

Jackson City Council Agenda

**Monday, August 22, 2016 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

- 1. CEREMONIAL.** Declare September as National Prostate Cancer Awareness Month.
- 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 August 8, 2016 meeting.
 - b. Approval of Expenditure Report for the period of August the amount of \$342,307.45.
 - c. Sewer Loan Payoff with Berkadia Commercial Mortgage, Inc.
 - d. Special Event Permit – Motivate Our Youth 5K Run, French Bar Road, October 30.
 - e. Special Event Permit – Halloween Parade and Festivities, Downtown Jackson, October 31.
 - f. Adopt Resolution for Boundary Line Adjustment – Jackson View Partners.
- 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. **Transient Occupancy Tax Ordinance.** Review and first reading of Ordinance.
8. **Modification to Wastewater Collections Technician Salary Range.** Review and determine Council action.
9. **Memorandum of Understanding with Jackson Police Officers Association.** Review and determine Council action.

10. 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 Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One potential case)
- c. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957).
- d. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Miscellaneous Employees Association (Pursuant to Government Code Section 54957.6).

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, September 12, 7:00 p.m.	City Council
Monday, September 19, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, August 26 (furlough day)
 Friday, September 2 (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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