

Jackson City Council Agenda

**Monday, August 10, 2009 - 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 July 27, 2009 meeting.
- b. Approval of Expenditure Report for August in the amount of \$ 522,681.67.
- c. Approval of Salary related items for July the amount of \$273,436.01.
- d. Accept June 2009 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for July 2009.
- f. Receive Jackson Fire Department Monthly Report for July 2009.
- g. Receive Building Department Monthly Reports for July 2009.

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. **Development Code Adoption.** Review final changes and consider first reading of ordinance.
7. **Design Review Committee Update.** Replace one committee member and schedule Joint Meeting with Planning Commission on August 17, 2009 to review recommendations.
8. **Ordinance to Provide Section 20903 (Two Years Additional Service Credit) Retirement Incentive for Police Officers.** Review and determine Council action.

- 9. [Authorization for Submittal of HOME Program Housing Rehabilitation Grant](#). Review and determine Council action.

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, August 13, 2009, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, August 17, 2009, 6:00 p.m.	Joint City Council/Planning Commission Meeting
Monday, August 24, 2009, 7:00 p.m.	City Council Meeting

City Offices Furlough/Closure Schedule:

Friday, August 14 and August 28
 Friday, September 4 and September 18

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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