

Jackson City Council Agenda

**Monday, January 25, 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 January 11, 2016 meeting.
- b. Approval of Expenditure Report for the period of January the amount of \$114,290.50.
- c. Memorandum of Understanding Amendment for SEIU Local 1021.
- d. Budget Update – Budget to Actuals for Six Months.
- e. Kennedy Tailing Wheels Preservation & Access Project - RPSTPLE-5141(017), Final report acceptance.

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. **Jackson Rancheria Development Corporation Tax Transfer Agreement.** Review and determine Council action.
7. **Housing Equivalent Unit Allocation – Consider Suspending Program for 2016.** Review and determine Council action.
8. **Proposal to Use Economic Development Funds to Advertise City of Jackson in San Francisco Chronicle Inserts, Publishing Sundays, February 7 and March 13.** Review and determine Council action.

- 9. [Investment Policy for 2016](#). Discuss and determine Council action.
- 10. [Audit of Motel/Hotel Transient Occupancy Tax](#). Review and determine Council action.
- 11. [Council Appointment to League of California Cities Activities](#). Review and appoint Councilmember.

12. CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, February 8, 7:00 p.m.	City Council
Tuesday, February 16, 6:30 p.m.	Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 29 (furlough day)
 Friday, February 12 (furlough day)
 Monday, February 15 (Presidents' 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.

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