

Jackson City Council Agenda

**Monday, April 11, 2016 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Proclamation Declaring April 25, 2016, as Parental Alienation Awareness Day.
- b. Proclamation Honoring Lucy Hackett.

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 February 8, 2016 meeting.
- b. Approval of Minutes of February 22, 2016 meeting.
- c. Approval of Minutes of March 14, 2016 meeting.
- d. Approval of Minutes of March 28, 2016 meeting.
- e. Approval of Expenditure Report for the period of April the amount of \$188,118.08.
- f. Approval of Salary related items for March in the amount of \$324,877.03.
- g. Receive Jackson Fire Department Monthly Report for March 2016.
- h. Receive Jackson Police Department Monthly Report for March 2016.
- i. Receive Building Department Monthly Report for March 2016.
- j. Resolution Authorizing Submittal of Recycling Payment Program.

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. **Request for Funding from Common Ground Senior Services.** Review and determine Council action.

- 8. [Presentation of FY 2014-15 City Audit.](#) Review and determine Council action.
- 9. [Owner Responsibility for Water and Sewer Charges.](#) Review and determine Council action.
- 10. [Agreement with County for Annexation of the Wastewater Treatment Plant property \(APN 044-180-007\).](#) Review and determine Council action.

11. CLOSED SESSION

- a. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). Parking Lot across from 240 N. Main Street, Jackson, APNs 020-191-004 and 020-191-005, Chaquica and Rodgers Family Trusts. Agency Negotiator: Michael Daly, City Manager.
- 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 Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Miscellaneous Employees Association (Pursuant to Government Code Section 54957.6).
- d. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, April 18, 6:30 p.m.	Planning Commission
Monday, April 25, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, April 15 (furlough day)
 Friday, April 29 (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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