

Jackson City Council Agenda

**Monday, May 23, 2011 - 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 May 9, 2011 meeting.
- b. Approval of Expenditure Report for May in the amount of \$144,412.86.
- c. Accept April 2011 Treasurer's Report and Sales Tax Report.
- d. Approve Extension of Park and Ride Agreement for Busi Municipal Parking Lot.
- e. Approve Request from Jackson Lions Club for Use of Detert Park Parking Lot area for Fireworks Sales, June 26 to July 4, 2011.
- f. Approve Special Event Permit – Jackson Lions Club Fireworks Show, July 3, 2011.

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. [Expansion of Façade Improvement Program to North Areas of City.](#) Review and determine Council action.
7. [Proposition 84 Grant Application for Oro De Amador Property – Additional Survey Results.](#) Discuss and provide direction to staff.
8. [Planning Commission and Cemetery Committee – Notice of Application Period.](#) Announce a deadline of June 17, 2011 for these advisory bodies.

9. CLOSED SESSION

- a. **Conference with Real Property Negotiator.** (Pursuant to Government Code Section 54956.8). 149 Main Street, Jackson, APN 020-241-008, Strohm Trust. Agency Negotiator – Michael Daly, City Manager.

Reconvene to Open Session

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, June 9, 6:00 p.m.	Jackson Revitalization Committee
Monday, June 13, 7:00 p.m.	City Council
Monday, June 20, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 27 (furlough day)
Monday, May 30 (Memorial Day holiday)
Friday, June 3 (furlough 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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