

Jackson City Council Agenda

Monday, January 27, 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 13, 2014 meeting.
- b. Approval of Expenditure Report for the period of January the amount of \$ 129,969.91.
- c. Accept December 2013 Treasurer's Report and Sales Tax Report.

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. **Voluntary 20% Water Conservation Due to Drought Conditions.** Review and determine Council action.
7. **“Healthy Amador” Program Presentation.** Review and determine Council action.
8. **Project Approval – Copper Water Effect Ratio Study for Compliance with Wastewater Discharge Permit.** Review and determine Council action.
9. **Public Hearing – Development Code Amendments Associated with 2007-14 Housing Element.** Review and conduct first reading of ordinance amending the Development Code.
10. **Preparation of 2014-2019 Housing Element.** Review and determine Council action.
11. **Suspension of Resource Constraints and Priority Allocation Policy for 2014.** Review and determine Council action.

12. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

13. ADJOURNMENT

Upcoming Meetings:

Monday, February 10, 7:00 p.m.	City Council
Thursday, February 13, 6:00 p.m.	Jackson Revitalization Committee
Tuesday, February 18, 6:30 p.m.	Planning Commission

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.

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