

Jackson City Council Agenda

Monday, July 13, 2009 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. CEREMONIAL.

Presentation of Certificates of Commendation to Ken Clendenin, Jason Fishback, Amiel Herrick, Cody Martinsen, Paul Neasbitt and Sean Parkyn for Lifesaving Heroics on May 16, 2009.

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 22, 2009 meeting.
- b. Approval of Expenditure Report for July in the amount of \$309,797.08.
- c. Approval of Salary related items for June the amount of \$289,935.18.
- d. Receive Jackson Police Department Monthly Report for June 2009.
- e. Receive Jackson Fire Department Monthly Report for June 2009.
- f. Rejection of Claim – Cowan.
- g. Approval of City Offices Furlough/Closure Schedule.
- h. Notice of Completion – Scottsville Water Tank Cathodic Protection.

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. **Beneficial Use Attainment Study for Jackson Creek.** Review presentation and determine Council action.
8. **Development Code Workshop.** Review presentation and provide comments.
9. **Encroachment Permit Regulations.** Second reading of ordinance and review of resolution for encroachment regulations – review and determine Council action.
10. **Retiree Medical Insurance Contribution Budget Follow-up.** Review and determine Council policy.

11. [Resolution of Intention and Introduction of Ordinance to provide Section 20903 \(Two Years Additional Service Credit\) Retirement Incentive for Police Officers.](#) Review and determine Council action.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 20, 2009, 6:00 p.m.	Regular Planning Commission Meeting
Monday, July 27, 2009, 7:00 p.m.	Regular City Council Meeting

City Offices Furlough/Closure Schedule:

Friday, July 17 and July 31
Friday, August 14 and August 28

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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