

# Jackson City Council Agenda

Monday, July 11, 2011 - 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 27, 2011 meeting.
- b. Approval of Expenditure Report for June in the amount of \$ 160,125.26.
- c. Approval of Salary related items for June the amount of \$247,007.44.
- d. Receive Jackson Police Department Monthly Report for June 2011.
- e. Receive Jackson Fire Department Monthly Report for June 2011.

**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. **Measure E Transient Occupancy Tax Funding Allocations.** Review advisory committee recommendations and determine Council action.
7. **Deferred Improvement Agreement, 257 New York Ranch Road, Anne Lintz.** Review and determine Council action.
8. **Public Hearing – Rezone and General Plan Amendment (from Residential Duplex to Professional Office), Hazel S. Powell, Trustee for Cuneo Trust, 1316 Jackson Gate Road, APN 020-050-008.** Conduct public hearing and determine Council action.
9. **Public Hearing for Architectural Regulations for the City of Jackson.** Conduct public hearing, review and provide direction to staff.
  - a. Cover Page & Table of Contents
  - b. Chapter 1 - Introduction
  - c. Chapter 2 – Design Standards for all Projects
  - d. Chapter 3 – The Mother Lode Style
  - e. Chapter 4 – Design Standards for Historic Residential

- f. [Chapter 5 – Design Standards for single Family residential Construction & Remodels](#)
- g. [Chapter 6 – Design Standards for Historic Commercial](#)
- h. [Chapter 7 – Design Standards for New Subdivisions](#)
- i. [Chapter 8 – Highway Commercial](#)

10. [Resolution Urging East Bay Municipal Utility District to Drop Plans to Raise the Pardee Reservoir and Adopt Other Measures as Alternative Water Supply Options.](#) Review and determine Council action.

11. [Award of Bid – Police Department Patrol Car.](#) Review and determine Council action.

**12. CLOSED SESSION**

a. **Public Employment.** Title: Fire Chief. (Pursuant to Government Code Section 54957).

*Reconvene to Open Session*

**13. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, July 14, 6:00 p.m.	Jackson Revitalization Committee
Monday, July 18, 6:30 p.m.	Planning Commission
Monday, July 25, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 15 (furlough day)  
 Friday, August 12 (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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