

# Jackson City Council Agenda

Monday, January 11, 2016 - 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 14, 2015 meeting.
- b. Approval of Expenditure Report for the period of January the amount of \$479,681.39.
- c. Approval of Salary related items for December in the amount of \$280,620.20.
- d. Accept October 2015 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for December 2015.
- f. Receive Jackson Police Department Monthly Report for December 2015.
- g. Receive Building Department Monthly Report for December 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. **[Pre-Zone for Rancheria Annexation with an Open Space Designation \(Updated from Residential Low Density\) and Resolutions for Annexation and General Plan Amendment.](#)** Review and conduct second of ordinance and adoption of resolutions.
7. **[Tax Transfer Agreement for Annexation of Property Proposed by Jackson Rancheria Development Corporation.](#)** Review and determine Council approval.
8. **[ACES Request for an Increase for 2014 and 2015.](#)** Review and authorize Staff to send out Proposition 218 Notice on Proposed Increase.

**9. CLOSED SESSION**

- a. Conference with Real Property Negotiator. (Pursuant to Government Code Section 54956.8). Parking Lot across from 240 N. Main Street, Jackson, APNs 020-191-004 and 020-191-005, Chaquica and Rodgers Family Trusts. Agency Negotiator: Michael Daly, City Manager.
- b. CONFERENCE WITH LABOR NEGOTIATOR. Agency Representative, Michael Daly, City Manager. Employee Organization: General Employee Unit, SEIU Local 1021 (Pursuant to Government Code Section 54957.6).

**10. ADJOURNMENT**

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, January 19, 6:30 p.m.	Planning Commission
Monday, January 25, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 15 (furlough day)  
Monday, January 18 (Martin Luther King holiday)  
Friday, January 29 (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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