

Jackson City Council Agenda

**Monday, June 8, 2009 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

- 1. CEREMONIAL.** Proclamation Honoring Margaret Dalton.
- 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 May 26, 2009 meeting.
 - b. Approval of Expenditure Report for May in the amount of \$ 83,017.03.
 - c. Approval of Salary related items for December the amount of \$281,245.88.
 - d. Receive Building Department Monthly Reports for May 2009.
 - e. Receive Jackson Police Department Monthly Report for May 2009.
- 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

- 6. Preliminary Budget Review.** Review and provide direction to staff.
- 7. Kennedy Mine Foundation Board of Directors Appointment.** Review applications and determine Council action.

8. CLOSED SESSION. - Conference with Labor Negotiator. Agency Representative, Michael Daly, City Manager. Employee Organizations: General Employee Unit, SEIU Local 1021 and Jackson Police Officers Association (Pursuant to Government Code Section 54957.6).

9. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, June 11, 2009, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, June 15, 2009, 6:00 p.m.	Regular Planning Commission Meeting

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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