

Jackson City Council Agenda

Monday, November 23, 2015 - 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 November 9, 2015 meeting.
- b. Approval of Expenditure Report for the period of November the amount of \$116,731.91.
- c. Approve Claim for Damage – Roberts.
- d. Approve Special Event – Christmas Delights November 27 & 28, 2015.

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. **[Update to the Amador County Parks and Recreation Master Plan, Including the Nexus Information for Fees.](#)** Review and determine Council action.
7. **[Wastewater Rate Increase Update.](#)** Discuss and provide direction to staff.
8. **[Code Enforcement Ordinance Update.](#)** Review and conduct second reading and adoption of ordinance.
9. **[Pre-Zone for Rancheria Annexation.](#)** Review and conduct second reading and adoption of ordinance.
10. **[Ordinance Amending Sections 5.04.040, 17.06.040, and 17.220.020 of the Municipal Code Regarding Marijuana Cultivation and Dispensaries.](#)** Review and conduct first reading of ordinance.
11. **[Annexation, Pre-Zone and General Plan Amendment for City of Jackson Waste Treatment Plant \(APN 044-180-007\).](#)** Review and determine Council action.

- 12. [Application for Brownfield Clean-up Grant for Oro De Amador](#). Review and determine Council action.
- 13. [Comments for Caltrans Regarding Proposed Crosswalk Removal on East Side of Intersection of Highway 49 and 88 Near City Hall](#). Review and provide comment.
- 14. [Selection of Mayor and Vice Mayor](#). Make Council appointments.

15. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 14, 7:00 p.m.	City Council
Monday, December 21, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, November 25 (furlough day)
 Thursday & Friday, November 26 & 27 (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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