

Jackson City Council Agenda

Monday, March 11, 2013 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

- 1. CEREMONIAL.** Presentation of Jackson Fire Department Awards:
Firefighter of the Year: Jason Fishback
David Gardella Award (Most Dedicated): Daniel Fishback
- 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 Approval of Minutes of February 25, 2013 meeting.
 - b. Approval of Expenditure Report for the period of March the amount of \$87,761.80.
 - c. Approval of Salary related items for February the amount of \$259,378.87.
 - d. Accept January 2013 Treasurer's Report and Sales Tax Report.
 - e. Receive Jackson Fire Department Monthly Report for February 2013.
 - f. Receive Jackson Police Department Monthly Report for February 2013.
 - g. Receive Building Department Monthly Report for February 2013.
 - h. Approval of Special Event – Lions Club Dandelion Days, March 16-17.
- 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. **[Wastewater Treatment Plant Improvement Project - Final Environmental Impact Report and Project Approval.](#)** Review and determine Council action.
8. **[Award of Bid – Eva Way Sewer Line Improvement Project.](#)** Review and determine Council action.
9. **[Authorization to Submit Grant Application for Electric Vehicle Charging Stations.](#)** Review and determine Council action.

10. [Letter Opposing SB 7 \(Steinberg\), Local Control.](#) Review and determine Council action.

11. CLOSED SESSION

a. Conference with Labor Negotiator - Agency designated representative: Michael Daly, City Manager. Unrepresented employees: Fire Captain, Fire Engineer.

Reconvene to Open Session

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

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

Upcoming Furlough/Closure Dates for City Offices:

Friday, March 15 (furlough day)
Friday, March 29 (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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