

Jackson City Council Agenda

**Monday, June 22, 2015 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

- 1. CEREMONIAL.** Certificate of Appreciation to Warren Carleton for his service on the Cemetery Committee, 1997 – 2015.
- 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 June 8, 2015 meeting.
 - b. Approval of Expenditure Report for the period of June the amount of \$142,020.23.
 - c. Accept April 2015 Treasurer's Report and Sales Tax Report.
 - d. Approve Special Event – Days of '49 Parade and Related Activities, September 19-20, JBCA and Kit Carson Mountain Men.
 - e. ABC Permit for Kitchen Store for wine tasting and sales.
- 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. **Smoking Prohibition in All City Parks.** Discuss and consider first reading of ordinance.
8. **Wastewater Engineer Selection.** Review and determine Council action.
9. **Information Item – Sutter Street/Highway 49-88 Signal Construction.** Review information.

- 10. [Planning Commission and Cemetery Committee Appointments.](#) Review and make appointments.
- 11. [Adoption of Fiscal Year 2015-2016 City of Jackson Budget.](#)
 - a. [Resolution No. 2015-17 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2015-2016.](#) Adopt resolution.
 - b. [Resolution No. 2015-18 Authorizing Full-Time Positions in City Service for Fiscal Year 2015-2016.](#) Adopt resolution.
 - c. [Resolution No. 2015-19 Setting a Tax Appropriation Limit for Fiscal Year 2015-2016.](#) Adopt resolution.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 13, 7:00 p.m.	City Council
Monday, July 20, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 26 (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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