

Jackson City Council Agenda

**Monday, January 24, 2011 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Presentation of Jackson Rotary Bowl-A-Thon funds by Jim Rooney.

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 January 10, 2011 meeting.
- b. Approval of Expenditure Report for January in the amount of \$ 195,863.56.
- c. Receive Jackson Fire Department Monthly Report for December 2010.
- d. Adopt Resolution Approving City's Investment Policy.

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. **Measure E Funding Request from Amador County Chamber of Commerce.** Review and determine Council action.
- 8. **Establish a Recognition Board in City Cemetery to Honor Distinguished Citizens.** Review Cemetery Committee's recommendation and determine Council action.
- 9. **Report on City Corporation Yard Options from Oro De Amador Study Group.** Review and determine Council action.

10. [Mid-Year Budget Review](#). Accept presentation.
11. [Award of Bid – Paving Project at Detert Park Around Aime Field](#). Review and determine Council action.
12. [Vacancy – Cemetery Committee](#). Announce application period.

13. CLOSED SESSION

- a. Conference with Legal Counsel -- Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case (related to subdivision map application for Rollingwood Estates Mobile Home Park).
- b. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

Reconvene to open session.

14. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, February 10, 6:00 p.m.	Jackson Revitalization Committee
Monday, February 14, 7:00 p.m.	City Council
Tuesday, February 22, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 28 (furlough day)
Friday, February 4 (furlough day)
Friday, February 18 (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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