

Jackson City Council Agenda

**Monday, September 24, 2012 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. *Moment of Silence in honor of former Mayor, Francis “Fran” Vaira.*

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 or a member of the public.

- a. Approval of Minutes of September 10, 2012, 2012.
- b. Approval of Expenditure Report for September in the amount of \$168,564.73.
- c. Approve Special Event Permit – Jackson Lions Club Halloween Parade, October 31, 2012.

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. **Request to Remove On-Street Parking Spaces in Front of 304 Court Street.** Review and determine Council action.
8. **Award of Bid – Vista Point Improvement Project.** Review and determine Council action.
9. **Downtown Parking Policies.** Review and provide direction to staff.
10. **Ordinance to Prohibit Dogs on Aime Field at Detert Park.** Conduct Public Hearing and first reading of ordinance.
11. **Resolution Requesting Historic Signage on Highway 49 for the Kennedy Tailing Wheels.** Review and determine Council action.

12. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9).
Name of case: Orescan v. City of Jackson, 12-CV-7862.
- b. Public Employment. Title: Fire Chief. (Pursuant to Government Code Section 54957).
- c. Conference with Labor Negotiator - Agency designated representatives: Michael Daly,
City Manager. Unrepresented employees: Fire Captain, Fire Engineer.

Return to Open Session

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday , October 9, 7:00 p.m.	City Council
Monday, October 15, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, September 28 (furlough day)
Monday, October 8 (Columbus Day holiday)
Friday, October 12 (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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