

Jackson City Council Agenda

**Monday, January 26, 2015 - 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 December 8, 2014.
- b. Approval of Minutes of January 12, 2015.
- c. Approval of Minutes Adjourned Regular Meeting of January 21, 2015.
- d. Approval of Expenditure Report for the period of January the amount of \$ 128,939.47.
- e. Adopt Resolution Approving City's Annual Investment Policy for 2015.

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. **Presentation of FY 2013-14 City Audit.** Review and determine Council action.
7. **Letter Regarding County General Plan.** Receive and determine Council action.
8. **Annual Fire Department Report.** Accept report.
9. **Appointment ACTC Regional Traffic Mitigation Fee Oversight Committee Member.** Review and determine Council action.
10. **Resolution Receiving Clerk's Certificate for Referendum Petition.** Review and determine Council action.

11. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section

54956.9: 1 case Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, February 9

City Council Meeting

Tuesday, February 17

Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 13 (furlough)

Monday, February 16 (Presidents' Day)

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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