

# **Jackson City Council Agenda**

**Monday, March 28, 2016 - 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 Expenditure Report for the period of March in the amount of \$114,739.96.
- b. Accept December 2015 Treasurer's Report and Sales Tax Report.
- c. Accept January 2016 Treasurer's Report and Sales Tax Report

**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. **[Proposition 218 Process – Rate Approval for Wastewater Services.](#)** Review and determine Council action.

7. **[Selection of Contractor to Update Water, Wastewater and Essential Services Mitigation Fees.](#)** Review and determine Council action.

8. **[Fire Department Purchase of Self Contained Breathing Apparatus \(SCBA\) and Related Equipment.](#)** Review and determine Council action.

## **9. CLOSED SESSION**

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

## **10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, April 11, 7:00 p.m.

City Council

Monday, April 18, 6:30 p.m.

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, April 15 (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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