

Jackson City Council Agenda

**Monday, December 8, 2008 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Resolution Honoring Terry Coulter for 25 Years of Service to the City of Jackson.
- b. Resolution Honoring Mark Love for 31 Years of Service to the City of Jackson.
- c. Resolution Honoring Terry Watson for 32 Years of Service to the City of Jackson.

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 November 24, 2008 meeting.
- b. Approval of Expenditure Report for the period of December the amount of \$491,673.74.
- c. Approval of Salary related items for November the amount of \$344,033.85.
- d. Receive Jackson Police Department Monthly Report for November 2008.
- e. Receive Jackson Fire Department Monthly Report for November 2008.
- f. Receive Building Department Monthly Reports for November 2008.
- g. Approve Closure of City Offices on Friday, December 26, 2008.
- h. Approve Calendar Year 2009 City Council Meeting Schedule.
- i. Award of Bid – Trailer Mounted Sewer Cleaner.
- j. Approve Special Event Permit – Walking Procession, Our Lady of Guadalupe, December 11, 2008 in downtown Jackson area.

5. ELECTION RESULT APPROVAL – CITY COUNCIL TRANSITION.

- a. Adopt Resolution 2008-46, Reciting the Facts of the General Municipal Election of November 4, 2008.
- b. Swearing In and Seating of Councilmembers Garibaldi, Lewis and Sweet.
- c. Selection of Mayor and Vice-Mayor.
- d. Appointment of City Clerk/Treasurer.

6. HONORARIUMS

- a. Resolution Commending Rosalie Escamilla for Eight Years of City Service.
- b. Resolution Commending Alfred Nunes for Twelve Years of City Service.

BREAK (refreshments and social)

7. 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.

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.

DISCUSSION CALENDAR

- 9. **Debut of New and Improved City of Jackson Web Site.** Accept Presentation.
- 10. **Proposed Sphere of Influence Update.** Review and determine Council action.
- 11. **Appointment of City Councilmember to ACTC Transportation Policy Advisory Task Force and Regional Traffic Mitigation Fee Oversight Committee and Designation of a Nominee for the ACTC Board of Directors.** Discuss and appoint Councilmember(s).

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Agenda materials will be available for review (pursuant to §54957.5 Government Code Section) in the City Clerk's office in City Hall.

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