

Jackson City Council Agenda

**Monday, January 12, 2015 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

a. Introduction and Swearing-In of New Employees: Accounting Assistant III Storey-ellen Mack and Accounting Manager Dalacie Blankenship.

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 Expenditure Report for the period of January the amount of \$87,134.99.
- b. Approval of Salary related items for December amount of \$292,625.72.
- c. Accept October 2014 Treasurer's Report and Sales Tax Report.
- d. Accept November 2014 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Fire Department Monthly Report for December 2014.
- f. Receive Jackson Police Department Monthly Report for December 2014.
- g. Receive Building Department Monthly Report for December 2014.
- h. Notice of Completion – Wastewater Treatment Plant Pre-Filter Mix Project.

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. Parking Meter Holiday Study Report. Review and determine Council action.

8. Appointment ACTC Regional Traffic Mitigation Fee Oversight Committee Member.
Review and determine Council action.

9. Committee Assignments for 2015. Review list and provide comments to Mayor.

10. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.
- b. PUBLIC EMPLOYMENT Title: City Manager (Pursuant to Government Code Section 54957.6).

11. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, January 20 Planning Commission Meeting

Upcoming Furlough/Closure Dates for City Offices:

Friday, January 16 (furlough day)
 Monday, January 19 (Martin Luther King Day holiday)
 Friday, January 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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