

# Jackson City Council Agenda

Monday, December 14, 2009 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642

## **1. CEREMONIAL.**

**2. 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.)

**3. 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.

**4. 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 9, 2009 and November 23, 2009 meetings.
- b. Approval of Expenditure Report for December in the amount of \$ 502,100.71.
- c. Approval of Salary related items for November the amount of \$229,362.16.
- d. Receive Jackson Police Department Monthly Report for November 2009.
- e. Receive Jackson Fire Department Monthly Report for November 2009.
- f. Approve Calendar Year 2010 City Council Meeting Schedule.
- g. Notice of Completion – Safe Rounds to School Project on Argonaut Lane.

**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. **[Resolution Appointing Bond and Disclosure Counsel and Underwriter to Refinance 1998 Water Revenue Bonds.](#)** Review and determine Council action.
8. **[Request from ACES Waste Inc. for a 9.15% Rate Increase.](#)** Review and determine Council action.
9. **[Request from Foothill Conservancy to Participate in Litigation Against East Bay Municipal Utilities District for Violating CEQA with the Adoption of the 2040 Water Supply Management Plan and EIR.](#)** Review and provide direction to staff.
10. **[Mid-year Budget Adjustments – Resolutions Initiating a Reduction in Workforce and Approving a Severance Package for Employees Subject to Layoff.](#)** Review and determine Council action.

11. [Amendment to Joint Powers Authority Agreement for the Amador Fire Protection Authority.](#) Review and determine Council action.
12. [Ordinance to Approve Request for Water Leak Adjustment – 618 Broadway.](#) Second reading and adoption of ordinance.

**13. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, December 23 and Thursday, December 24 (furlough days)

Friday, December 25 (Christmas holiday)

Friday, January 1, 2010 (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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