

Jackson City Council Agenda

Tuesday, May 27, 2014 - 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 May 12, 2014 meeting.
- b. Approval of Expenditure Report for the period of May the amount of \$219,075.35.
- c. Approval of Lot Line Adjustment – 1235 Jackson Gate Road, Teresa’s Place, Inc.
- d. Notice of Completion – Eva Way Water Line Replacement Project.
- e. Approval of Fireworks at Argonaut High School Graduation – Friday, June 6, 2014.
- f. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, June 28 to July 4, 2014.

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. **[Wastewater Rate Analysis Overview](#)**. Review and provide direction to staff.
7. **[Schedule of Fee Updates for Building and Planning Services](#)**. Review and determine Council action.
8. **[Annual Report and Request for Funding from Amador County Recreation Agency \(ACRA\)](#)**. Review and determine Council action.
9. **[FY 2014-15 Budget Overview](#)**. Review and provide direction to staff.
10. **[Measure E Advisory Committee Re-Appointments](#)**. Review and determine Council action.
11. **[Planning Commission and Cemetery Committee – Notice of Application Period](#)**. Announce a deadline of June 18, 2014 for these advisory bodies.

12. CLOSED SESSION

- a. Public Employment. Title: City Inspector (Pursuant to Government Code Section 54957).
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).
- c. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

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

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 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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