

Jackson City Council Agenda

**Monday, January 13, 2014 - 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 9, 2014 meeting.
- b. Approval of Expenditure Report for the period of December the amount of \$141,339.32.
- c. Approval of Expenditure Report for the period of January the amount of \$162,788.09.
- d. Approval of Salary related items for December amount of \$272,318.90.
- e. Accept November 2013 Treasurer's Report and Sales Tax Report.
- f. Receive Jackson Fire Department Annual and Monthly Report for December 2013.
- g. Receive Jackson Police Department Monthly Report for December 2013.
- h. Receive Building Department Monthly Report for December 2013.
- i. Adopt Resolution Approving City's Investment Policy for 2014.

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. **Fire Station Mural Concept Presentation.** Review and determine Council action.
7. **Presentation of FY 2012-13 City Audit.** Review and determine Council action.
8. **Wastewater Update and Contract Amendments with Stantec for Preliminary Design and Financial Assistance Applications for Future Wastewater Projects.** Review and determine Council action.
9. **Parking Meter Review.** Review and provide direction to staff.
10. **Committee Assignments for 2014.** Review and determine Council action.

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, January 21, 6:30 p.m. Planning Commission
Monday, January 27, 7:00 p.m. City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 17 (furlough day)
Monday, January 20 (Martin Luther King Jr. 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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