

Jackson City Council Agenda

**Monday, June 11, 2012 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Introduction and Swearing-In of Fire Engineer Jesse DiGirolamo.

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 or a member of the public.

- a. Approval of Minutes of May 22, 2012 and May 29, 2012 meetings.
- b. Approval of Expenditure Report for May in the amount of \$ 87,278.26.
- c. Approval of Salary related items for May in the amount of \$263,374.92.
- d. Accept April 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for May 2012.
- f. Receive Jackson Fire Department Monthly Report for May 2012.
- g. Receive Building Department Monthly Report for May 2012.
- h. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, June 25 to July 4, 2012.
- i. Approve Special Event Permit – Jackson Lions Club Fireworks Show, July 3, 2012.
- j. Adopt Resolution Approving Program Supplement Agreement with Caltrans for Pitt Street Bridge Replacement Project.
- k. Award of Bid – Backflow Testing and Repair Services, Marty Reis Backflow.
- l. [Adopt Resolution Approving Updated City of Jackson Improvement Standards.](#)

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. **Sign Exception Request for Tractor Supply Company.** Review and determine Council action.
8. **Public Hearing – Appeal of Planning Commission Approval of Partial Structure Demolition Permit, 215 Court Street.** Review and determine Council action.
9. **Budget Overview.** Review and provide direction to staff.

10. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Larry Busby v. Central Sierra Planning Council; Central Sierra Economic Development District; County of Alpine; County of Amador; County of Tuolumne; County of Calaveras; **City of Jackson**; City of Ione; City of Sutter Creek; City of Amador City; City of Plymouth; City of Angels; City of Sonora and Does 1 through 150.

Return to Open Session

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 18, 6:30 p.m.	Planning Commission
Monday, June 25, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 15 (furlough day)
Wednesday, July 4 (Independence 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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