with Dr. Rita Kerr just before meeting tonight. We are quickly moving through Phase 2 and into Phase 3. We can now have Religious gatherings up to 100 people and/or 25% capacity with social distancing effective tomorrow.

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.

a. Jackson COVID-19 Small Business Relief Grant details and possible adoption of Resolution No. 2020-13 Authorizing the Business Grant Program.

City Manager Kimball gave an overview of the item and said that Mayor Stimpson had brought the concept of business grant program to her a few weeks ago. The intent was to provide some financial assistance to local small businesses that had been struggling because of the stay-at-home order. Mayor Stimpson recalled that Sutter Creek Mayor Robin Peters suggested that all cities implement a program like this and partner with the Amador Community Foundation (ACF) for it. The Council then discussed whether to partner with the Amador Community Foundation. The consensus was to partner with the Foundation while City remains total control of the program and Jackson money stays within Jackson. City Manager said she will verify whether the Foundation may charge the City an administrative fee. CM Garibaldi asked the City Manager to clarify the usage of city’s CDBG for dollars for this because Plymouth is using their CDBG dollars for a similar business grant. Kimball responded that Jackson CDBG dollars had been approved for housing projects and we are currently using the dollars for the private sewer lateral grants; in order to change the dedication of the dollars to business development purposes, the city needs to go through a lengthy state approval process. Basically, no available CDBG dollars for this use. Council then discussed the total amount of the grant. They decided to make the total available grant dollars $30,000 including the $3,439 from the ACF and the remaining $26,561 from TOT restricted dollars. Council also decided to make each grant up to $1,000. Council also had a brief discussion of the grant criteria. CM Garibaldi said that the grant is meant to be simple and easy to apply for. He does not foresee a complicated approval process. He recommended that a committee comprised of Mayor Stimpson, the City Manager and any staff the City Manager wants to include, review the applications and make selection recommendations to the City Council. Council agreed to the recommendation.
Mayor Stimpson opened the discussion to the Public. No public comment was received. Mayor Stimpson asked for a vote.

Motion to allocate $30,000 between the ACF dollars and the City TOT Dollars for the COVID-19 Business Grant with each Grant up to $1,000. This motion also adopts Resolution 2020-13 with updates dated May 26, 2020 as presented. Moved by Vice Mayor Gonsalves, seconded by Council Member Sweet, 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 7:45 p.m.

8. CLOSED SESSION.

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

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS PROPERTY: Oro De Amador Property, Jackson (real estate purchase offer) Agency negotiator: Yvonne Kimball, City Manager, and Josh Nelson, City Attorney Negotiating parties: Jackson Serbian Church

9. CLOSED SESSION ADJOURNMENT.

Mayor Stimpson adjourned closed session at 8:30 p.m.

ATTEST:

[Signature]
John Georgette, City Clerk

[Signature]
06/08/2020
Date Approved