Mayor Stimpson called the meeting to order at 7:05 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 March 09, 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, Lewis
   NOES:      None
   ABSENT:    Sweet
   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, Jackson resident, offered a beautiful Prayer.

   • Dorothy DeSilva, Jackson resident, requested a beautification of Jackson and how Main Street needs a little attention and sprucing up. She brought forward some great ideas in which the City of Jackson will do as much as they can. Some ideas would fall on the business owners to address and some properties are privately owned. Vice Mayor Gonsalves commented that there is a Revitalization Committee still active today that has looked into all kinds of options for Main Street with majority of shop owners who were not in favor for flower/tree pots due to vandalism and people not taking care of them.
Stephen DeSilva, Jackson resident, brought forth the South Ave Bridge project would require cutting down significant trees. The $16K of work completed is not reflected on any report. Passing the Heritage Tree Protection Ordinance would save these trees and on other projects the city has planned and asked if Council would re-consider putting this on a future agenda or set up an informal meeting to get this back on track.

Mayor Stimpson asked for any additional Public Comment, after none, seeing none, he moved to next item.

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 February 24, 2020 Meeting Minutes.
   b. Approval of Expenditure Report in the amount of $308,177.38.
   c. Approval of Payroll Expenditure Report in the amount of $308,776.02.
   f. Approve Special Event Permit Application for Kit Carson Mountain Men Days of 49 Wagon Train Parade.
   g. Approve Special Event Permit Application for Denim Day.
   h. Sutter Health Fee for Service Agreement.
   i. Tesla Supercharger Agreement.
   j. 2020-07 Authorization Establishment, Maintenance and Cashiering of Accounts (Reference to Certificate of Deposit Activities).

*Motion to approve the Consent Calendar dated March 09, 2020 as presented. Moved by Council Member Lewis, seconded by Councilmember Garibaldi, and carried by a 4 to 0 roll call vote:

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

**Public Works Superintendent, Max Godde**
- School District portable installation update
- City remains to interview for Maintenance Worker I position
Hired Cemetery Sexton, Dean Denney

Police Chief, Chris Mynderup
- Officer Spinelli’s last day with JPD will be March 13, he accepted a Police Officer position with the Elk Grove Police Department.
- Reserve Officer Brian Bowman will fill the Officer vacancy beginning April 1st.
- Attended a meeting at the Rollingwood Community talking about the most recent scams and how to protect themselves from being a victim. The JPD recently assisted a resident there from a $35K check scam but was only able to recover $5K.
- Starting a Citizens Volunteer Program with a lot of interest.
- Attended a JPAL Board Meeting; discussed bringing back the Cadet Program
- The JPD is geared up for Dandelion Days, rain or shine.

Fire Chief, Debbie Mackey
- Report of February Calls; March is proving to be busier
- Attended several meetings last week with Coronavirus discussion in all of them; will keep Council updated and how the fire department will be impacted. They are following all protocols for their department from their region who is overseen by the Mountain Valley Emergency Medical Services Agency. When responding to medical calls that may have a positive Coronavirus case, they will be seen putting on their PPE (personal protective equipment) consisting of a mask, gloves and a gown and render aide to the patient following their protocols for each case.
- Tended to a structure fire in Rollingwood.
- Looking forward to Dandelion Days.

City Attorney, Josh Nelson
- As a follow up to the Coronavirus discussions, questions received based around if the situation worsens how will this affect our city operations with regard to the Brown Act? All normal rules apply, council can call in, list each address where calling from, list optional to list call-in numbers for the public. He will keep Council updated as information is received.

City Manager, Yvonne Kimball
- Coronavirus briefing included in meeting packet, she is receiving updates continually, and has sent information to all departments.
- All departments are following the precaution measures.
- CM Kimball will continue to take the Counties lead on all communication going forward.
- At the County Supervisors meeting tomorrow, Dr. Kerr will be presenting and updates.
- School Board is also sending out information which states there are no cases currently in Amador County.

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 Lewis – nothing to report.

Council member Garibaldi – nothing to report.

Vice Mayor Gonsalves – reminded the Council of the Car Show on May 16; currently has 90 cars signed up.

Mayor Stimpson – nothing 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.


Chief Mynderup reviewed the proposed Resolution as stated in his Memo to Council attached in meeting packet where it was followed by supportive discussion from the Council.

Mayor Stimpson opened for Public Comment.

- Thornton Consolo, Jackson resident, stated how many of the public read and could not understand the codes and how the California voters were duped into thinking these Propositions were in the good for the people of California. The bad guys are running this with organized groups on what they can get away with. He’s very disappointed with language and descriptions on the ballots. Can’t think of one Jackson resident who would be against this.

- Monise Sheehan, Jackson resident, stated how the gangs in prison are operating this. These propositions were rushed and written really good to fool the voters and hopeful with new legislation will provide a fix.

- Jack Georgette, Jackson resident, asked the Police Chief and City Attorney to tell him and the people in this room who the proponents were of this Prop 47? What was their background? Who were their names, where were they from, what group were they from other than the Communist party? Chief Mynderup answered he did not know who wrote them but that ex-Governor Brown is going to help fight this tooth and nail all the way to legislation.

Mayor Stimpson asked for any further Public Comment, after hearing none, seeing none, moved to a motion.
Motion to approve Resolution 2020-06 Approving the Reducing Crime and Keeping California Safe Act of 2020 dated March 09, 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, Lewis
NOES: None
ABSENT: Sweet
ABSTAIN: None

b. Resolution 2020-08 Year 2020 City Investment Policy.

City Manager Kimball reviewed her proposed Resolution stating this is same as last year and wishes to continue the same recommendation. Discussion was held between the Council.

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

Motion to approve Resolution 2020-08 Amending the City Investment Policy dated March 09, 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, Lewis
NOES: None
ABSENT: Sweet
ABSTAIN: None

7. REGULAR MEETING ADJOURNMENT.

Mayor Stimpson adjourned the meeting at 8:06 p.m.

8. CLOSED SESSION.

- CONFERENCE WITH LABOR NEGOTIATORS
  Agency designated representatives: Yvonne Kimball; Josh Nelson
  Employee organizations: 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 8:47 p.m.

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**ATTEST:**

[Signature]

John Georgette, City Clerk

[Signature]

April 01, 2020

Date Approved