

Jackson City Council Agenda

Monday, January 14, 2013 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. **CEREMONIAL.** Introduction and Swearing-In of Police Officer Tizok Del Rio.
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 December 10, 2012 meeting.
 - b. Approval of Expenditure Report for the period of January the amount of \$232,678.28.
 - c. Approval of Salary related items for December the amount of \$279,038.19.
 - d. Receive Jackson Police Department Monthly Report for December 2012.
 - e. Receive Jackson Fire Department 2012 Annual Report.
 - f. Receive Jackson Fire Department Monthly Report for December 2012.
 - g. Receive Building Department Monthly Reports for December 2012.
 - h. Adopt Resolution Approving City's Investment Policy for 2013.
6. **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.
7. **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

8. **Presentation of FY 2011-12 City Audit.** Review and determine Council action.
9. **Adoption of GASB Statement No. 54 Fund Balance Policy.** Review and determine Council action.
10. **Request from Operation Care for "Color Madness" 5K Fun Run on February 2, 2013.** Review and determine Council action.
11. **Letter Opposing Caltrans Relinquishment of State Route 16 (Jackson Highway) in areas of Sacramento and Rancho Cordova.** Review and determine Council action.

12. [Informational Presentation on Circulation Improvement Program and Transportation Impact Fee Update Workshops](#). Accept information and provide direction to staff.

13. [City Council Committee Assignments](#). Review and provide feedback for appointments at January 14, 2013 meeting.

14. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Orescan v. City of Jackson, 12-CV-7862.
- b. Conference with Legal Counsel – Anticipated Litigation (Subdivision (d) of Section 54956.9). One case.
- c. Conference with Real Property Negotiator (Section 54956.8). Property location: 20 Rollingwood Drive, #55, Jackson, CA 95642 (APN# 910-000-839-000). Agency Negotiator: Michael Daly, City Manager. Negotiating Parties: City of Jackson and Joe Chirco. Under Negotiation: Disposition of property at space #55 previously owned by Alice Raymond.

Reconvene to Open Session

15. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, January 22, 6:30 p.m.	Planning Commission Meeting
Monday, January 28, 7:00 p.m.	City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 18 (furlough day)
Monday, January 21 (Martin Luther King, Jr. 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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