

Jackson City Council Agenda

Monday, February 9, 2015 - 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 January 26, 2015.
- b. Approval of Expenditure Report for the period of February the amount of \$133,007.83.
- c. Approval of Salary related items for January amount of \$331,465.54.
- d. Accept December 2014 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for January 2015
- f. Receive Jackson Police Department Monthly Report for January 2015.
- g. Receive Building Department Monthly Report for January 2015.
- h. Approve Extension of Contract with City Engineer to 2017.

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. **[Appointment to Kennedy Mine Board of Directors – Jackson seat.](#)** Review and determine Council action.
7. **[Pitt Street Bridge Replacement – CEQA Review.](#)** Review and determine Council action.
[Pitt Street Bridge Mitigated Negative Declaration](#)
8. **[Mid-Year Budget Report.](#)** Receive and file.
9. **[Removal of Parking Meters in Downtown Area May 1, 2015.](#)** Discussion only.

10. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Initiation of

litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

- b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of Section 54956.9): Name of case: Johnson v. City of Jackson, Amador Sup. Ct. Case No. 15-CVC-09161

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, February 17

Planning Commission Meeting

Monday, February 23

City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 13 (furlough)

Monday, February 16 (Presidents' 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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