

Jackson City Council Agenda

**Monday, February 11, 2013 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Life Saving Award Presentation to Adrian Santa Cruz.

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 Expenditure Report for the period of December the amount of \$72,927.
- b. Approval of Salary related items for November the amount of \$263,774.80.
- c. Accept November 2012 Treasurer's Report and Sales Tax Report.
- d. Accept December 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for January 2013.
- f. Receive Jackson Police Department Monthly Report for January 2013.
- g. Receive Building Department Monthly Report for January 2013.

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. Authorization to Purchase Exhaust Removal System Equipment for the Fire Department. Review and determine Council action.

8. Award of Bid – Rollingwood Unit #55. Review and determine Council action.

9. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

Reconvene to Open Session

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, February 19, 6:30 p.m.	Planning Commission Meeting
Thursday, February 21, 6:00 p.m.	Jackson Revitalization Committee
Monday, February 25, 7:00 p.m.	City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 15 (furlough day)
Monday, February 18 (Presidents' 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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