

# Jackson City Council Agenda

**Monday, January 26, 2009 - 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 November 5, 2008 and January 12, 2009 meetings.
- b. Approval of Expenditure Report for January in the amount of \$57,233.37.
- c. Accept December 2008 Treasurer's Report and Sales Tax Report.
- d. Adopt Resolution for Budget Amendment for New HOME First Time Homebuyer Grant.
- e. Adopt Resolution for Annual City Investment Policy.

**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. **[Resource Allocation Program – Establish Number of Housing Equivalent Units Available for Subdivision Application Process in 2009.](#)** Review and determine Council action.

**8. CLOSED SESSION**

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

*Reconvene to open session.*

**9. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, February 2, 2009, 6:00 p.m. Planning Commission Workshop for Design Guidelines  
Monday, February 9, 2009, 7:00 p.m. Regular City Council Meeting  
Thursday, February 12, 2009, 6:00 p.m. Jackson Revitalization Committee Meeting  
Tuesday, February 17, 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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