

Jackson City Council Agenda

**Monday, January 9, 2017 - 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 Revised Minutes of November 14, 2016 and November 28, 2016 meetings.
- b. Approval of Special Minutes of December 22, 2016.
- c. Approval of Expenditure Report for the period of December in the amount of \$154,079.68.
- d. Approval of Expenditure Report for the period of January in the amount of \$110,166.74.
- e. Approval of Salary related items for December the amount of \$321,119.40.
- f. Receive Jackson Police Department Monthly Report for December 2016.
- g. Receive Jackson Fire Department Monthly Report for December 2016.
- h. Receive Jackson Fire Department Monthly Report for Total Calls 2016.
- i. Receive Building Department Monthly Reports for December 2016.
- j. Resolution Approving Lot Line Adjustment and Parcel Map for APN 020-132-002 and 020-132-003 Saint Sava Serbian Orthodox Church of Jackson, CA.

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. [Resolution Adopting a Policy Requiring City Councilmembers to Utilize City-Issued Email Accounts for Email Communications Concerning City Business.](#) Review and determine Council action.

7. [Committee Assignments.](#) Review and determine Council action.

8. CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Section 54956.9(b): 1 case
- b. Public Employee Appointment: City Manager. (Pursuant to Government Code Section 54957)

9. ADJOURNMENT

Upcoming Meetings:

Januray 17, 6:30 p.m.

Planning Commission

January 23, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 13 (Furlough day)

Monday, January 16 (Martin Luther King Day holiday)

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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