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

ABSENT:
Marilyn Lewis, Council Member
Patti Ungaro, Administrative Assistant

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

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.

1. APPROVAL OF AGENDA.

Motion to approve the City Council Agenda dated July 13, 2020 as presented. Moved by Councilmember 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

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.

Paul Jones, a Jackson resident, offered a prayer.

Dominic Moreno, Sutter Creek Fire District Chief and the President of the Amador Fire Chief Association, updated the Council that the response map issue has not yet been fixed, which caused dispatching confusion. The Chiefs will continue working on urging CalFire and Camino dispatch center to reverse the map change. He asked for City Council’s support. Chief Moreno then gave praise to Jackson Fire Chief Mackey. He said Chief Mackey always helps other chiefs and is well regarded by the community. Mayor Stimpson said he could not agree more on both points.
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 June 22, 2020 Meeting Minutes.
b. Approval of Expenditure Report in the amount of $168,405.27.
e. Acknowledgement of Application for Jackson to receive direct allocation (in the amount of up to $60,000) from CARES Fund.
f. Possible Approval of MOU with Jackson Police Officers Association.
g. Resolution 2020-24 Authorization to apply for the Local Early Action Planning Grant (LEAP).

Thornton Consolo pointed out that minutes regarding a statement he made needed clarification. Mayor Stimpson acknowledged the request.

*Motion to approve the Consent Calendar dated July 13, 2020 as presented. Moved by Vice Mayor Gonsalves with her abstention on Item 3 of June 22 meeting minutes, 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>
</tr>
<tr>
<td>ABSENT:</td>
<td>Lewis</td>
</tr>
<tr>
<td>ABSTAIN:</td>
<td>VM Gonsalves on Item 3 on June 22, 2020 minutes.</td>
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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 that local contractor, Podesta Fencing is installing a security fence around the Corp yard. It will stop folks from walking through the Corp yard property, especially at night and steal things. The Amador Swim Team has been using the pool for practice on a weekly basis.

**Police Chief, Chris Mynderup** reported that he received a public records request for his departments use of force and wanted to share with Council. In the past 10 years, JPD had almost 80,000 total incidents ranging from call for service or officer-initiated incidents. In the 10 years they only had 37 incidents when the officers had to use force (i.e. control hold, taser deployment, or hand gun pointed at somebody). Further statistics out of the 37 incidents, 29 resulted with no injury, 1 major injury (i.e. broken bone, major lacerations) with this injury being a dislocated elbow due to a control hold; 7 minor injuries (i.e. abrasion, bruise, scraped knee/elbow). From a racial representation perspective; 31 were Caucasian, 3 Native Americans, 2 African American, and 1 Asian.
Fire Chief, Debbie Mackey reported that the calls have been down lately. Sometimes folks did not want to be transported to the ER because of concerns for COVID. On June 29, JFD assisted a bomb threat call at the court house. On July 8, JFD responded to a structure fire at a hotel in Amador city. While the full-time fire fighters fought the fire, volunteer fire fighters were protecting the City of Jackson.

City Manager, Yvonne Kimball reported that the City received over 50 COVID business assistance grant applications. She and Mayor Stimpson will be reviewing the applications and make a recommendation at a future meeting.

City Attorney, Josh Nelson reported that today the Governor issued additional order to close some businesses statewide, including in-door dining. More closures were ordered for the counties that were on the “Watch List”. He read through the list of closures. Amador County was not on the “watch list”.

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 Garibaldi said that he would like to see a letter from the Council urging the community to follow the orders given the update by the city attorney. He said he was concerned that the situation would get worse and more restrictions would be added to the business community.

Council member Sweet, Vice Mayor Gonsalves and Mayor Stimpson agreed and had nothing else to report.

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. Public Hearing: potential programs for inclusion in the State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG- CV) Application.

City Manager gave an overview of the funding and introduced Lorie Adams, the City’s CDBG consultant. Ms. Adams added that this special funding must be used for COVID-19 related programs. She said she and the city manager and the fire chief were going over the funding requirements and came up with three prospects. This can be used for utility and rent assistance; it can be used as microloans for trainings to businesses that have less than 50 employees. This can also possibly be used to improve the city’s civic center so that the facility can offer testing and screening for vulnerable population, like homeless or seniors.
Mayor Stimpson opened the hearing to the public. No one in the public wished to speak. Mayor then opened it to Council. VM Gonsalves asked if this can be used to purchase PPEs and supplies and hand them to the businesses. Ms. Adams said the purchases need to tie into the technical trainings to the business. If the training programs include free supplies at end of the training, then the supplies would be eligible. VM also asked if the city chooses to improve the civic center and open it up for testing needs, who would clean the room up. Ms. Adams clarified that once the facility is improved, the city’s obligation is to provide the space and can certainly let whoever conduct the testing be responsible for cleaning the facility up.

CM Garibaldi asked whether there is a need to use the civic center for testing since there are testing locations in the county already. Ms. Adam said Fire Chief Mackey pointed out that all current testing facilities are drive-up only, and some people do not have a car. So, a walk-up facility could fill in the gap. CM Garibaldi agreed to the need and said he is okay with using the money for the civic center. Ms. Adams said she and staff will contact the County Public Health on this.

Mayor opened the public hearing again and asked the public for comments. This time, Jamie Armstrong, Amador Chamber CEO, suggested that the city consider giving the money to the businesses indirectly, such as a gift card program. She saw similar programs run by other cities in the nation. Debby Collins, Jackson resident, said that she still had gift cards from Lukas Restaurant and Stanley’s Steakhouse (but those establishments had closed or out of business). Ms. Collins also asked whether the civic center will be open to anyone or only homeless folks. Ms. Adams said the service would be available to anyone.

Hearing no additional comments, Mayor closed the public hearing and brought it back to Council. He said he would like to see this money be used to pay police and fire personnel. Ms. Adams said the CDBG dollars cannot be used for personnel cost. VM Gonsalves asked how much the roof would cost and if this money is not enough, where the rest of the money will be from. Ms. Kimball said the last estimate for the roof was $130,000. This CDBG can pay about half of it; the city could use another grant money to make up the difference.

Mayor asked CM Sweet to comment. CM Sweet said he is okay with the civic center proposal. Mayor summarized that the direction is to go with the civic center improvement option.

Ms. Adams thanked the Council for giving a direction. She said she will talk with the Department of Housing about the city’s proposal and work on the application. If the civic center project does not work, staff will bring a “Plan B” back to Council. She added a resolution authorizing the application will be before Council in August.

b. Possible Adoption of Resolution 2020-25 Approving Rate Increase for Aces Waste Services.

Mayor Stimpson asked City Manager Kimball to give an overview. Kimball said per the franchise agreement, Aces Waste needed to go through a 218 process before raising rates. This time the rate increases were the result of CPI increases, recycle process requirement changes, and the special COVID impacts. She added that the city received 2 protest letters and is far below the 50% threshold to defeat the increase. Mayor opened it up to the public, hearing no comments, he brings it back to the Council.
Motion to approve Resolution 2020-25 Approving Rate Increase for Aces Waste as presented. Moved by Councilmember 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

7. REGULAR MEETING ADJOURNMENT.

Mayor Stimpson adjourned the meeting at 8:09 p.m.

NOTE: No Closed Session was held.

ATTEST:

John Georgette, City Clerk

07/28/2020
Date Approved