

Jackson City Council Agenda

**Monday, December 10, 2007 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

- 1. CEREMONIAL.** Introduction of New Employee: Police Officer Robert Cornejo.
- 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 9, 2007 meeting.
 - b. Approval of Expenditure Report for the period of December in the amount of \$300,543.47.
 - c. Approval of Salary related items for November the amount of \$289162.92.
 - d. Receive Jackson Police Department Monthly Report for November 2007.
 - e. Receive Jackson Fire Department Monthly Report for November 2007.
 - f. Receive Building Department Monthly Reports for November.
- 5. 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.
- 6. 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. ACES Waste Services Rate Increase Request.** Review and determine Council action.
- 8. Request from Amador Transit Project Team for Resolution of Support.** Review and determine Council action.
- 9. Water/Sewer Financial Issues.** Review and provide direction to staff.
- 10. Procedures for Filling Vacant City Council Seat.** Review and determine Council action.
- 11. ADJOURNMENT** *to special Economic Development Workshop with the Historic Jackson Business Association on Tuesday, January 8, 6:00 p.m.*

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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