

# **Jackson City Council Agenda**

**Monday, September 22, 2008**

**6:30 PM Special Meeting**

**Jackson City Hall, 33 Broadway, Jackson, California**

**CLOSED SESSION.** - Initiation of litigation pursuant to Government Code Section 54956.9(c):  
One case.

**7:00 PM Regular Meeting**

**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 September 8, 2008 meeting.
- b. Approval of Expenditure Report for the period through September 8, 2008 in the amount of \$218,154.63.
- c. Approval of Expenditure Report for the period through September 22, 2008 in the amount of \$44,882.30.
- d. Accept July 2008 Treasurer's Report and Sales Tax Report.
- e. Receive Building Department Monthly Reports for August 2008.
- f. Adopt Resolution Approving Biennial Review of Conflict of Interest Code and Designated Employees.
- g. Adopt Resolution to Award Bid for Church Street Water Line Replacement Project.

**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. **Amador Child Care Council Presentation: The Economic Impact of the Early Care and Education Industry in Amador County.** Accept presentation.
7. **Appointment of Jackson Revitalization Committee.** Review recommendation of Nominating Committee and appoint committee members.
8. **Sign Ordinance Amendments to Allow Banner Signs and Increase Size of Commercial Real Estate Signs.** Review and consider first reading of ordinance.
9. **Selection of Redevelopment Consultant and Authorization to Use Measure E Funds for Redevelopment Feasibility Study.** Review and determine Council action.
10. **Resolution Authorizing City Manager to Submit Application for HOME Rental Rehabilitation Grant for Jackson Hills Apartments, 300 New York Ranch Road.** Review and determine Council action.
11. **City Comment Letter Regarding Wicklow Subdivision Final Environmental Impact Report.** Review and determine Council action.

## **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.*

*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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