

Jackson City Council Agenda

**Monday, June 8, 2015 - 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 May 26, 2015.
- b. Approval of Expenditure Report for the period of June the amount of \$ 56,055.82.
- c. Approval of Salary related items for May amount of \$ 287,934.01.
- d. Receive Jackson Fire Department Monthly Report for May 2015
- e. Receive Building Department Monthly Report for May 2015.

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. **[Water Rates Related to Water Conservation and the Amador Water Agency Rate Increase.](#)** Review and provide direction to staff.
7. **[Memorandum of Understanding Between the Jackson Professional Firefighters Association and the City of Jackson for July 1, 2015, through June 30, 2017.](#)** Review and determine Council action.
8. **[French Bar Road Bridge at the South Fork of Jackson Creek – Mitigated Negative Declaration for Environmental Clearance.](#)** Review and determine Council action.
[\[Attachment\]](#)

- 9. [2014-2019 Housing Element Update for the City of Jackson General Plan and associated California Environmental Quality Act Negative Declaration.](#) Conduct public hearing and determine Council action.
[Attachment]
- 10. [Preliminary Review of 2015-16 City Budget Issues.](#) Review and provide direction to staff.
- 11. [Wastewater Engineer Selection Ad Hoc Committee.](#) Review information regarding Wastewater Engineer selection process.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 15	Planning Commission Meeting
Monday, June 22	City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 12 (furlough day)
 Friday, June 26 (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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