

Jackson City Council Agenda

Monday, November 14, 2016 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. CEREMONIAL.

- a. Certificate of Appreciation to Halvorson Family.
- b. Introduction of New Employees: Kim Bacon, Angie Ervin and Roy Haile.

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 October 24, 2016 meeting.
- b. Approval of Expenditure Report for the period of November the amount of \$173,423.30.
- c. Approval of Salary related items for October in the amount of \$277,362.49.
- d. Receive Jackson Fire Department Monthly Report for October 2016.
- e. Receive Jackson Police Department Monthly Report for October 2016.
- f. Receive Building Department Monthly Report for October 2016.
- g. Approval of Special Event – Operation Care Color Madness Run, February 4, 2017.
- h. Claim for Damage – Approval of Hung Le Claim.
- i. Resolution Approving the Progress Supplement for the South Avenue Bridge Project.

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. **[Future Vacant Seat on City Council – Appointment Schedule.](#)** Receive and file.
8. **[Proposal for Change in Fire Department Work Schedule.](#)** Review and determine Council action.
9. **Adoption of Memorandum of Understanding Between the City of Jackson and SEIU Local 1021.** Continue until November 28, 2016 Council meeting.

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

11. ADJOURNMENT

Upcoming Meetings:

November 21, 6:30 p.m.	Planning Commission
November 28, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Wednesday, November 23 (furlough day)
Thursday & Friday, November 24 & 25 (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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