

Jackson City Council Agenda

TUESDAY, May 28, 2013 - 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 13, 2013 meeting.
- b. Approval of Expenditure Report for the period of May the amount of \$439,592.30.
- c. Approval of Resolution for Indian Gaming Distribution Funding Budget Amendments and Authorize Purchase of Vehicle.
- d. Approval of Resolution for Strategic Energy Plan Development Grant Application.

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. **[Rezone from Residential Single Family \(RSF\) to Public/Institutional \(P\) to Expand the St. Sava Cemetery, 714 North Main Street \(APN 020-132-002\), Reverend Steven Tumbas – Serbian Orthodox Church.](#)** Review for second reading and consider adoption of ordinance.
7. **[Sutter Street Signalization – Authorization to Remove Stone Pillars Near Scout Hut.](#)** Review and determine Council action.
8. **[Circulation Improvement Program Financial Plan.](#)** Review and determine Council action.
9. **[Consideration of Amendments to Amador County Recreation Agency Joint Powers Authority Agreement.](#)** Review and determine Council action.
10. **[FY 2013-14 Budget Overview.](#)** Review and provide direction to staff.
11. **[Measure E Advisory Committee Re-Appointments.](#)** Review and determine Council action.
12. **[Planning Commission and Cemetery Committee – Notice of Application Period.](#)** Announce a deadline of June 19, 2013 for these advisory bodies.

13. ADJOURNMENT

Upcoming Meetings:

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|------------------------------|----------------------------------|
| Monday, June 10, 7:00 p.m. | City Council |
| Thursday, June 13, 6:00 p.m. | Jackson Revitalization Committee |
| Monday, June 17, 6:30 p.m. | Planning Commission |

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 31 (furlough day)
Friday, June 14 (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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