

Jackson City Council Agenda

**Tuesday, October 13, 2009 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. 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.)

2. 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.

3. 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 September 28, 2009 meeting.
- b. Approval of Expenditure Report for October in the amount of \$331,052.22.
- c. Approval of Salary related items for September the amount of \$269,564.88.
- d. Accept August 2009 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for September 2009.
- f. Receive Jackson Fire Department Monthly Report for September 2009.
- g. Receive Building Department Monthly Reports for September 2009.
- h. Approving Resolution approving Parcel Map 2765, Joel Samuels and Kathryn Devlin 108 Broadway Avenue (APN 020-292-002).

4. 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.

5. 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

6. Request from American Legion Post 108 to Organize a Veterans' Day Parade on Main Street in Jackson (*continued from 9/28/09*). Review and determine Council action.
7. Full-Time Fire Department Service Options. Review and provide direction to staff.
8. Approve Amendment to Agreement with C and L Investments for Improvements Related to Rollingwood Estates II Expansion. Review and determine Council action.
Map
9. Proposition 1A Securitization Program to Maintain Property Tax Payments Despite State Borrowing. Review options and provide direction to staff.

- 10. [Amador County Transportation Commission’s 2010 Regional Transportation Plan \(RTP\) Kick-off Community Meeting Schedule.](#) Announce meeting schedule.
- 11. [Appointments to Jackson Revitalization Committee.](#) Review and determine Council action.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, October 19, 6:00 p.m.	Planning Commission Meeting
Monday, October 26, 7:00 p.m.	City Council Meeting
Thursday, November 12, 6:00 p.m.	Jackson Revitalization Committee Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 30
Friday, November 13 and Wednesday, November 25

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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