

Jackson City Council Agenda

**Monday, June 23, 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 June 9,2014 meeting.
- b. Approval of Expenditure Report for the period of June the amount of \$244,320.22.
- c. Accept April 2014 Treasurer's Report and Sales Tax Report.
- d. Notice of Intent Biennial Review of Conflict of Interest Code and Designated Employees.
- e. Approve Cooperative Agreement with Caltrans for South Avenue Bridge Replacement.
- f. Approve Lending 200 feet of cyclone fence to the Amador County Historical Society.

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. **Cemetery Committee Presentation and Update.** Accept Presentation.
7. **Measure E Transient Occupancy Tax Funding Recommendations from the Measure E Advisory Committee.** Review and determine Council action.
8. **Planning Commission and Cemetery Committee Appointments.** Review and make appointments.
9. **Adoption of Fiscal Year 2014-2015 City of Jackson Budget.**

- a. [Resolution No. 2014-23 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2014-2015.](#) Adopt resolution.
- b. [Resolution No. 2014-24 Authorizing Full-Time Positions in City Service for Fiscal Year 2014-2015.](#) Adopt resolution.
- c. [Resolution No. 2014-25 Setting a Tax Appropriation Limit for Fiscal Year 2014-2015.](#) Adopt resolution.

10. [Repeal of Municipal Code Chapter 8.25 – Medical Cannabis Regulations.](#) Conduct public hearing and determine Council action.

11. 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 Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).
- c. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). 149 Main Street, Jackson, APN 020-241-008, Strohm Trust. Agency Negotiator: Michael Daly, City Manager.

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 14, 7:00 p.m.	City Council
Monday, July 21, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 27 (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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