

Jackson City Council Agenda

**Monday, March 24, 2008 - 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 Expenditure Report for the period of March in the amount of \$222,295.75.
- b. Adopt Resolution for Fire Mutual Aid Agreement with Mule Creek Prison.
- c. Adopt Resolution to Award Bid for Meter Reading Equipment.

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

- 6. Pacific Gas and Electric Motherlode Energy Watch Program.** Review and determine Council action.
- 7. Jackson City Cemetery Update.** Receive presentation by Cemetery Committee.
- 8. Request from McCrory Family for Access Easement Across City Parcel 020-020-040 for 1150 and 1210 Jackson Gate Road.** Review and determine Council action.
- 9. Economic Development Update.** Accept report from Design and Finance subcommittees of the City's Economic Development Committee.
- 10. Jackson Downtown Historic District Signage.** Review and determine Council action.
- 11. Request from Concerned Citizens of Jackson for Reimbursement of Costs to Oppose Jackson Hills Project.** Review and determine Council action.

12. **Review of Concept for Amador Fire Protection Authority Sales Tax Measure.** Review and determine Council action.
13. **Ordinance to Preserve Audio Recordings of City meetings.** Review and conduct first reading of proposed ordinance.
14. **Business Improvement District Advisory Committee.** Announce call for volunteers to serve on committee.

15. 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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