

# Jackson City Council Agenda

Monday, November 28, 2016 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642

## **1. CEREMONIAL**

- a. Introduction of New Volunteer Fire Captain, Zack Waklee, and Volunteer Fire Engineers Austin Adrian, Francis DiGirolano and Robert Land.
- b. Introduction of New Police Officer, Matthew Ripley.

**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 November 14, 2016 meeting.
- b. Approval of Expenditure Report for the period of November the amount of \$71,531.60.
- c. Resolutions Approving Lot Line Adjustment and Parcel Map for APN 020-311-019, 020-311-020, 020-311-021 and 020-331-002, Stark and Drawbert.

**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. **[Amended Fire Memorandum of Understanding](#)**. Review and determine Council action.
8. **[SEIU Memorandum of Understanding for 2016-2019](#)**. Review and determine Council action.
9. **[Award of Bid – Cattle Pasture Agreement](#)**. Review and determine Council action.
10. **[ACES Rate Increase Request for 2017, 2018 and 2019](#)**. Review and determine Council action.

## **11. CLOSED SESSION**

- a. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One potential case).

## **12. ADJOURNMENT**

Upcoming Meetings:

December 12, 7:00 p.m.

City Council

December 19, 6:30 p.m.

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, December 2 (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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