

Jackson City Council Agenda

Monday, May 11, 2009 - 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 April 27, 2008 meeting.
- b. Approval of Expenditure Report for May in the amount of \$ 112,087.69.
- c. Approval of Salary related items for April the amount of \$290,015.99.
- d. Receive Building Department Monthly Reports for April 2009.
- e. Receive Jackson Police Department Monthly Report for April 2009.

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. **Appointment of Jackson Architectural Regulations Committee.** Review applications and consider making appointments.
7. **Business Improvement District (BID) Advisory Board Report.** Accept report and consider action on Resolution of Intention to begin BID process for FY 2009-10.
8. **Policy for Use of Measure E (Transient Occupancy Tax) Funds in FY 2009/10.** Review and determine Council policy.
9. **Kennedy Mine Foundation Board of Directors Vacancy.** Review and determine Council action.
10. **Award of Bid – Argonaut Lane Safe Routes to School Project.** Review and determine Council action.

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

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| Thursday, May 14, 2009, 6:00 p.m. | Jackson Revitalization Committee Meeting |
| Monday, May 18, 2009, 6:00 p.m. | Regular Planning Commission Meeting |
| Tuesday, May 26, 2009, 7:00 p.m. | Regular City Council Meeting |

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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