

Jackson City Council Agenda

Monday, October 26, 2009 - 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 Expenditure Report for October in the amount of \$58,087.41.
- b. Accept September 2009 Treasurer's Report and Sales Tax Report.

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 for Water Leak Adjustment – 618 Broadway.** Review and determine Council action.

7. **Proposal to Display Amador County's State Fair Exhibit (Kennedy Mine Model) in City Parking Lot at Highway 49/88 and Main Street intersection.** Review and determine Council action.

8. **A Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.** Review and determine Council action.

9. **Full-Time Fire Department Services Options.** Review and provide direction to staff.

10. ADJOURNMENT

Upcoming Meetings:

Monday, November 9, 7:00 p.m.	City Council Meeting
Thursday, November 12, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, November 16, 6:00 p.m.	Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, October 30
Wednesday, November 11 (Veterans' Day)
Friday, November 13 and Wednesday, November 25

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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