

# **Jackson City Council Agenda**

**Monday, July 14, 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 June 9, 2014 meeting.
- b. Approval of Expenditure Report for the period of June/July the amount of \$418,797.00.
- c. Approval of Salary related items for June amount of \$286,079.32.
- d. Receive Jackson Fire Department Monthly Report for June 2014.
- e. Receive Jackson Police Department Monthly Report for June 2014.
- f. Receive Building Department Monthly Report for June 2014.
- g. Adopt Resolution for Notice of Completion – Magnesium Hydroxide Project at the Wastewater Treatment Plant.

**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. **Addendum to the Wastewater Treatment Improvement Project EIR and New Preferred Design Option.** Review and determine Council action.  
**Exhibit A**  
**Exhibit B**
7. **Repeal of Municipal Code Chapter 8.25 – Medical Cannabis Regulations.** Conduct public hearing and determine Council action.

**8. 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).

**9. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 21, 6:30 p.m.

Planning Commission

Monday, July 28, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 18 (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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