

Jackson City Council Agenda

**Monday, April 11, 2005 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Introduction of New Police Officer Mark Harmon.

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 October 25, 2004 meeting.
- b. Approval of Expenditure Report for the period of April the amount of \$438,184.72 including salary related items for March in the amount of \$239,185.87.
- c. Receive Jackson Police Department Monthly Report.
- d. Receive Jackson Fire Department Monthly Reports.
- e. Receive Building Department Monthly Reports for March 2005.
- f. Approve Budget Allocation for Protective Fencing at Busi Parking Lot.
- g. Approve Final Parcel Map #2647, Dale Scapuzzi, 322 Broadway, APN 020-301-014.

5. ADMINISTRATIVE REPORTS. This section is to provide staff an opportunity to present oral status reports on issues. No formal action is expected to be taken by the Council.

DISCUSSION CALENDAR

6. Public Hearing – Consider Increase in Regional and Local Traffic Mitigation Fees.
Accept presentation by ACTC Executive Director and adopt Resolution No. 2005-24, increasing the Regional Traffic Mitigation Fee, effective June 13, 2005.

7. Ordinance Amending PERS Contract for 3% @ 50 Plan for Sworn Police Employees.
First reading of ordinance.

8. Wicklow Subdivision Initial Study/Notice of Preparation. Review and direct staff with comments for submittal to Amador County Land Use Agency.

9. City Council Meeting Conduct Rules. Discuss and determine Council policy.

10. 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.

11. CLOSED SESSION.

- a. Conference with Legal Counsel – Existing Litigation: (Subdivision (a) of Section 54956.9) Name of case: Ken Berry, Friends of Jackson v. City of Jackson, Jackson City Clerk, Amador Superior Court Case No. 04-CV-3566.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

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