

Jackson City Council Agenda

**Monday, March 14, 2016 - 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 February 8, 2016 meeting.
- b. Approval of Expenditure Report for the period of March 2016 in the amount of \$341,424.17.
- c. Approval of Salary related items for February 2016 in the amount of \$319,735.53.
- d. Receive Jackson Fire Department Monthly Report for February 2016.
- e. Receive Jackson Police Department Monthly Report for February 2016.
- f. Receive Building Department Monthly Report for February 2016.
- g. Approve Special Event – Jackson Lions Club Dandelion Days, March 19 & 20.

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. Award of Contract – Audit Services for Transient Occupancy Taxes. Review and determine Council action.

7. Proposition 218 Process – Rate Increase from ACES Waste Services`. Review and determine Council action.

8. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, March 21, 6:30 p.m.

Planning Commission

Monday, March 28, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, March 18 (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.

Visit our website at <http://ci.jackson.ca.us>

for copies of previous agendas, minutes and City budget