

Jackson City Council Agenda

**Tuesday, October 12, 2010 - 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 September 27, 2010 meeting.
- b. Approval of Expenditure Report for October in the amount of \$244,874.39.
- c. Approval of Salary related items for August the amount of \$233,901.51.
- d. Receive Jackson Fire Department Monthly Report for September 2010.
- e. Receive Building Department Monthly Reports for September 2010.
- f. Adopt Resolution Approving Biennial Review of Conflict of Interest Code and Designated Employees.
- g. Award of Bid –Summit Street/Court Street Water Line Replacement, Project No. 2010-01.

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. **Lease with Motherlode Broadcasting, Inc. for Radio Antenna on City Property located behind Amador Senior Center.** Review and determine Council action.
7. **Consider Urgency Ordinance Amendment Pertaining to Size of Non-Commercial Temporary Signs.** Review and determine Council action.
8. **City Application for Brownfield Funding for Oro De Amador.** Review and determine Council action.
9. **Use of Proposition 40 Recreation Development Funds.** Consider formation of a subcommittee to provide recommended use of funds to Council on November 8, 2010.
10. **Wastewater Permit Compliance Planning Update.** Review and determine Council action.
11. **11. ADJOURNMENT.**

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, October 18, 6:30 p.m.

Planning Commission Meeting

Monday, October 25, 7:00 p.m.

Jackson City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 15 (furlough day)

Thursday, November 11 (Veterans' Day holiday)

Friday, November 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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