

# **Jackson City Council Agenda**

**Tuesday, May 29, 2012 - 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 or a member of the public.

- a. Approval of Minutes of May 14, 2012 meeting.
- b. Approval of Expenditure Report for May in the amount of \$133,188.90.
- c. Adopt Resolution for Notice of Completion – Water Reservoir Lining Project.

**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. **Presentation by Amador Resource Conservation District.** Accept presentation.
7. **Measure E Advisory Committee Membership.** Review and determine Council action.
8. **Resolution Officially Designating Police Chief or Police Captain as Officials to Determine if Public Convenience are Met for Issuance of Licenses by the State Department of Alcoholic Beverage Control.** Review and determine Council action.
9. **Planning Commission and Cemetery Committee – Notice of Application Period.**  
Announce a deadline of June 20, 2012 for these advisory bodies.

## **10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 11, 7:00 p.m.	City Council meeting
Monday, June 18, 6:30 p.m.	Planning Commission meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 1 (furlough day)  
Friday, June 15 (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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