

Jackson City Council Agenda

**Monday, January 23, 2012 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Rotary Bowl-a-Thon Check Presentation to “City Slickers” for Pool fund.

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 or a member of the public.

- a. Approval of Minutes of December 12, 2011 and January 9, 2012 meetings.
- b. Approval of Expenditure Report for January the amount of \$87,896.60.
- c. Accept November 2011 Treasurer’s Report and Sales Tax Report.
- d. Adopt Resolution to Submit Phase 2 Energy Block Grant for LED Streetlights.

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. Cemetery Committee Appointment. Review and determine Council action.

8. City Audit Report for Fiscal Year 2010-11. Accept presentation and determine Council action.

9. Sign Regulations Workshop Review. Review and provide direction to staff.

10. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

Reconvene to open session.

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, February 9, 6:00 p.m.	Jackson Revitalization Committee
Monday, February 13, 7:00 p.m.	City Council
Tuesday, February 21, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 27 (furlough day)
Friday, February 3 (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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