

Jackson City Council Agenda

Monday, April 14, 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 March 24, 2014 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$153,437.95.
- c. Approval of Salary related items for March amount of \$271,752.47.
- d. Receive Jackson Fire Department Monthly Report for March 2014.
- e. Receive Jackson Police Department Monthly Report for March 2014.
- f. Receive Building Department Monthly Report for March 2014.

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. **Special Event Request from Kit Carson Mountain Men for September 27-28, 2014.** Review and determine Council action.
7. **Special Event Request from Austin Bantam Society for October 4, 2014.** Review and determine Council action.
8. **Accept Creekwalk Property from Fuller Family Trust.** Review and determine Council action.
9. **ACES Franchise Agreement Renewal.** Review and determine Council action.
10. **Purchase of a New Fire Chief Vehicle from the State of California Bid Package.** Review and determine Council action.
11. **Fire Department Ad Hoc Committee Appointment.** Review and determine Council action.

- 12. Review of SEIU Memorandum dated March 12, 2014. Review and determine Council action.

13. 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.

14. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, April 21, 6:30 p.m.	Planning Commission
Monday, April 28, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, April 18 (furlough day)
 Friday, May 2 (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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