

# **Jackson City Council Agenda**

**Monday, September 26, 2005 - 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 March 28, 2005 meeting.
- b. Approval of Expenditure Report for the period of September the amount of \$39,724.63
- c. Accept July, 2005 Treasurer's Report and Sales Tax Report.
- d. Receive Jackson Police Department Monthly Report.
- e. Approve Special Event Application – Jackson Lions Annual Halloween Parade.
- f. Rejection of Bid - Police Patrol Car.

**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.

## **DISCUSSION CALENDAR**

- 5. Vector Control District Formation Information Prepared by Amador County Department of Agriculture.** Review information and provide direction to staff.
- 6. Eco-Procurement Purchasing Ordinance Amendments.** Second reading and adoption of ordinance.
- 7. Renewal of School Resource Officer Agreement with City of Sutter Creek and Amador County Unified School District.** Review and take action.

**8. 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.

**9. CLOSED SESSION.**

- a. Conference with Legal Counsel – Potential Litigation. Pursuant to subdivision (c) of Section 54956.9: (one case).

**10. ADJOURNMENT**

*Posted:* City Hall, 33 Broadway, Jackson

*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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