

Jackson City Council Agenda

**Monday, November 23, 2009 - 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 October 13, 2009 meeting.
- b. Approval of Expenditure Report for November in the amount of \$93,027.89.
- c. Accept October 2009 Treasurer's Report and Sales Tax Report.
- d. Receive Jackson Fire Department Monthly Report for October 2009.
- e. Adopt Resolution to Accept Water and Sewer Easements – 303 Broadway.

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. **Public Hearing – Sign Exception Request, Safeway Stores, 9 N. Highway 49/88.**
Conduct public hearing and determine Council action.
7. **Amend Franchise Agreement with ACES Waste Services to Adopt Revised Rate Adjustment Methodology.** Review and determine Council action.
8. **Budget Update.** Discussion Item Only.
9. **Selection of Mayor and Vice Mayor.** Make Council appointments.

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 14, 7:00 p.m. City Council Meeting
Monday, December 21, 6:00 p.m. Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, November 25 (furlough)
Thursday, November 26 and Friday, November 27 (Thanksgiving Holiday)
Wednesday, December 23 and Thursday, December 24 (furloughs)
Friday, December 25 (Christmas 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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