1. **MOMENT OF SILENCE.** In honor of Former Mayor Marie Louise Solaja.

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 three (3) 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 the April 01, 2020 Special Meeting Minutes.
   b. Approval of Expenditure Report in the amount of $130,182.31.
   d. Approval of Payroll Expenditure Report in the amount of $305,464.08.
   h. Possible Approval of the City Engineer Agreement Amendment for Federal Aid Projects.
   i. Acknowledgement of the Public Safety Power Shut-off Grant Agreement and Workplan.
   j. Planning Commissioner Appointment.

5. **ADMINISTRATIVE REPORTS.**
   This section is to provide staff an opportunity to present oral status reports on issues. No legal 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.

7. **DISCUSSION CALENDAR.**
   a. Public Hearing: Resolution 2020-12 Adopting a Negative Declaration for Waterline Relocation located at APN 020-171-014 on N. Main St.
   b. Sutter Street Extension Engineering Possible Contract Award to GHD.
   c. Consideration of 1st reading of Ordinance No. 715 Protection of Critical Infrastructure and
Wildland Areas.
d. Consideration and 1st Reading of Ordinance No. 716 Extending the Repeal Date of the Mobile Home Rent Protection Regulations to June 30, 2030.
e. Discussion and Possible Collaboration with Amador County to request the Governor and the State to modify the current Shelter In Place Order and allow local areas to reopen under certain conditions. [Discussion requested by Mayor Stimpson]

8. **REGULAR MEETING ADJOURNMENT.**

Regular meeting adjournment.

9. **CLOSED SESSION.**

- CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases.

10. **CLOSED SESSION ADJOURNMENT.**

**UPCOMING MEETINGS:**

May 11, 2020 ............... 7:00 pm City Council Meeting
May 13, 2020 ............... 10:00 am Cemetery Meeting (*to be confirmed*)
May 18, 2020 ............... 6:30 pm Planning Commission (*to be confirmed*)
May 26, 2020 ............... 7:00 pm City Council Meeting (Tuesday, due to Memorial Day, May 25)

**UPCOMING CLOSURE DATES FOR CITY OFFICES:**

May 25, 2020 Memorial Day

_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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