

Jackson City Council Agenda

**Monday, December 8, 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 November 24, 2014 meeting.
- b. Approval of Expenditure Report for the period of November in the amount of \$97,368.70.
- c. Approval of Salary related items for November amount of \$301,006.31.
- d. Receive Jackson Fire Department Monthly Report for November 2014.
- e. Receive Jackson Police Department Monthly Report for November 2014.
- f. Receive Building Department Monthly Report for November 2014.
- g. Approve Meeting Schedule for 2015.

4. ELECTION DECLARATION – ELECTED OFFICIAL SEATING.

- a. Swearing In and Seating of Councilmembers Connie Gonsalves and Patrick Crew to new four year terms.
- b. Selection of Mayor and Vice-Mayor.

BREAK (refreshments and social)

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. Sewer Rate Increases. Review and determine Council action regarding Ordinance No. 680.

- 8. [Appeal by Ms. Candi Emerson of Planning Commission Denial of Appeal of Parking Approval at of the Site Plan Review Committee’s Approval of a Parking Plan for Jim & Frank Rooney, 225 Broadway, APN 020-312-001.](#) Review and determine Council action.
- 9. [Recommendation to ACTC for the Regional Transportation Plan.](#) Review and determine Council action.
- 10. [Committee Assignments for 2015.](#) Review list and provide comments to Mayor.

11. CLOSED SESSION

- a. 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).

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 15 Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

- Friday, December 12 (furlough day)
- Thursday, December 25 (Christmas holiday)
- Friday, December 26 (furlough day)
- Thursday, January 1 (New Year’s holiday)

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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