

# Jackson City Council Agenda

Monday, July 27, 2015 - 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 July 13, 2015 meeting.
- b. Approval of Expenditure Report for the period of July the amount of \$327,746.16.
- c. Approve Claim for Damage – Swensen.
- d. Approve Martell Water Main Improvement Project Notice of Completion.
- e. Approve Revised Resolution Retiree Medical.
- f. Approve Vacation of Sewer Line Easement McFarland Property.

**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. **[Fire Department Regional Occupational Program for High School Students - Agreement with Amador County Unified School District.](#)** Review and determine Council action.
7. **[Memorandum of Understanding with the Jackson Police Officers Association.](#)** Review and determine Council action.
8. **[Letter Opposing Relinquishment of Highway 16 as a State Highway to Governor Brown.](#)** Review and determine Council action.

## **9. ADJOURNMENT**

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

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

City Council

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

Planning Commission

Upcoming Furlough/Closure Dates for City Offices:

Friday, July 31 (furlough day)

Friday, August 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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