

Jackson City Council Agenda

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

1. CEREMONIAL. Accept Donation from Native Sons of the Golden West for the Kennedy Tailing Wheels Preservation Project.

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 Approval of Minutes of April 8, 2013 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$152,995.56.
- c. Accept March 2013 Treasurer's Report and Sales Tax Report.

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. **Intersection Concepts for Signalization of Sutter Street and Highway 49/88.** Review and provide direction to staff.

8. **Circulation Improvement Program Financial Plan.** Review and provide direction to staff.

9. **Review of Proposed Sphere of Influence Amendment.** Review and determine Council action.

10. **Request to Consider Dog Waste Regulations.** Review and provide direction to staff.

11. **Award of Bid – Stasal Avenue Water Line Project.** Review and determine Council action.

12. CLOSED SESSION.

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Orescan v. City of Jackson, 12-CV-7862.

Reconvene to open session.

13. ADJOURNMENT

Upcoming Meetings:

Monday, May 13, 7:00 p.m.

City Council

Monday, May 20, 6:30 p.m.

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, April 26 (furlough day)

Friday, May 17 (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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