

Jackson City Council Agenda

Monday, May 22, 2006 - 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 upon request.

- a. Approval of Minutes of December 12, 2005 meeting.
- b. Approval of Expenditure Report for the period of May in the amount of \$278,320.73.
- c. Approval of Salary related items for April in the amount of \$269,251.35.
- d. Accept April, 2006 Treasurer's Report and Sales Tax Report.
- e. Adopt Resolution for Parcel Map No. 2713, Duffy/Dudia, APN 020-312-050 & 051.
- f. Approve Lease with Caltrans for Right-of-Way for Main Street Parking Lot.

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.

a. Announcement of Community Workshop Regarding Traffic, May 31, 2006

5:30 – 7:00 p.m., Open house display of previous materials; 7:00 – 9:30 p.m., Workshop

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. Request from City of Sutter Creek to Appoint Representative for a Meeting to Discuss Planning Issues.** Accept Presentation and determine Council action.
- 7. Amador County Unified School District Financing and Recreation Maintenance District Information.** Accept Presentation.
- 8. Proposed Countywide Transportation Sales Tax Expenditure Plan.** Accept Presentation.
- 9. Amador County Recreation Agency Funding Request for FY 2006-07.** Review information and determine Council policy.
- 10. Selection of Administrative Subcontractor for HOME Grant First Time Home Buyer Program.** Review and determine Council action.

11. 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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