

Jackson City Council Agenda

**Monday, February 23, 2009 - 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.

- a. Approval of Minutes of February 9, 2009 meeting.
- b. Approval of Expenditure Report for February in the amount of \$311,895.78.
- c. Receive Jackson Fire Department Monthly Report for January 2009.
- d. Receive Building Department Monthly Reports for January 2009.
- e. Approve Selection of Administrative Subcontractor for HOME Grant Program.
- f. Award of Bid – Cathodic Protection of Scottsville Water Tank.

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 Water Agency Update.** Accept report from District 1 Representative Bill Condrashoff.
7. **Regional Traffic Mitigation Fee Annual Report for 2007/08 and Recommendations for Program Implementation in 2008/09.** Review and determine Council action.
8. **Public Hearing - Regional Traffic Mitigation Fee Increase.** Conduct public hearing and determine Council action.
9. **Traffic Impact Study Guidelines.** Review and determine Council action.

10. [Amend FY 2008/09 Budget to Allocate Local Traffic Mitigation Fees and Hazard Mitigation Grant Program Funds for Marcucci Lane Slab Bridge Project.](#) Review and determine Council action

11. [Contract for Wastewater Operations Assistance.](#) Review and determine Council action.

12. CLOSED SESSION

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

Reconvene to open session.

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, March 9, 2009, 7:00 p.m. Regular City Council Meeting

Thursday, March 12, 2009, 6:00 p.m. Jackson Revitalization Committee Meeting

Monday, March 16, 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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