

Jackson City Council Agenda

**Monday, September 28, 2015 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Proclamation for Freedom from Workplace Bullying Week, October 18-24.

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 September 14, 2015 meeting.
- b. Approval of Expenditure Report for the period of September the amount of \$ 57,573.82.
- c. Accept July 2015 Treasurer's Report and Sales Tax Report.
- d. Approve Extension of South Avenue Bridge Replacement Project Funding.

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. **[Fire Department Review of Butte Fire Response.](#)** Accept presentation.
[Presentation](#)

8. **[Sewer Rate Update.](#)** Review and provide direction to staff.

9. **[Annexation, Pre-Zone, General Plan Amendment and the associated California Environmental Quality Act Negative Declaration - Jackson Rancheria Band of Miwuk Indians, French Bar Road, APNs 044-180-034, 044-180-035, and 044-180-036.](#)** Review and determine Council action.

10. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 108 Court Street, Jackson, California and 33 Broadway, Jackson, California. Agency negotiator: Michael Daly, City Manager. Negotiating parties: Ron Regan and Stan Lukowicz
Under negotiation: Price and terms of payment.

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, October 13, 7:00 p.m.

City Council

Monday, October 19, 6:30 p.m.

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 2 (furlough day)

Monday, October 12 (Columbus 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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