

# Jackson City Council Agenda

**Monday, February 10, 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 January 27, 2014 meeting.
  - b. Approval of Expenditure Report for the period of January the amount of \$94,223.28.
  - c. Approval of Salary related items for January amount of \$271,858.58.
  - d. Receive Jackson Fire Department Monthly Report for January 2014.
  - e. Receive Jackson Police Department Monthly Report for January 2014.
  - f. Receive Building Department Monthly Report for January 2014.
- 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. Police Department Annual Report for 2013.** Accept presentation from Chief Morrison.
- 7. Oro De Amador Property – Interest in Partial Purchase and Interest in Opening a Portion for Trails.** Review and provide direction to staff.
- 8. Mid-Year Budget Review.** Review and provide direction to staff.
- 9. Public Hearing – Development Code Amendments.** Review and conduct second reading and consider adoption of ordinance amending the Development Code.

## **10. CLOSED SESSION**

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)
- b. Conference with Labor Negotiator. Agency designated representative: Mayor Crew; Unrepresented Employee: City Manager (Pursuant to Government Code Section 54957.6).

## **10. ADJOURNMENT**

Upcoming Meetings:

Thursday, February 13, 6:00 p.m.	Jackson Revitalization Committee
Tuesday, February 18, 6:30 p.m.	Planning Commission
Monday, February 24, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 14 (furlough day)  
Monday, February 17 (Presidents' 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.*

**Visit our website at <http://ci.jackson.ca.us>**  
for copies of previous agendas, minutes and City budget