

Jackson City Council Agenda

Monday, August 22, 2011 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. CEREMONIAL.

- a. Swearing in of new Fire Chief, **Marc Crain**.
- b. Proclamation Honoring **Mark Morton** for his service to the Jackson Fire Department.

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 August 8, 2011 meeting.
- b. Approval of Expenditure Report for August in the amount of \$ 248,574.90.

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. **[Consideration of Adoption - Architectural Regulations for the City of Jackson.](#)** Review and determine Council action.

8. **[Appointment of Design Review Committee.](#)** Continue application period until September 7, 2011.

9. **[Presentation of Peer Review of Wastewater Treatment Plant Discharge Alternatives Report.](#)** Review and provide direction to staff.

10. **[Award of Contract – Wastewater Treatment Plant Filter Maintenance.](#)** Review and determine Council action.

11. **[Application for Transportation Enhancement Funds for Kennedy Tailing Wheel #4 Preservation Project.](#)** Review and determine Council action.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

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

Upcoming Furlough/Closure Dates for City Offices:

Friday, August 26 (furlough day)
Friday, September 2 (furlough day)
Monday, September 5 (Labor Day holiday)

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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