

Jackson City Council Agenda

**Monday, July 22, 2013 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Proclamation Honoring Charline Buckley for outstanding service as the City's Cemetery Sexton.
- b. Introduction and Swearing-In of New Employee: Police Officer Austin Reilly.

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.

- a. Approval of Minutes of June 24, 2013 and July 8, 2013 meetings.
- b. Approval of Expenditure Report for the period of July the amount of \$174,024.07.
- c. Accept May 2013 Treasurer's Report and Sales Tax Report.
- d. Receive Jackson Building Department Monthly Report for June 2013.
- e. Approval of Claim for Damage - Clark.
- f. Notice of Completion – Stasal Avenue Water Line Improvement Project.
- g. Notice of Completion – Vista Point Improvement Project.
- h. Notice of Completion – Court Street Reconstruction Project.

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. **[Review of City's Wastewater Project Options.](#)** Review and provide direction to staff.
[Attachment](#)

8. CLOSED SESSION

- a. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager.
Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager.
Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, August 12, 7:00 p.m.	City Council
Monday, August 19, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 26 (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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