

Jackson City Council Agenda

**Monday, April 11, 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 March 28, 2011 meeting.
- b. Approval of Expenditure Report for April in the amount of \$ 295,058.09.
- c. Approval of Salary related items for March the amount of \$241,684.28.
- d. Accept February 2011 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for March 2011.
- f. Receive Jackson Police Department Monthly Report March 2011.
- g. Receive Building Department Monthly Reports for March 2011.
- h. Approve Amador Farmers Market Agreement for 2011 Season.

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. **Consideration of Approving Membership for the County of Mariposa as a Member County of the Central Sierra Planning Council and Central Sierra Economic Development District.** Review and determine City Council action.
7. **Selection of Consulting Firm for Wastewater EIR Project.** Review and determine City Council action.
8. **Request for Letters of Support for State Assembly Bill 153, On-Line Sales Tax Equity.** Review and determine Council action.
9. **Appointment of Alternate to Amador County Transportation Commission Seat.** Make appointment.

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, April 14, 6:00 p.m.	Jackson Revitalization Committee
Monday, April 18, 6:30 p.m.	Planning Commission
Monday, April 25, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, April 22 (furlough day)
Friday, May 13 (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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