

Jackson City Council Agenda

Monday, April 25, 2016 - 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 April 11, 2016 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$132,441.71.
- c. Approve Special Event – 49 Days Activities on Main Street, April 30 & May 1, 2016.
- d. Approve Special Event – Gold Country Cruise Car Show, May 21, 2016

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. **Presentation of FY 2014-15 City Audit.** Review and determine Council action.
7. **Owner Responsibility for Water and Sewer Charges.** Review and determine Council action.
8. **Resolution for Pool Salaries and Entrance Rates for 2016.** Review and determine Council action.
9. **Ordinance Amendment to Reduce Hours for Parking at Kennedy Tailing Wheels Park.** Review and First Reading of Ordinance.

10. 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. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

9. ADJOURNMENT

Upcoming Meetings:

Monday, May 9, 7:00 p.m.

City Council

Monday, May 16, 6:30 p.m.

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, April 29 (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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