

Jackson City Council Agenda

**Monday, February 14, 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 January 24, 2011 meeting.
- b. Approval of Expenditure Report for February in the amount of \$158,483.87.
- c. Approval of Salary related items for January the amount of \$245,983.46.
- d. Accept December 2010 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for January 2011.
- f. Receive Building Department Monthly Reports for January 2011.
- g. Receive Jackson Police Department Yearly Activity Report 2011.

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. **Special Event Permit – Jackson Lions Club Dandelion Days, Including Proposed Beer & Wine Garden Addition.** Review and determine Council action.
7. **Wastewater Permit Compliance Planning.** Review and determine Council action.
8. **Request from Jackson Revitalization Committee for Measure E Funding for Jackson Creekwalk Project Preliminary Engineering.** Review and determine Council action.

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, February 22, 6:30 p.m.	Planning Commission
Monday, February 28, 7:00 p.m.	City Council
Thursday, March 10, 6:00 p.m.	Jackson Revitalization Committee

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 18 (furlough day)
Monday, February 21 (Presidents' Day holiday)
Friday, March 4 (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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