

Jackson City Council Agenda

**Monday, November 9, 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 October 26, 2009 meeting.
- b. Approval of Expenditure Report for October in the amount of \$160,898.21.
- c. Approval of Salary related items for September the amount of \$219,238.95.
- d. Receive Building Department Monthly Reports for October 2009.
- e. Receive Police Department Monthly Report for October 2009.
- f. Approve Special Event Request – Argonaut High School Big Game Rally.
- g. Approve Special Event Request – HJBA’s Christmas Delights.
- h. Approve Request from Argonaut Lions Club to use Detert Park Parking Lot for Christmas Tree Sales.

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. **Public Hearing – Alley Abandonment/Relocation and Boundary Line Adjustment adjacent to 120, 126 and 126A Broadway.** Continue to 11/23/2009 meeting.
7. **ACTC Circulation Mapping Exercise (CMX) presentation.** Accept presentation.
8. **Full-Time Fire Department Service Options.** Review and provide direction to staff.
9. **Ordinance to Approve Request for Water Leak Adjustment – 618 Broadway.** Review and consider first reading of ordinance.

10. ADJOURNMENT

Upcoming Meetings:

Thursday, November 12, 6:00 p.m. Jackson Revitalization Committee Meeting
Monday, November 16, 6:00 p.m. Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, November 11 (Veterans' Day)
Friday, November 13 and Wednesday, November 25 (Furloughs)
Thursday, November 26 and Friday, November 27 (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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