

Jackson City Council Agenda

**Monday, June 28, 2010 - 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 June 7, 2010 and June 14, 2010 meetings.
- b. Approval of Expenditure Report for June in the amount of \$ 299,808.34.
- c. Accept May 2010 Treasurer's Report and Sales Tax Report.
- d. Contract Renewal with Audit Firm of Smith & Newell.
- e. Adopt Resolution Approving Mutual Aid Agreement with California Department of Corrections and Rehabilitation (Mule Creek Fire Department).

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. **Ordinance to Disestablish Business Improvement District.** Review and determine Council action.
7. **Allocation of Measure E Funding for a Façade Improvement Program.** Review and determine Council action.
8. **Planning Commission and Cemetery Committee Appointments.** Review and make appointments.
9. **Annual Amador County Recreation Agency Update and Membership Contribution Request.** Review and determine Council action.
10. **Adoption of Fiscal Year 2010-2011 City of Jackson Budget.**
 - a. **Resolution No. 2010-27 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2010-2011.** Adopt resolution.

- b. **Resolution No. 2010-28 Authorizing Full-Time Positions in City Service for Fiscal Year 2010-2011.** Adopt resolution.
 - c. **Resolution No. 2010-29 Setting a Tax Appropriation Limit for Fiscal Year 2010-2011.** Adopt resolution.
 - d. **Approval of SEIU Local 1021 (General Employees) Memorandum of Understanding Side Letter.** Review and determine Council action.
 - e. **Approval of Jackson Police Officers Association Memorandum of Understanding Side Letter.** Review and determine Council action.
11. **[Resolution of Intention and Introduction of Ordinance to provide Section 20475 \(Different Level of Benefits\), the 2% @ 50 Retirement Formula, for Newly Hired Full-Time Fire Department Employees.](#)** Review and determine Council action.
12. **[Revised Development Standards Agreement for Proposed Sphere of Influence Amendment Area.](#)** Review amended County language and determine Council action.

13. ADJOURNMENT.

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, July 8, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, July 12, 7:00 p.m.	City Council Meeting
Monday, July 19, 6:30 p.m.	Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 2 (furlough day)
 Monday, July 5 (Independence Day holiday observed)
 Friday, July 16 (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.

Visit our website at <http://ci.jackson.ca.us>
 for copies of previous agendas, minutes and City budget