

# **Jackson City Council Agenda**

**Monday, April 28, 2014 - 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 April 14, 2014 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$241,383.63.
- c. Accept February 2014 Treasurer's Report and Sales Tax Report.

**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. **Stonecreek Subdivision Annexation to Maintenance District No. 1.** Conduct public hearing and determine Council action.
7. **Resolutions for Cooperative Agreements with Caltrans for Traffic Signal Emergency Vehicle Detection and "Betterment" Work at the Intersections of Highway 49 and Sutter Street, and Highway 49 and French Bar Road Emergency Vehicle Detection Equipment.** Review and determine Council action.
8. **Department Council Representative Appointments.** Review and determine Council action.

**9. CLOSED SESSION**

- a. Conference with Real Property Negotiator. APNs 020-243-001, 020-243-001, 020-243-002, 020-243-003, 020-243-004, 020-243-005 and 020-243-009 (old Courthouse properties and associated parking). City negotiator: Michael Daly, City Manager.
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).
- c. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

**10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, May 8, 6:00 p.m.	Jackson Revitalization Committee
Monday, May 12, 7:00 p.m.	City Council
Monday, May 19, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 2 (furlough day)  
 Friday, May 16 (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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