

# Jackson City Council Agenda

Monday, September 8, 2014 - 7:00 PM Regular Meeting  
Jackson City Hall, 33 Broadway, Jackson, California 95642

1. **CEREMONIAL.** a. Proclamation for Constitution Week, September 17-23, 2014.  
b. Introduction of New Employee, Rachel Butler, Police Officer.
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 August 11, 2014 meeting and August 25, 2014 meeting.
  - b. Approval of Expenditure Report for the period of September the amount of \$228,935.08.
  - c. Approval of Salary related items for August in the amount of \$315,915.26.
  - d. Accept May 2014 Treasurer's Report and Sales Tax Report.
  - e. Receive Jackson Fire Department Monthly Report for August 2014.
  - f. Receive Jackson Police Department Monthly Report for August 2014.
  - g. Adopt Resolution for Additional Funding for Sutter Street Signal project.
  - h. Allowance of Appeal for Gillman
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. **Rezone and General Plan Amendment for the Jackson United Methodist Church for 130 Church Street (from Public/Institutions to Residential Single Family).** Conduct public hearing, review and determine Council action.
8. **Presentation on Sewer Rate Increase.** Accept presentation.
9. **Police Memorandum of Understanding.** Review and determine Council action.
10. **Announce Openings on Cemetery Committee, Design Review Committee and Jackson Revitalization Committee.** Review and make announcements.

**11. ADJOURNMENT** in memory of Robert Carr, Jackson Revitalization Committee and Jackson Development Review Committee; and Rusty Martin, Jackson Cemetery Committee

*Posted:* City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, September 15, 6:30 p.m.	Planning Commission
Monday, September 22, 7:00 p.m.	City Council

Upcoming Furlough/Closure Dates for City Offices:

Friday, September 12 (furlough day)  
Friday, September 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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