

Jackson City Council Agenda

**Monday, June 24, 2013 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. [Proclamation Honoring Kathryn Devlin for her service on the Jackson Planning Commission from 2008-2013.](#)
- b. Certificates of Appreciation for Save the Wheel Committee.

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 June 10, 2013 meeting.
- b. Approval of Expenditure Report for the period of June the amount of \$422,697.82.

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. [Sutter Street/Highway 49-88 Intersection Signalization.](#) Review and determine Council action.
8. [Measure E Funding Allocations.](#) Review Advisory Committee recommendations and determine Council action.

- 9. **Adoption of Fiscal Year 2013-2014 City of Jackson Budget.**
 - a. **Resolution No. 2013-12 Approving the City Operating Budget and City Capital Improvement Budget for Fiscal Year 2013-2014.** Adopt resolution.
 - b. **Resolution No. 2013-13 Authorizing Full-Time Positions in City Service for Fiscal Year 2013-2014.** Adopt resolution.
 - c. **Resolution No. 2013-14 Setting a Tax Appropriation Limit for Fiscal Year 2013-2014.** Adopt resolution.
- 10. **Planning Commission and Cemetery Committee Appointments.** Review and make appointments.

11. 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).

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, July 8, 7:00 p.m.	City Council
Monday, July 15, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 5 (furlough day)
 Friday, July 19 (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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