

Jackson City Council Agenda

**Monday, January 11, 2010 - 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 December 14, 2009 meeting.
- b. Approval of Expenditure Report for January in the amount of \$261,768.18.
- c. Approval of Salary related items for December the amount of \$243,085.10.
- d. Accept November 2009 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for December 2009.
- f. Receive Building Department Monthly Reports for November and December 2009.
- g. Adopt Resolution Authorizing Application for Energy Efficiency Community Block Grant Funds.
- h. Adopt Resolution for Annual City Investment Policy.

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. **Water Bond Refinancing.** Review and determine Council action.
Attachments: [Preliminary Official Statement](#), [Indenture of Trust](#), [Purchase Contract](#), [Escrow Deposit and Trust Agreement](#), [Continuing Disclosure](#).
8. **Request from New York Fitness for Sewer Rate Calculation Adjustment.** Review and determine Council action.

9. [Request from Main Street Theatre Works to Amend Use of Measure E Funding.](#)
Review and determine Council action.
10. [Resource Allocation Plan – Requests for Extension of Previously Allocated Housing Equivalent Units.](#) Review and determine Council action.
11. **City Council Committee Assignments.** Continue to January 25, 2010 meeting.

12. CLOSED SESSION - Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, January 14, 2010, 6:00 p.m. Jackson Revitalization Committee Meeting
Tuesday, January 19, 2010, 6:00 p.m. Planning Commission Meeting
Monday, January 25, 2010, 7:00 p.m. City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 15, 2010 (furlough day)
Monday, January 18, 2010 (Martin Luther King Jr. Day)
Friday, January 29, 2010 (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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