

# Jackson City Council Agenda

**Monday, January 12, 2009 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642**

## **1. CEREMONIAL.**

- a. Proclamation Honoring Former District 1 Supervisor Rich Escamilla.
- b. Presentation of Certificates of Commendation for Police Officer Mike Collins and Detective Chris Mynderup.

**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 5, 2008 and December 8, 2008 meetings.
- b. Approval of Expenditure Report for January in the amount of \$347,815.90.
- c. Approval of Salary related items for December the amount of \$309,208.55.
- d. Accept November 2008 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for December 2008.
- f. Receive Jackson Fire Department Monthly Report for December 2008.
- g. Receive Building Department Monthly Reports for December 2008.
- h. Approval of Resolution to Appointment of City Clerk/Treasurer.
- i. Adopt Resolution for Notice of Completion, Church Street Water Line Replacement Project.

**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. **Resolution Supporting the Continued Operation of Prospect Motors.** Review and determine Council action.

8. [\*\*Audit Reports for FY 2007/08.\*\*](#) Review and determine Council action.
9. [\*\*Public Hearing – Water and Wastewater Rate Increase.\*\*](#) Conduct public hearing and determine Council action.
10. [\*\*ACRA Request for Sign Exception.\*\*](#) Review and determine Council action.  
[City of Jackson Planning Staff Report](#) / [JMC 17.60 – Sign Regulations](#)
11. [\*\*Resource Allocation Plan – Requests for Extension of Previously Allocated Housing Equivalent Units.\*\*](#) Review and determine Council action.
12. [\*\*Development Code Design Guideline Policies.\*\*](#) Review Planning Commission recommendations and determine Council action.
13. [\*\*Extension of Covered Parking Meter Program on Main Street.\*\*](#) Review and determine Council action.
14. [\*\*Request from Councilmember Sweet to Establish Neighborhood Meeting Schedule.\*\*](#)  
Review and comment.
15. [\*\*Cemetery Committee Appointment.\*\*](#) Make appointment.
16. [\*\*City Council Committee Assignments.\*\*](#) Consider assignments for 2009.

### **CLOSED SESSION**

17. **Conference with Real Property Negotiator.** Property: Mission Boulevard right-of way, APNs 020-400-047 & 020-400-048. Agency negotiator: Michael Daly. Negotiating Parties: Sutter Amador Hospital (portion of 020-400-047) and Western American Diocese of the Serbian Orthodox Church and St. Sava Mission Foundation, Inc. (portion of 020-400-048). Under negotiation: Terms.

*Reconvene to open session.*

### **18. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

*Agenda materials will be available for review (pursuant to §54957.5 Government Code Section) in the City Clerk's office in City Hall.*

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