

# Jackson City Council Agenda

Monday, May 14, 2012 - 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 or a member of the public.

- a. Approval of Minutes of April 23, 2012 meeting.
- b. Approval of Expenditure Report for April in the amount of \$239,836.64.
- c. Approval of Salary related items for April in the amount of \$262,885.50.
- d. Accept March 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for April 2012.
- f. Receive Jackson Fire Department Monthly Report for April 2012.
- g. Receive Building Department Monthly Report for April 2012.
- h. Approval of AmadorArts "Jazzin' It Up In Jackson" event on Saturday, June 23, 2012.

**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. **Amador County Senior Citizens Inc. Request for a Bingo License.** Review and determine Council action.
7. **ACES Waste Services Request for a 3.68% Rate Increase.** Review and determine Council action.
8. **Request by Councilmember Lewis to Review the Sign Ordinance as it Pertains to Merzlak Signs.** Review and provide direction to staff.
9. **Measure E Funds (Portion of Transient Occupancy Tax) Allocation Policy for FY 2012/13.** Review and provide direction to staff.
10. **Agreement with Connerly and Associates for Administrative Subcontractor Services for First Time Homebuyer Program.** Review and determine Council action.

## **11. ADJOURNMENT**

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, May 21, 6:30 p.m.

Planning Commission

**Tuesday**, May 29, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 18 (furlough day)

Monday, May 28 (Memorial 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.*

**Visit our website at <http://ci.jackson.ca.us>**  
for copies of previous agendas, minutes and City budget