

# Jackson City Council Agenda

**Monday, February 27, 2012 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642**

## **1. CEREMONIAL.**

- a. Presentation from American Legion Post 108 to Jackson Police Department.
- b. Presentation from City of Jackson to American Legion Post 108 in appreciation for donation of Automated External Defibrillators.

**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 February 13, 2012 meeting.
- b. Approval of Expenditure Report for February in the amount of \$91,505.02.
- c. Approval of Claim for Damage – Staley.
- d. Adopt Resolution Suspending Certain Aspects of the Resource Constraints and Priority Allocation Policy for 2012.
- e. Adopt Resolution Modifying the Job Description for Fire Engineer and Authorizing an Additional Position.

**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. **Public Hearing – Appeal of Planning Commission Approval for Demolition of Portion of Structure at 215 Court Street.** Review and determine Council action.
8. **Public Hearing - Amendments to City Sign Ordinance.** Review and conduct first reading of ordinance.
9. **Award of Bid – Jackson Water System Reservoir Liner.** Review and determine Council action.
10. **Request to Move Caminetti Monument to Jackson Vista Point.** Review and determine Council action.

## **11. ADJOURNMENT**

Upcoming Meetings:

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

Upcoming Furlough/Closure Dates for City Offices:

Friday, March 2 (furlough day)  
Friday, March 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.*

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