

# Jackson City Council Agenda

**Monday, January 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 Expenditure Report for December in the amount of \$150,869.62
- b. Approval of Expenditure Report for January in the amount of \$142,612.51.
- c. Approval of Salary related items for October the amount of \$265,050.62.
- d. Receive Jackson Police Department Monthly Report for December 2011.
- e. Receive Jackson Fire Department Monthly Report for December 2011.
- f. Receive Building Department Monthly Report for December 2011.
- g. Adopt Resolution Approving City's Investment Policy for 2012.
- h. Receive and File Off-Sale General Alcoholic Beverage License, Grocery Outlet, 9 South Highway 49/88 (former Safeway location).

**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. **Mutual Aid Agreement for Fire Services with the Jackson Rancheria Band of Miwuk Indians.** Review and determine Council action.
7. **Request for Extension of Approved Housing Equivalent Units (HEUs) for 2012 for Previous Subdivision Applicants.** Review and determine Council action.
8. **Support for Revised East Bay Municipal Utilities District (EBMUD) Water Supply Management Program 2040.** Review and determine Council action.
9. **Kennedy Mine Foundation Board of Directors Vacancy.** Review and determine City appointment to City representative seat on Board.
10. **City Council Committee Assignments.** Review and appointment of assignments.

## **11. ADJOURNMENT**

Upcoming Meetings:

Thursday, January 12, 6:00 p.m.	Jackson Revitalization Committee
Tuesday, January 17, 6:30 p.m.	Planning Commission
Monday, January 23, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 13 (furlough day)  
Monday, January 16 (Martin Luther King Jr. holiday)  
Friday, January 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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