

Jackson City Council Agenda

**Tuesday, October 11, 2011 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Proclamation honoring **Martha Perez** for her award from the Amador County Chamber of Commerce as Businessperson of the Year.

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 September 12, 2011 and September 26, 2011 meetings.
- b. Approval of Expenditure Report for the period of October in the amount of \$238,170.57.
- c. Approval of Salary related items for September the amount of \$265,917.51.
- d. Accept August 2011 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for September 2011.
- f. Receive Jackson Fire Department Monthly Report for September 2011.
- g. Receive Building Department Monthly Report for September 2011.
- h. Adopt Resolution for Boundary Line Adjustment, Sutter Community Bank, APNs 020-500-037 and 020-500-038 (Gold Country Center off French Bar Road)
- i. Adopt Resolution for Boundary Line Adjustment, Tom & Melissa Shirley, APN 020-244-005 (311 Water Street) and City of Jackson, 020-244-007 (12 McDowell Street).
- j. Adopt Resolution Granting Public Utility Easement to PG&E.
- k. Adopt Resolution Authorizing Application for River Parkway Grant.

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. **Request from Vice Mayor Sweet to Support Appeal of McDonalds Restaurant Design in Martell.** Review and determine Council action.
- 8. **Wastewater Updates.** Review and determine Council action.
 - a. **Tentative Time Schedule Order for Jackson Wastewater Treatment Plant.**
 - b. **Additional Costs Associated with Filter Improvement Project.**
 - c. **Engineering Services for Wastewater Compliance Projects.**
- 9. **Announce Upcoming Planning Commission Vacancy.** Set application deadline for November 3, 2011.

10. CLOSED SESSION.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One case)

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

| | |
|---------------------------------|--------------------------|
| Thursday, October 13, 6:00 p.m. | Revitalization Committee |
| Monday, October 17, 6:30 p.m. | Planning Commission |
| Monday, October 24, 7:00 p.m. | City Council |

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 14, 2011 (furlough day)
Friday, October 28, 2011 (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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