

Jackson City Council Agenda

**Monday, May 13, 2013 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

Proclamation Honoring Franck Tremaine for his Service to the Jackson Volunteer Fire Department.

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 April 22, 2013 meeting.
- b. Approval of Expenditure Report for the period of May the amount of \$301,901.36.
- c. Approval of Salary related items for April the amount of \$277,371.83.
- d. Accept April 2013 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for April 2013.
- f. Receive Jackson Police Department Monthly Report for April 2013.
- g. Receive Building Department Monthly Report for April 2013.
- h. Approval of Contract Renewal with Auditors Smith & Newell.
- i. Approval of JBCA's Mother Lode Cruise Car Show, Saturday, May 18.
- j. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, and Fireworks Show on July 3, 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. **Rezone and General Plan Amendment from Residential Single Family (RSF) to Public/Institutional (P) and Variance for Substandard Lot Size to Expand the St. Sava Cemetery, 714 North Main Street (APN 020-132-002), Reverend Steven Tumbas – Serbian Orthodox Church..** Conduct Public Hearing, consider adoption of resolution and first reading of ordinance.
- 8. **Measure E Funds (Portion of Transient Occupancy Tax) Allocation Policy for FY 2013-14.** Review and determine Council action.
- 9. **Consideration of Opposition to Assembly Bill 5 (Ammiano), the Homeless Bill of Rights.** Review and determine Council action.

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, May 20, 6:30 p.m.

Planning Commission

Tuesday, May 28, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 17 (furlough day)

Monday, May 27 (Memorial Day 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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