

Jackson City Council Agenda

**Monday, July 9, 2012 - 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 or a member of the public.

- a. Approval of Minutes of June 25, 2012 Special Meeting and Regular meeting.
- b. Approval of Expenditure Report for June in the amount of \$183,655.89.
- c. Approval of Salary related items for April in the amount of \$267,135.39.
- d. Receive Jackson Fire Department Monthly Report for June 2012.
- e. Receive Building Department Monthly Report for June 2012.
- f. Adopt Resolution for Notice of Completion, Jackson Gate Road Water Line Project.

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. Allocation of Funding from Measure E Transient Occupancy Tax. Review and determine Council action.

CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Larry Busby v. Central Sierra Planning Council; Central Sierra Economic Development District; County of Alpine; County of Amador; County of Tuolumne; County of Calaveras; **City of Jackson**; City of Ione; City of Sutter Creek; City of Amador City; City of Plymouth; City of Angels; City of Sonora and Does 1 through 150. CV 57480, Superior Court, County of Tuolumne.
- b. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Orescan v. City of Jackson, 12-CV-7862.

Return to Open Session

ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 16, 6:30 p.m.

Planning Commission

Monday, July 23, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 13 (furlough day)

Friday, July 27 (furlough 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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