

# **Jackson City Council Agenda**

**Monday, August 11, 2014 - 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 July 28, 2014 meeting.
- b. Approval of Expenditure Report for the period of August the amount of \$198,353.89.
- c. Approval of Salary related items for July in the amount of \$278,928.11.
- d. Receive Jackson Fire Department Monthly Report for July 2014.
- e. Receive Jackson Police Department Monthly Report for July 2014.
- f. Receive Building Department Monthly Report for July 2014.
- g. Adopt Resolution to Accept Grant from CalFire for Fire Department Equipment

**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. **State Water Conservation Compliance.** Review and determine Council action.
7. **Sewer Rate Committee Recommendations for Rate Increases.** Review and determine Council action.
8. **Amendment to Memorandum of Understanding with SEIU Local 1021.** Review and determine Council action.
9. **Award of Bid – Pick-up Truck for Public Works Department.** Review and determine Council action.

**10. CLOSED SESSION**

- a. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).
- b. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).
- c. Conference with Real Property Negotiator. Property: Oro De Amador property adjacent to Rollingwood Estates, APN 020-070-031). Agency negotiator: Michael Daly, City Manager. City of Jackson and Joseph Chirco. Under negotiation: possible purchase of 31.3 acres of property on the Oro De Amador site (Pursuant to Government Code Section 54956.8)

**11. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, August 18, 6:30 p.m.	Planning Commission
Monday, August 25, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, August 15 (furlough day)  
 Friday, August 29 (furlough day)  
 Monday, September 1 (Labor Day 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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