

Jackson City Council Agenda

Monday, June 22, 2009 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. **CEREMONIAL.** Presentation of Certificate of Appreciation to Frank Blauvelt Jr.
2. **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.)
3. **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.
4. **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 June 8, 2009 meeting.
 - b. Approval of Expenditure Report for June in the amount of \$ 170,110.87.
 - c. Accept May 2009 Treasurer's Report and Sales Tax Report.
 - d. Receive Jackson Fire Department Monthly Report for May 2009.
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. **Planning Commission and Cemetery Committee Appointments.** Review and make appointments.
8. **Jackson Business Improvement District Public Hearing.** Conduct public hearing, adopt Resolution approving the BID for FY 2009/2010.
9. **Measure E Funding Recommendations.** Review advisory committee recommendations and determine Council action.
10. **Budget Review.** Review and provide direction to staff.
11. **Review of Jackson Police Department's Application for Edward Byrne Memorial Justice Assistance Grant (JAG) Funding.** Accept public comments.
12. **Encroachment Permit Regulations.** Review and conduct first reading of ordinance.

13. CLOSED SESSION. - Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organizations: General Employee Unit, SEIU Local 1021 and Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

14. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 29, 2009, 7:00 p.m.

Thursday, July 9, 2009, 6:00 p.m.

Monday, July 13, 2009, 7:00 p.m.

Monday, July 20, 2009, 6:00 p.m.

Tentative Date for Special City Council Budget Meeting

Jackson Revitalization Committee Meeting

Regular City Council Meeting

Regular Planning Commission Meeting

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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