

Jackson City Council Agenda

**Monday, December 12, 2016 - 6:00 PM Special Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CLOSED SESSION – Public Employee Annual Performance Evaluation: City Manager.
(Pursuant to Government Code Section 54957)

Jackson City Council Agenda

**Monday, December 12, 2016 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. New Employee – Bryan Howe, Wastewater Collections Technician.

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 November 28, 2016 meeting.
- b. Approval of Expenditure Report for the period of December the amount of \$.196,068.34.
- c. Approval of Salary related items for November the amount of \$302,265.68.
- d. Receive Jackson Police Department Monthly Report for November 2016.
- e. Receive Jackson Fire Department Monthly Report for November 2016.
- f. Receive Building Department Monthly Reports for November 2016.
- g. Approve Resolution PERS Employer's Contribution Medical and Hospital Care Act.
- h. Approve Calendar Year 2017 City Council Meeting and Employee Furlough Schedule.

5. ELECTION DECLARATION – ELECTED OFFICIAL SEATING.

- a. [Adopt Resolution 2016-34, Reciting the Facts of the General Municipal Election of November 8, 2016.](#)
- b. [Swearing In and Seating of Councilmembers Wayne Garibaldi, Marilyn Lewis and Keith Sweet to new four year terms.](#)
- c. [Adopt Resolution 2016-35, Appointment of City Clerk.](#)

6. HONORARIUMS

- a. [Proclamation Honoring Patrick Crew.](#)

BREAK (refreshments and social)

7. 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.

8. 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

9. **Appointment, Swearing in and Seating of New Councilmember.** Discuss and Appoint City Councilmember.

10. **Selection of Mayor and Vice Mayor.** Council Selections.

11. **City Council Committee Assignments.** Review and provide feedback for appointments at January 9, 2017 meeting.

12. **Agreement for Wastewater Treatment Plant Loan with State Water Resources Control Board.** Review and determine Council action.

13. CLOSED SESSION

a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

b. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case.

14. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 19, 6:30 p.m.

Planning Commission Meeting

Monday, January 9, 7:00 p.m.

City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, December 23 (furlough day)

Monday, December 26 (Christmas holiday)

Monday, January 2 (New Year’s 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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