

# Jackson City Council Agenda

**Monday, December 13, 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 November 22, 2010 meeting.
- b. Approval of Expenditure Report for the period of December the amount of \$195,716.03.
- c. Approval of Salary related items for November the amount of \$231,229.64.
- d. Accept November 2010 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for November 2010.
- f. Receive Jackson Fire Department Monthly Report for November 2010.
- g. Receive Building Department Monthly Reports for November 2010.
- h. Approve Calendar Year 2011 City Council Meeting and Furlough Schedule.
- i. Adopt Resolution Establishing Leave Policies for Fire Department Employees.
- j. Adopt Resolution for Award of Bid – Aime Field Facilities Building.

**4. ELECTION DECLARATION – CITY COUNCIL SEATING.**

- a. [Swearing In and Seating of Councilmembers Connie Gonsalves and Patrick Crew.](#)
- b. Selection of Mayor and Vice-Mayor.

**BREAK** (refreshments and social)

**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. [Wastewater Update – Funding Applications and CEQA Process.](#) Review and determine Council action.
- 8. [Request from Amador Regional Planning Committee for Economic Development Planning Assistance from Measure E Funds.](#) Review and determine Council action.
- 9. [Request for Extension of Previously Approved HEUs for St. Patrick Green Project and Fuller Family Trust Property for 2011.](#) Review and determine Council action.
- 10. [Consider Ordinance Adopting and Amending the 2010 California Building Standards Code and other Uniform Codes.](#) Consider second reading and adoption of ordinance.
- 11. [Committee Assignments.](#) Review and determine appointments.

**12. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 20, 6:30 p.m.	Planning Commission Meeting
Monday, January 10, 7:00 p.m.	City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Thursday, December 23 (furlough day)  
 Friday, December 24 (Christmas holiday)  
 Thursday, December 30 (furlough day)  
 Friday, December 31 (New Year’s 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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