

# **Jackson City Council Agenda**

**Tuesday, October 9, 2012 - 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 or a member of the public.

- a. Approval of Minutes of September 24, 2012.
- b. Approval of Expenditure Report for October in the amount of \$105,224.60.
- c. Approval of Salary related items for September in the amount of \$275,738.09.
- d. Accept August 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for September 2012.
- f. Receive Jackson Fire Department Monthly Report for September 2012.
- g. Receive Building Department Monthly Report for September 2012.
- h. Approve Side Letter Agreement for FY 2012-13 with SEIU Local 1021.
- i. Adopt Resolution Approving Biennial Review of Conflict of Interest Code and Designated Employees.
- j. Adopt Resolution Authorizing Destruction of Old Finance Department Records.

**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. **Parking and Traffic Circulation in Vicinity of 300 Block of Court Street.** Review and determine Council action.
7. **Deferred Improvement Agreement for Parking Lot Requirements at 10354 Argonaut Lane.** Review and determine Council action.
8. **Ordinance Creating an Accessibility Board of Appeals.** Conduct public hearing and first reading of ordinance.

**9. CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9).  
Name of case: Orescan v. City of Jackson, 12-CV-7862.
- b. Public Employment. Title: Fire Chief. (Pursuant to Government Code Section 54957).

*Return to Open Session*

**10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, October 15, 6:30 p.m.	Planning Commission
Monday, October 22, 7:00 p.m.	City Council
Thursday, November 8, 6:00 p.m.	Jackson Revitalization Committee

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 12 (furlough day)  
Friday, October 26 (furlough day)  
Monday, November 12 (Veterans' 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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