

Jackson City Council Agenda

**Monday, June 25, 2012 - 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 June 11, 2012ing.
- b. Approval of Expenditure Report for June in the amount of \$175,527.74.
- c. Accept May 2012 Treasurer's Report and Sales Tax Report.

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. **[Rejection of Bids – Court Street/Highway 88 Intersection Highway Safety Improvement Program Project.](#)** Review and determine Council action.
7. **[Public Hearing – Regional Traffic Mitigation Fee Annual Report and Program Amendment to Modify Fee Rates.](#)** Review and determine Council action.
8. **[Resolution to Rescind Resolution No. 2012-16, Approving ACES Waste Services Rate Increase of 3.68% and Direct Staff to Proceed with Proposition 218 Process.](#)** Review and determine Council action.

9. **Adoption of Fiscal Year 2012-2013 City of Jackson Budget.**
- a. **Resolution No. 2012-25 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2012-2013.** Adopt resolution.
 - b. **Resolution No. 2012-26 Authorizing Full-Time Positions in City Service for Fiscal Year 2012-2013.** Adopt resolution.
 - c. **Resolution No. 2012-27 Setting a Tax Appropriation Limit for Fiscal Year 2012-2013.** Adopt resolution.
 - d. **Approval of SEIU Local 1021 (General Employees) Memorandum of Understanding Side Letter.** Review and determine Council action.
 - e. **Approval of Jackson Police Officers Association Memorandum of Understanding Side Letter.** Review and determine Council action.
10. **Planning Commission and Cemetery Committee Appointments.** Review and make appointments.

11. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Orescan v. City of Jackson, 12-CV-7862.

Return to Open Session

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 9, 7:00 p.m.	City Council
Monday, July 16, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, July 4 (Independence Day)
Friday, July 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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