

Jackson City Council Agenda

**Monday, December 14, 2015 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

- 1. CEREMONIAL.** Recognition of Service for Mayor Patrick Crew.
- 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 23, 2015 meeting.
 - b. Approval of Expenditure Report for the period of December the amount of \$207,903.38.
 - c. Approval of Salary related items for October in the amount of \$298,691.73.
 - d. Accept September Treasurer's Report and Sales Tax Report.
 - e. Receive Jackson Fire Department Monthly Report for October 2015.
 - f. Receive Jackson Police Department Monthly Report for October 2015.
 - g. Receive Building Department Monthly Report for October 2015.
- 5. 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.
- 6. 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

7. **[Selection of Mural for Project at Tressler's Gas Station Back Wall.](#)** Review and determine Council action.
8. **[Pre-Zone for Rancheria Annexation with an Open Space Designation \(Updated from Residential Low Density\).](#)** Review and conduct first reading of ordinance.
9. **[Wastewater Rate Updates – Inflow and Infiltration Approach and the Proposition 218 Process Required for a Rate Update.](#)** Review and determine Council action.
10. **[Use of Integra Realty Resources for Property Appraisal of Approximately 30 Acres of the Oro De Amador Property.](#)** Review and determine Council action.

- 11. [Ordinance Amending Sections 5.04.040, 17.06.040, and 17.220.020 of the Municipal Code Regarding Marijuana Cultivation and Dispensaries.](#) Review and conduct second reading of ordinance.
- 12. [Pre-Zone for City of Jackson Wastewater Treatment Plant \(APN 044-180-007\).](#) Review and conduct second reading of ordinance.
- 13. [Committee Assignments. Review and determine Council action.](#)

14. CLOSED SESSION

- a. 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).
- b. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

15. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 21, 6:30 p.m.	Planning Commission
Monday, January 11, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Thursday, December 24 (furlough day)
 Friday, December 25 (Christmas holiday)
 Friday, January 1 (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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