

# Jackson City Council Agenda

**Monday, June 13, 2011 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642**

**1. CEREMONIAL.** Moment of silence in honor of former Sutter Creek Mayor, Bill Hepworth.

**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 May 23, 2011 meeting.
- b. Approval of Expenditure Report for June in the amount of \$ 155,237.19.
- c. Approval of Salary related items for May the amount of \$242,320.29.
- d. Receive Jackson Police Department Monthly Report for May 2011.
- e. Receive Jackson Fire Department Monthly Report for May 2011.
- f. Receive Building Department Monthly Report for May 2011.
- g. Notice of Completion – Summit Street/Court Street Water Line Project.
- h. Adopt Resolution Approving HOME First Time Homebuyer Application Submittal.

**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. **Preliminary FY 2011/12 Budget Review.** Accept information and provide direction to staff.
8. **Award of Bid – Marcucci Bridge Replacement Project.** Review and determine Council action.
9. **Voluntary Cleanup Agreement for Sutter Street Extension Project.** Review and determine Council action.

## **10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, June 20, 6:30 p.m.                      Planning Commission  
Monday, June 27, 7:00 p.m.                      City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, June 17 (furlough day)  
Friday, July 1 (furlough day)  
Monday, July 4 (Independence Day holiday)

Upcoming Events:

Saturday, June 25              Jazzin' It Up In Jackson (downtown Jackson)  
Saturday, July 2              Art in the Park (Petkovich Park)  
Sunday, July 3              Fireworks Show (Jackson Jr. High School)

*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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