

Jackson City Council Agenda

**Monday, September 12, 2016 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Proclamation Honoring Sutter Amador Hospital Auxiliary for 50 Years of Service to the Community.

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 August 22, 2016 meeting.
- b. Approval of Minutes of August 29, 2016 meeting.
- c. Approval of Expenditure Report for the period of September the amount of \$365,181.37.
- d. Receive Jackson Fire Department Monthly Report for August 2016.
- e. Receive Jackson Police Department Monthly Report for August 2016.
- f. Receive Building Department Monthly Report for August 2016.

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. Transient Occupancy Tax Ordinance. Review and first reading of Ordinance.

8. 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. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Miscellaneous Employees Association (Pursuant to Government Code Section 54957.6).

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, September 19, 6:30 p.m. Planning Commission
Monday, September 26, 7:00 p.m. City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, September 16 (furlough day)
Monday, October 10 (Columbus Day holiday)

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