

Jackson City Council Agenda

**Tuesday, May 26, 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 May 11, 2009 meeting.
- b. Approval of Expenditure Report for May in the amount of \$ 175,009.93.
- c. Accept April 2009 Treasurer's Report and Sales Tax Report.
- d. Receive Jackson Fire Department Monthly Report for April 2009.
- e. Adopt Resolution Providing Disaster Workers with Workers' Compensation Coverage.
- f. Approve Request from SIR Amador Branch 96 for Permission to Serve Alcohol at their Picnic at Detert Park on August 6, 2009.
- g. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, June 28 to July 4, 2009.
- h. Approve Special Event Permit – Jackson Lions Club Fireworks Show, July 3, 2009.

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. **Review of "Notice of Intent to Develop" Application(s) for Resource Constraints and Priority Allocation Policy.** Review recommendation of Planning Commission and determine Council action.

7. [**Preliminary Budget Review and Proposed Resolution Finding a Severe Fiscal Hardship if Additional City Property Tax Funds are Seized by the State.**](#) Review and determine Council action.
8. [**Contract for Wastewater Facilities Planning and Design.**](#) Review and determine Council action.
9. [**Review Request from Amador County Recreation Agency for Per Capita Funding Commitment for FY 2009/2010.**](#) Review and determine Council action.
10. [**Planning Commission and Cemetery Committee – Notice of Application Period.**](#) Announce a deadline of June 17, 2008 for these advisory bodies.

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Wednesday, June 3, 5:30 p.m.	Jackson Revitalization Committee “Shop Jackson” Program Kick-off Event
Monday, June 8, 2009, 7:00 p.m.	Regular City Council Meeting
Thursday, June 11, 2009, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, June 15, 2009, 6:00 p.m.	Regular Planning Commission Meeting

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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