

# **Jackson City Council Agenda**

**Monday, July 23, 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 9, 2012.
- b. Approval of Expenditure Report for July in the amount of \$70,946.84.
- c. Adopt Resolution for California Gold Development Corporation Easement for Water Line Easement.

**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. Consider Allocation of Funding from Measure E Transient Occupancy Tax to the Amador County Business Council.** Review and determine Council action. (No Report)

**7. Board of Supervisors Request for Adoption of Resolution Concurring in the Call for an Election on the Question of Renewing the Countywide Abandoned Vehicle Abatement Fee.** Review and determine Council action.

**8. Donation of Surplus Fire Truck to Jackson Valley Fire Department.** Review and determine Council action.

## **9. CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Orescan v. City of Jackson, 12-CV-7862.

*Return to Open Session*

## **10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

|                               |                                  |
|-------------------------------|----------------------------------|
| Thursday, August 9, 6:00 p.m. | Jackson Revitalization Committee |
| Monday, August 13, 7:00 p.m.  | City Council                     |
| Monday, August 20, 6:30 p.m.  | Planning Commission              |

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 27 (furlough day)  
Friday, August 17 (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.*

**Visit our website at <http://ci.jackson.ca.us>**  
for copies of previous agendas, minutes and City budget