

Jackson City Council Agenda

**Monday, November 14, 2011 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Proclamation Honoring Planning Commissioner Darek Selman.
- b. Presentation of Certificates of Appreciation for Jackson Revitalization Committee Members Lana Vukovich and Jane Wilkinson.

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 or a member of the public.

- a. Approval of Minutes of October 24, 2011 meeting.
- b. Approval of Expenditure Report for November in the amount of \$259,037.04.
- c. Approval of Salary related items for October the amount of \$255,361.07.
- d. Accept September 2011 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for October 2011.
- f. Receive Jackson Fire Department Monthly Report for October 2011.
- g. Receive Building Department Monthly Report for October 2011.
- h. Approve Request from Argonaut Breakfast Lions to Use Aime Field Parking Lot for Christmas Tree Sales, November 22 – December 24, 2011.

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. Public Hearing – Comment on City's Application for Brownfield Grant Funding for Oro De Amador Property. Accept comments from public, determine Council action.

8. Public Hearing – Sign Ordinance Update. Review and consider first reading of ordinance amending the sign regulations in the Development Code.

9. Planning Commission Appointment. Review and determine Council action.

- 10. [Jackson Revitalization Committee Appointments](#). Review and determine Council action.
- 11. [Request from Councilmember Lewis for City to Purchase Two Automatic External Defibrillator Units for the Civic Center](#). Review and determine Council action.
- 12. [Quarterly Budget Review](#). Review and provide direction to staff.
- 13. [Amend Fire Department Budget for Full-Time Fire Services Training Costs](#). Review and determine Council action.

14. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, November 21, 6:30 p.m.	Planning Commission
Monday, November 28, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, November 23, 2011 (furlough day)
Thursday-Friday, November 24-25 (Thanksgiving 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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