

Jackson City Council Agenda

**Monday, February 24, 2014 - 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 February 10, 2014 meeting.
- b. Approval of Expenditure Report for the period of January the amount of \$165,502.59.

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 Casino Resort's Offer to Sponsor Covered Parking Meters on Main Street.](#) Review and determine Council action.

7. [Resolutions Approving Participation in the State Revolving Fund Program for Improvements at the Wastewater Treatment Plant.](#) Review and determine Council action.

CLOSED SESSION

- a. Public Employee Annual Performance Evaluation: City Manager. (Pursuant to Government Code Section 54957)
- b. Conference with Labor Negotiator. Agency designated representative: Mayor Crew; Unrepresented Employee: City Manager (Pursuant to Government Code Section 54957.6).

ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, March 10, 7:00 p.m.

City Council

Monday, March 17, 6:30 p.m.

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, February 28 (furlough day)

Friday, March 14 (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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