

Jackson City Council Agenda

Monday, September 9, 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 August 26, 2013 meeting.
- b. Approval of Expenditure Report for the period of September the amount of \$89,768.48.
- c. Approval of Salary related items for August the amount of \$275,767.26.
- d. Accept July 2013 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for August 2013.
- f. Receive Jackson Police Department Monthly Report for August 2013.
- g. Receive Building Department Monthly Report for August 2013.
- h. Approve Resolution to Abandon Old Sewer Easement, 10181 Amador Street.
- i. Approve Special Event – FACT Jackson Mid-Town 5K Fun Run/Walk, October 13, 2013.

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. **[Memorandum of Understanding with SEIU Local 1021 for Miscellaneous Employees.](#)**
Review and determine Council action

Attachment #1: **[MOU](#)**

7. **[Public Hearing - Resolution Adopting Revised Local Traffic Mitigation Fee, effective July 1, 2014 and July 1, 2015, and Associated Mitigated Negative Declaration for CEQA Compliance.](#)** Review and determine Council action.

Attachment#1: **[TCIP, TIM, Nexus](#)**

Attachment #2: **[Mitigated Negative Declaration](#)**

8. 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).

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, September 16, 6:30 p.m.	Planning Commission
Monday, September 23, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, September 13 (furlough day)
 Friday, September 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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