

Jackson City Council Agenda

Monday, July 12, 2010 - 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 June 28, 2010 meeting.
- b. Approval of Expenditure Report for July in the amount of \$ 167,973.83.
- c. Approval of Salary related items for June the amount of \$244,459.31.
- d. Receive Jackson Fire Department Monthly Report for June 2010.
- e. Receive Building Department Monthly Reports for June 2010.
- f. Adopt Resolution Approving HOME Application.

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. **Wastewater Treatment, Storage, Disposal and Reclamation Options Report.** Review and determine Council action. [[Actual Report](#)]
7. **Conceptual Approval for Lease of City Property (APN 020-070-039) north of Amador Senior Center Parking Lot for a Radio Station Antenna.** Review and determine Council action.
8. **Authorize Letter of Opposition to Legislation Exempting Online Travel Companies from Transient Occupancy Taxes.** Review and determine Council action.
9. **Allocation of Measure E Transient Occupancy Tax Funds to Amador Council of Tourism.** Review and determine Council action.
10. **Continuance of the Amador Regional Planning Committee.** Review and determine Council intention.

11. ADJOURNMENT.

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 19, **6:30 p.m.**

Planning Commission Meeting

Monday, July 26, 7:00 p.m.

City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 16 (furlough day)

Friday, August 13 (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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