

# Jackson City Council Agenda

**Monday, May 9, 2011 - 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 April 25, 2011 meeting.
- b. Approval of Expenditure Report for May in the amount of \$153,303.38.
- c. Approval of Salary related items for April the amount of \$240,643.09.
- d. Receive Jackson Police Department Monthly Report for April 2011.
- e. Receive Jackson Fire Department Monthly Report for April 2011.
- f. Receive Building Department Monthly Report for April 2011.

**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. **Review of Measure E Funding for Amador County Chamber of Commerce.** Review and determine Council action.
7. **Request for Use of Petkovich Park for “Art in the Park” Events on the first Saturday of the month from June through October 2011.** Review and determine Council action.
8. **Request to add Margarita Booth to Mother Lode Cruise Car Show.** Review and determine Council action.
9. **Measure E Funds Allocation Policy for FY 2011/12.** Review and determine Council policy.

## **10. CLOSED SESSION**

- a. **Conference with Real Property Negotiator.** (Pursuant to Government Code Section 54956.8). 149 Main Street, Jackson, APN 020-241-008, Strohm Trust. Agency Negotiator – Michael Daly, City Manager.

*Reconvene to Open Session*

## **11. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, May 12, 6:00 p.m.	Jackson Revitalization Committee
Monday, May 16, 6:30 p.m.	Planning Commission
Monday, May 23, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 13 (furlough day)  
Friday, May 27 (furlough day)  
Monday, May 30 (Memorial Day 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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