

Jackson City Council Agenda

**Monday, June 27, 2011 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. APPROVAL OF AGENDA. Approval of agenda for this date; any and all off-agenda items must be approved by the City Council (pursuant to §54954.2 of the Government Code.)

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.

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 Minutes of June 13, 2011 meeting.
- b. Approval of Expenditure Report for June in the amount of \$193,879.17.
- c. Accept May 2011 Treasurer's Report and Sales Tax Report.
- d. Adopt Resolutions Approving Program Supplement Agreements with Caltrans for South Avenue and French Bar Bridge Replacement Projects.

4. ADMINISTRATIVE REPORTS. This section is to provide staff an opportunity to present oral status reports on issues. No action is expected to be taken by the Council.

5. COUNCIL REPORTS. This section is to provide Council members an opportunity to present reports on their activities and to request items be placed on future agendas.

DISCUSSION CALENDAR.

6. **[Historic Design Review - Elevations - National Hotel, 2 Water Street.](#)** Review and determine Council policy.
7. **[Authorization for Submittal of Proposition 84 Grant Application for Recreation Development of Oro De Amador Property.](#)** Review and determine Council action.
8. **[Annual Amador County Recreation Agency Update and Membership Contribution Request.](#)** Review and determine Council action.
9. **[Adoption of Fiscal Year 2011-2012 City of Jackson Budget.](#)**
 - a. **[Resolution No. 2011-17 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2011-2012.](#)** Adopt resolution.
 - b. **[Resolution No. 2011-18 Authorizing Full-Time Positions in City Service for Fiscal Year 2011-2012.](#)** Adopt resolution.
 - c. **[Resolution No. 2011-19 Setting a Tax Appropriation Limit for Fiscal Year 2011-2012.](#)** Adopt resolution.

- 10. [Planning Commission and Cemetery Committee Appointments](#). Review and make appointments.

11. CLOSED SESSION

- a. **Public Employment.** Title: Fire Chief. (Pursuant to Government Code Section 54957).

Reconvene to Open Session

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 11, 7:00 p.m.	City Council
Thursday, July 14, 6:00 p.m.	Revitalization Committee
Monday, July 18, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 1 (furlough day)
Monday, July 4 (Independence Day holiday)
Friday, July 15 (furlough day)

Upcoming Events:

Saturday, July 2	Art in the Park (Petkovich Park)
Sunday, July 3	Fireworks Show (Jackson Jr. High School)

Agenda materials will be available for review (pursuant to §54957.5 Government Code Section) in the City Clerk’s office in City Hall.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (209) 223-1646 (voice) or (209) 223-3141 (fax). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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