

Jackson City Council Agenda

Monday, June 13, 2016 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. CEREMONIAL.

- a. Proclamation Honoring National Alzheimer's and Brain Awareness Month.
- b. Certificate of Appreciation to Gold County Cruisers Car Club for their organization of the Motherlode Cruise Car Show.

2. 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.)

3. 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.

4. 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 May 23, 2016 meeting.
- b. Approval of Expenditure Report for the period of June the amount of \$267,596.96.
- c. Approval of Salary related items for April in the amount of \$275,703.23.
- d. Accept March 2016 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for May 2016.
- f. Receive Jackson Police Department Monthly Report for May 2016.
- g. Receive Building Department Monthly Report for May 2016.
- h. Rejection of Claim – Wisnieswki.
- i. Special Event Approval – July 3rd '50s Rock & Roll Band at Detert Park.
- j. Special Event Approval – Jackson Lions Club Fireworks Show and Sales.
- k. Special Event Approval – Private Block Party.

5. 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.

6. 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

7. **ACRA Funding Request.** Review and determine Council action.

8. **Adoption of Fiscal Year 2016-2017 City of Jackson Budget.**

- a. **Resolution No. 2016-19 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2016-2017.** Adopt resolution.
- b. **Resolution No. 2016-20 Authorizing Full-Time Positions in City Service for Fiscal Year 2016-2017.** Adopt resolution.
- c. **Resolution No. 2016-21 Setting a Tax Appropriation Limit for Fiscal Year 2016-2017.** Adopt resolution.

- 9. [Credit Card Parking Meter Options](#). Review and determine Council action.
- 10. [Proposition 218 – Rate Approval for Wastewater Services](#). Review and determine Council action – second reading and adoption of ordinance.
- 11. [Ordinance to Change Water/Sewer Billing](#). Review and determine Council action – second reading and adoption of ordinance.

12. CLOSED SESSION

- a. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). Parking Lot across from 240 N. Main Street, Jackson, APNs 020-191-004 and 020-191-005, Chaquica and Rodgers Family Trusts. Agency Negotiator: Michael Daly, City Manager.
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).
- c. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Miscellaneous Employees Association (Pursuant to Government Code Section 54957.6).

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 20, 6:30 p.m.	Planning Commission
Monday, June 27, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 17 (furlough day)

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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