

Jackson City Council Agenda

**Monday, May 10, 2010 - 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 26, 2010 meeting.
- b. Approval of Expenditure Report for April in the amount of \$311,950.15.
- c. Approval of Salary related items for March the amount of \$228,711.11.
- d. Receive Jackson Fire Department Monthly Report for April 2010.
- e. Receive Jackson Police Department Monthly Report for April 2010.
- f. Receive Building Department Monthly Reports for April 2010.
- g. Adopt Resolution Authorizing Recording of Release Agreement with Thomas and Melissa Shirley, 311 Water Street.

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. **[Resolution of Intention to Discontinue the Business Improvement District in Fiscal Year 2010/11.](#)** Review and determine Council action.
7. **[Policy for Use of Measure E \(Transient Occupancy Tax\) Funds in FY 2010/11.](#)** Review and determine Council policy.
8. **[Contract Addendum with Carleton Engineering for Sutter Street Extension Project Environmental Services.](#)** Review and determine Council action.

9. ADJOURNMENT.

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, May 13, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, May 17, 6:30 p.m. (new time)	Planning Commission Meeting
Monday, May 24, 7:00 p.m.	City Council meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, May 14 (furlough day)
Friday, May 28 (furlough day)
Monday, May 31 (Memorial 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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