

Jackson City Council Agenda

Monday, June 27, 2016 - 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 June 13, 2016 meeting.
- b. Approval of Expenditure Report for the period of June the amount of \$175,790.68.
- c. Notice of Intent Biennial Review of Conflict of Interest Code and Designated Employees.
- d. Adopt Resolution for Boundary Line Adjustment – Mattley.
- e. Critchfield Easement Abandonment – 12880 Murietta Lane.

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. **Closing out the Kennedy Tailing Wheel Project Project Fund.** Review and determine Council action.
7. **Gas Tax Audit.** Review and determine Council action.
8. **Solar Pre-Screening Assessment.** Receive and file.
9. **Sign Ordinance Amendments.** Review and first reading of ordinance.
10. **Parking Meters.** Review and determine Council action.
11. **Appointment of Planning Commissioners and Cemetery Committee Members.** Review and make appointments.

12. CLOSED SESSION

- a. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). Parking Lot across from 240 N. Main Street, Jackson, APNs 020-191-004 and 020-191-005, Chaquica and Rodgers Family Trusts. Agency Negotiator: Michael Daly, City Manager.
- b. Conferenc with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case.
- c. Conference with Real Property Negotiators. Property: 95 French Bar Road, Negotiating parties: John Allen, Under negotiation: Price and terms of payment. Agency negotiator: Mike Daly, City Manager.
- d. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 11, 7:00 p.m.	City Council
Monday, July 18, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Monday, July 4 (July 4th)
 Friday, July 15 (furlough day)
 Friday, July 29 (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.

Visit our website at <http://ci.jackson.ca.us>
for copies of previous agendas, minutes and City budget