

Jackson City Council Agenda

**Monday, December 12, 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 or a member of the public.

- a. Approval of Minutes of November 28, 2011 meeting.
- b. Approval of Expenditure Report for December in the amount of \$ 178,719.06.
- c. Approval of Salary related items for October the amount of \$265,771.58.
- d. Accept October 2011 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for November 2011.
- f. Receive Jackson Fire Department Monthly Report for November 2011.
- g. Receive Building Department Monthly Report for November 2011.
- h. Approve Notice of Completion – Marcucci Lane Slab Bridge.
- i. Approval of 2012 City Council meeting calendar.

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. **[Support for Legislation to Clean-up the Property Tax Shortfall for the Triple Flip/VLF Swap Programs Enacted by the State - AB 1191 \(Huber\).](#)** Review and determine Council action.
7. **[Support for Legislation to Amend the Federal Water Pollution Control Act for Publicly Owned Wastewater Treatment Plants - HR 3544 \(McClintock\).](#)** Review and determine Council action.
8. **[Committee Assignments.](#)** Review assignments for consideration of appointment at first meeting in January.

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 19, 6:30 p.m.	Planning Commission
Monday, January 9, 2012, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, December 23, 2011 (furlough day)
Monday, December 26, 2011 (Christmas holiday)
Friday, December 30, 2011 (furlough day)
Monday, January 2, 2012 (New Year's Day holiday)

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.

Visit our website at <http://ci.jackson.ca.us>
for copies of previous agendas, minutes and City budget