

Jackson City Council Agenda

**Monday, January 25, 2010 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Presentation of Rotary Bowl-A-Thon Funds by Jim Rooney.

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 January 11, 2010, 2009 meeting.
- b. Approval of Expenditure Report for January in the amount of \$ 27,461.46.
- c. Receive Fire Department Monthly Report for December 2009.
- d. Adopt Resolution Amending Severance Package for Employees Subject to Layoff.
- e. Adopt Resolution for Boundary Line Adjustment, 120/126/126A Broadway, Little Revocable Trust and Fuller Real Estate Holdings.
- f. Adopt Resolution Accepting Right-of-Way and Easements from Sutter Health for the Mission Boulevard extension project.

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. **[Audit Reports for FY 2008/09.](#)** Review and determine Council action.
8. **[Presentation from Oro De Amador Study Group.](#)** Accept Presentation.
9. **[Resource Allocation Program – Establish Number of Housing Equivalent Units Available for Subdivision Application Process in 2010.](#)** Review and determine Council action.
10. **[City Council Committee Assignments.](#)** Make appointments.

11. CLOSED SESSION

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

Reconvene to open session.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, February 8, 7:00 p.m.	City Council Meeting
Thursday, February 11, 5:30 p.m.	Revitalization Committee “Shop Jackson” Workshop
Tuesday, February 16, 6:00 p.m.	Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 29 (furlough day)
Friday, February 12 (furlough day)
Monday, February 15 (Presidents’ 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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