

# Jackson City Council Agenda

Monday, August 12, 2013 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642

## **1. CEREMONIAL.**

- a. [Proclamation Honoring Tracey Towner, ACRA Executive Director.](#)

**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 July 22, 2013 meeting.
- b. Approval of Expenditure Report for the period of August the amount of \$212,912.86.
- c. Approval of Salary related items for November the amount of \$297,416.11.
- d. Accept June 2013 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for July 2013.
- f. Receive Jackson Police Department Monthly Report for July 2013.
- g. Receive Building Department Monthly Report for July 2013.

**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. [Review of City's Water Quality Program.](#) Accept presentation.
8. [Wastewater Permit Compliance Project Options.](#) Review and provide direction to staff.  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

## **9. CLOSED SESSION**

- a. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).

- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager.  
Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

**10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

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

Upcoming Furlough/Closure Dates for City Offices:

Friday, August 16 (furlough day)  
Friday, August 30 (furlough day)  
Monday, September 2 (Labor 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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