

Jackson City Council Agenda

TUESDAY, October 15, 2013 - 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 September 23, 2013 meeting.
- b. Approval of Expenditure Report for the period of October the amount of \$122,505.12.
- c. Approval of Salary related items for September amount of \$318,288.19.
- d. Accept August 2013 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for September 2013.
- f. Receive Jackson Police Department Monthly Report for September 2013.
- g. Receive Building Department Monthly Report for September 2013.
- h. Adopt Resolution to Apply for Proposition 84 Funding from Sierra Nevada Conservancy for Abandoned Mine Lands removal action work plan for the Oro De Amador property.
- i. Approve Special Event Permit – Lions Club Halloween Parade, October 31.
- j. Approve Special Event Permit – American Legion Post 108 Veterans Day Parade, Monday, November 11.

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. **Award of Services – City Banking.** Review and determine Council action.

7. **City Attorney Agreement.** Review and determine Council action.

8. **ACES Request for 1.76% Rate Increase.** Review and provide direction to staff.

9. CLOSED SESSION

- a. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager.
Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, October 21, 6:30 p.m.	Planning Commission
Monday, October 28, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 18 (furlough day)
Friday, November 1 (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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