

# **Jackson City Council Agenda**

**Monday, August 13, 2012 - 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 or a member of the public.

- a. Approval of Minutes of July 23, 2012.
- b. Approval of Expenditure Report for August in the amount of \$296,918.81.
- c. Approval of Salary related items for July in the amount of \$281,976.84.
- d. Accept June 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for July 2012.
- f. Receive Jackson Fire Department Monthly Report for July 2012.
- g. Receive Building Department Monthly Report for July 2012.
- h. Adopt Resolution for Submittal of Water Recycling Facilities Planning Grant Application.

**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. **[Request from Kathy duBois to Review City Procedure for Clearing Vegetation from Sidewalks.](#)** Review and determine Council action.
7. **[Request from Councilmember Sweet for Letter of Support for Proposed Three-Year Commercial Use Feasibility study for the Mokelumne River Electra-Middle Bar Run proposed by the Bureau of Land Management.](#)** Review and determine Council action.

8. [Award of Bid – Court Street/Highway 88 Intersection Improvement Project.](#) Review and determine Council action.
9. [Accept Donation of Fire Engine Ladder Truck \(Engine 1\) from Amador Fire Protection District.](#) Review and determine Council action.
10. [Request from ACTC for Resolution Supporting Future Installation of Emergency Signal Pre-emption Systems.](#) Review and determine Council action.

### **11. CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9).  
Name of case: Orescan v. City of Jackson, 12-CV-7862.
- b. Conference with Labor Negotiator - Agency designated representatives: Michael Daly, City Manager. Unrepresented employees: Fire Captain, Fire Engineer.

*Return to Open Session*

### **12. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

#### Upcoming Meetings:

Monday, August 20, 6:30 p.m.	Planning Commission
Monday, August 22, 6:00 p.m.	Special City Council meeting (tentative)
Monday, August 27, 7:00 p.m.	City Council

#### Upcoming Furlough/Closure Dates for City Offices:

Friday, August 17 (furlough day)  
Friday, August 31 (furlough 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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for copies of previous agendas, minutes and City budget