

# **Jackson City Council Agenda**

**Monday, February 8, 2016 - 7:00 PM Regular Meeting**  
**Jackson City Hall, 33 Broadway, Jackson, California 95642**

- 1. CEREMONIAL.** Certificate of Appreciation for Fred Hall, Planning Commissioner.
- 2. 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.)
- 3. 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.
- 4. 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 25, 2016 meeting.
  - b. Approval of Expenditure Report for the period of January the amount of \$170,118.35.
  - c. Approval of Salary related items for January in the amount of \$309,528.36.
  - d. Accept November 2015 Treasurer's Report and Sales Tax Report.
  - e. Receive Jackson Fire Department Monthly Report for January 2016.
  - f. Receive Jackson Police Department Monthly Report for January 2016.
  - g. Receive Building Department Monthly Report for January 2016.
- 5. 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.
- 6. 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**

7. **Planning Commission Vacancy.** Accept Resignation and Open Position for Applications until February 18, 2016.
8. **Wastewater Rate Update and Proposition 218 Notice.** Review and determine Council action.
9. **Participation in the Home Energy Renovation Opportunity (HERO) Program.** Review and determine Council action.
10. **Request for Proposals for Water, Wastewater and Essential Services Mitigation Fees.**

Review and determine Council action.

**11. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Tuesday, February 16, 6:30 p.m.	Planning Commission
Monday, February 22, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 12 (furlough day)  
Monday, February 15 (Presidents' Day holiday)  
Friday, February 26 (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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