

Jackson City Council Agenda

Monday, May 23, 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 Minutes of May 9, 2016 meeting.
- b. Approval of Expenditure Report for the period of May the amount of \$224,559.03.
- c. Accept February 2016 Treasurer's Report and Sales Tax Report.
- d. Resolution to Approve Sutter Street Waterline Replacement Project.
- e. Special Event Permit – Argonaut High School Graduation Fireworks.

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. **[Needs Assessment for the Amador County Recreation Agency Master Plan Update.](#)** Receive and file.

7. **[Proposition 218 – Rate Approval for Wastewater Services.](#)** Review and determine Council action – first reading of ordinance.

8. **[Ordinance to Change Water/Sewer Billing.](#)** Review and determine Council action – first reading of ordinance.

9. **[Measure E Distribution Amount.](#)** Review and determine Council action.

10. **[FY 2016/17 Budget Discussion.](#)** Review and provide direction.

11. **[Planning Commission, Cemetery Committee and Design Review Committee – Notice of Application Period.](#)** Announce a deadline of June 22, 2016 for these advisory bodies.

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

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 13, 7:00 p.m.	City Council
Monday, June 20, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 27 (furlough day)
Monday, May 30 (Memorial Day)
Friday, June 3 (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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