

Jackson City Council Agenda

Tuesday, November 13, 2012 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. CEREMONIAL.

- a. Accept \$5,000 Donation for Kennedy Tailing Wheels Preservation project from PG&E.
- b. Proclamation Commending Retiring Police Officer Mike Collins.
- c. Proclamation Honoring Planning Commissioner Joe Assereto.
- d. Proclamation Honoring Planning Commissioner David Butow.
- e. Proclamation Saluting the Rotary Club of Jackson on their 60th Anniversary.
- f. Swearing-In of Fire Chief Mark Morton.

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 or a member of the public.

- a. Approval of Minutes of October 9, 2012 and October 22, 2012.
- b. Approval of Expenditure Report for October in the amount of \$360,483.33.
- c. Approval of Salary related items for October in the amount of \$264,487.19.
- d. Accept September 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for October 2012.
- f. Receive Jackson Fire Department Monthly Report for October 2012.
- g. Receive Building Department Monthly Report for October 2012.
- h. Approval of Special Event – JBCA's Christmas Delights, November 23 & 24.

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. **[Award of Bid – Kennedy Tailing Wheels Preservation Project.](#)** Review and determine Council action.
8. **[Funding Request from the Amador County Film Commission.](#)** Review and determine Council action.
9. **[Appointment of Accessibility Board of Appeals.](#)** Review and determine Council action.
10. **[Planning Commission Vacancies.](#)** Review and determine Council action.

11. ADJOURNMENT

Upcoming Meetings:

Monday, November 19, 6:30 p.m. Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, November 21 (furlough day)

Thursday, November 22 (Thanksgiving holiday)

Friday, November 23 (Thanksgiving 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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