

Jackson City Council Agenda

**Monday, February 8, 2010 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Presentation of Rotary Bowl-A-Thon Funds by Jim Rooney.

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.

- a. Approval of Minutes of January 25, 2010 meeting.
- b. Approval of Expenditure Report for February in the amount of \$179,971.46.
- c. Approval of Salary related items for January the amount of \$249,903.14.
- d. Accept December 2009 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for January 2010.
- f. Receive Jackson Fire Department Monthly Report for January 2010.
- g. Receive Building Department Monthly Reports for January 2010.
- h. Adopt Resolution Accepting Easement Deed from Jackson Rancheria, 975 Broadway.

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. **[Request from Amador Tennis Club for funding from City's Tennis Program Fund for Argonaut Tennis Court Restoration Project.](#)** Review and determine Council action.
8. **[Review of City's Pool Budget.](#)** Review and provide direction to staff.
9. **[Request from Amador County Transportation Commission for ACTC's 2010 Regional Transportation Plan \(RTP\) Stakeholder Roundtable.](#)** Appoint City representative.

10. CLOSED SESSION.

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9).
Name of case: Shirley v. City of Jackson.

11. ADJOURNMENT.

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, February 11, 5:30 p.m.	Jackson Revitalization Committee Special Workshop
Tuesday, February 16, 6:00 p.m.	Planning Commission Meeting
Monday, February 22, 7:00 p.m.	City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 12 (furlough day)
Monday, February 15 (Presidents' Day)
Friday, February 26 (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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