

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, January 5, 2016**

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

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd 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.**

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.

- a. Approve Minutes of Regular meeting of December 15, 2015

REGULAR AGENDA

1. **ELECTION OF MAYOR**
Council Action: COUNCIL ELECTS MAYOR

2. **ELECTION OF VICE MAYOR**
Council Action: COUNCIL ELECTS VICE MAYOR

3. **MUSEUM COMMISSION CANDIDATE INTERVIEWS** – Michael McHatten, City Administrator
Council Action: INTERVIEW TWO (2) APPLICANTS TO FILL TWO (2) VACANT MUSEUM COMMISSIONER SEATS. APPOINT ONE CANDIDATE TO FILL THE VACANT SEAT WITH TERM ENDING JUNE 30, 2017 AND APPOINT ONE CANDIDATE TO FILL THE VACANT SEAT WITH TERM ENDING JUNE 30, 2018.
 1. Clarence ‘Clancy’ Rogers
 2. Joseph Oliveira

4. **IMPACT FEE UPDATE** - Michael McHatten, City Administrator
Council Action: Information only. No action is required by Council.

5. **ANGELS CAMP COMMEMORATIVE COMMITTEE (ACCC) FY 2015/16 BUDGET ALLOCATION** – Anne Forrest, ACCC
Council Action: DENY OR APPROVE REQUEST ALLOWING ACCC TO KEEP THE BALANCE REMAINING THAT WAS APPROVED IN THE FY 2015/16 BUDGET FOR 2015 GOLD RUSH DAY (CANCELLED DUE TO THE BUTTE FIRE). IF APPROVED THE REMAINING BALANCE WILL BE USED FOR 2016 GOLD RUSH DAY ACTIVITIES.

6. **PUBLIC HEARING: ADOPT ORDINANCE NO. 472 AMENDING CHAPTER 12.25 CONCERNING MAINTENANCE OF TREES AND VEGETATION ON PRIVATE PROPERTY** – Derek Cole, City Attorney
Council Action: ADOPT ORDINANCE NO. 472, INTRODUCED DECEMBER 15, 2015. AN ORDINANCE AMENDING CHAPTER 12.25 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING MAINTENANCE OF TREES AND VEGETATION ON PRIVATE PROPERTY.

7. **PROPOSED ORDINANCE REGARDING CULTIVATION OF MARIJUANA** – Derek Cole, City Attorney
Council Action: INTRODUCE ORDINANCE #474. AN ORDINANCE ADDING CHAPTER 27 OF TITLE 8 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING CULTIVATION OF MARIJUANA, WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 19, 2016

CALENDAR

ADJOURN

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