

Jackson City Council Agenda

**Monday, February 13, 2012 - 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 or a member of the public.

- a. Approval of Minutes of January 23, 2012 meeting.
- b. Approval of Expenditure Report for February in the amount of \$.
- c. Approval of Salary related items for January the amount of \$318,721.94.
- d. Accept December 2011 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for January 2012.
- f. Receive Jackson Fire Department Monthly Report for January 2012.
- g. Receive Building Department Monthly Report for January 2012.
- h. Approve Special Event Request – Lions Club Dandelion Days, March 17-18, 2012.

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.

7. **[Request from County of Amador for City of Jackson Adoption of Sheriff Jail Facilities Fee on Development within City Limits.](#)** Review and determine Council action.
8. **[Fire Department Annual Report for 2011 and Request to Authorize One Additional Full-Time Fire Engineer Position using Measure M Funding.](#)** Accept presentation, review and determine Council action. [[PRESENTATION](#)]
9. **[Housing Equivalent Unit \(HEU\) Availability and Allocation Criteria for 2012.](#)** Review and determine Council action.
10. **[Award of Bid – Jackson Gate Road Water Line Improvement.](#)** Review and determine Council action.

11. ADJOURNMENT

Upcoming Meetings:

Tuesday, February 21, 6:30 p.m.

Planning Commission

Monday, February 27, 7:00 p.m.

City Council

Upcoming Furlough/Closure Dates for City Offices:

Monday, February 20 (Presidents' Day holiday)

Friday, March 2 (furlough day)

Friday, March 16 (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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