

**-AMENDED-**  
**CITY OF ANGELS**  
**CITY COUNCIL**  
**AGENDA**

**Tuesday, January 19, 2016**

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<b>Mayor</b>	Wes Kulm	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Amanda Folendorf	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA 95222
	Bert Sobon	
	Scott Behiel	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

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**6:00 p.m. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**STAFF UPDATES** - Informational item only – No action will be taken

- **Consolidated Staff Report**

**COUNCIL UPDATES**

Informational item only – No action will be taken

**PUBLIC COMMENT**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

**CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- Approve Minutes of Regular meeting of January 5, 2016
- Adopt Resolution No. 16-01 Approving Annual Youth Parade
- Water Conservation Update

## REGULAR AGENDA

1. **EVERY 15 MINUTES PRESENTATION** – Officer Jim McKeon, City of Angels P.D. and Haley Kovacs and Jakob Emerson, Students from Bret Harte High School  
Council Action: ADOPT RESOLUTION NO. 16-02. A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF MURPHYS GRADE ROAD FOR THE BRET HARTE HIGH SCHOOL ‘EVERY 15 MINUTES’ PROGRAM
2. **MUSEUM COMMISSION CANDIDATE INTERVIEW (continued from 1-5-2015 meeting)** – Michael McHatten, City Administrator  
Council Action: INTERVIEW APPLICANT TO FILL VACANT MUSEUM COMMISSIONER SEAT WITH TERM ENDING JUNE 30, 2017
3. **FY 2014/2015 AUDIT REPORT** – Julie McManus, Finance Officer and Larry Bain, CPA  
Council Action: ACCEPT THE FY 2014-2015 AUDIT REPORT
4. **FY 2015/2016 FIRST QUARTER FINANCIAL REPORT** – Michael McHatten, City Administrator  
Council Action: Informational Item Only
5. **BUSINESS LICENSE FEE REVIEW** – Julie McManus, Finance Officer  
Council Action: PROVIDE DIRECTION TO STAFF CONCERNING PURSUING AN INCREASE TO BUSINESS LICENSE FEES
6. **PUBLIC HEARING: PROPOSED ORDINANCE REGARDING CULTIVATION OF MARIJUANA** – Derek Cole, City Attorney  
Council Action: ADOPT ORDINANCE NO. 474 INTRODUCED JANUARY 5, 2016. AN ORDINANCE ADDING CHAPTER 27 TO TITLE 8 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING CULTIVATION OF MARIJUANA
7. **ADOPT RESOLUTION NO. 16-03: ADOPTING THE ANGELS CAMP STATE ROUTE 4 & 49 GATEWAY & CORRIDOR STUDY** – David Hanham, Planning Director  
Council Action: ADOPT RESOLUTION NO. 16-03. A RESOLUTION ADOPTING THE FINAL DRAFT OF THE CITY OF ANGELS STATE ROUTE 4 AND STATE ROUTE 49 GATEWAY & CORRIDOR STUDY (PARTNERSHIP PLANNING GRANT), FINALIZE THE DOCUMENT AND DIRECT STAFF TO SUBMIT DOCUMENT TO CALTRANS FOR THE CLOSEOUT OF THE GRANT
8. **VARIOUS BOARD AND COMMISSION APPOINTMENTS** – Mayor Kulm  
Council Action: APPOINT COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND/OR COMMISSIONS

## CALENDAR

### ADJOURN

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