

Jackson City Council Agenda

**Monday, August 8, 2016 - 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 July 25, 2016 meeting.
- b. Approval of Expenditure Report for the period of July the amount of \$198,690.89.
- c. Approval of Salary related items for July in the amount of \$594,668.99.
- d. Accept May 2016 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for July 2016.
- f. Receive Building Department Monthly Report for July 2016.
- g. Resolution for Grant from California Department of Forestry.
- h. Amend Critchfield Easement Abandonment – 12880 Murietta Lane.

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. **Transient Occupancy Tax Audit.** Review and first reading of Ordinance.
7. **Plans and Specifications for the Wastewater Treatment Plant Improvement Project and Authorization to Bid.** Review and determine Council action.
8. **Contract with West Yost for Wastewater Treatment Plant Engineering Services During Construction.** Review and determine Council action.

9. CLOSED SESSION

- a. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). Parking Lot across from 240 N. Main Street, Jackson, APNs 020-191-004 and 020-191-005, Chaquica and Rodgers Family Trusts. Agency Negotiator: Michael Daly, City Manager.
- b. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957).
- c. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).
- d. Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organization: Jackson Miscellaneous Employees Association (Pursuant to Government Code Section 54957.6).

10. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, August 15, 6:30 p.m.	Planning Commission
Monday, August 22, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, August 12 (furlough day)
 Friday, August 26 (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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