

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, November 17, 2015**

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<b>Mayor</b>	Wes Kulm	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Elaine Morris	1404 Vallecito Road
<b>Council Members</b>	Bert Sobon	Angels Camp, CA 95222
	Amanda Folendorf	
	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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**4:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**A. LIABILITY CLAIM**

Claimant: Terry Hooe  
Agency Claimed Against: City of Angels

**B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Potential Case

**C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9: Marie A. Starr, Calaveras Superior Court Case No. 11CV37944

**D. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Section 54956.9: Difu v. City of Angels Camp et al., Third District Court of Appeals and Calaveras Superior Court Case No. 13CV39523

**E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION**

**54956.8:** Property: APN# 060-012-002, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms

**F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 200 Monte Verda, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: M.A.C.T. Health Board. Under negotiation: price and terms of payment.

**G. CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to California Code 54957.6

Unrepresented employees. City Negotiator: Michael McHatten, City Administrator

**H. PURSUANT TO CALIFORNIA CODE SECTION 54957:** Performance Evaluation – City Administrator

**6:00 p.m. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**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.

**FEATURE BUSINESS PRESENTATION**

Gold Rush Originals: Michael Darby

**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 November 3, 2015
- b. Adopt Resolution No. 15-41 Approving the Misc. Non-Exempt Memorandum of Understanding
- c. Adopt Resolution No. 15-42 Approving the Firefighters Association Memorandum of Understanding
- d. Rescind Resolution No. 15-39 and adopt Resolution No. 15-43 Authorizing Memorandum of Agreement for reimbursement for the Butte Fire under the Law Enforcement Mutual Aid Plan.
- e. Temporary Blockage of Alleyway off Pacific Avenue – informational item only.

**REGULAR AGENDA**

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1. **APPROVAL OF ALTERNATIVE FOR STATE HIGHWAY 4 (WAGON TRAIL) ALIGNMENT** – David Hanham, Planning Director  
**Council Action:** PROVIDE A RECOMMENDATION ON A LOCALLY PREFERRED ALIGNMENT ALTERNATIVE FOR CONSIDERATION BY CALTRANS.
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2. **ADOPT RESOLUTION DECLARING A LOAN AGREEMENT & DEED OF TRUST  
ORIGINALLY AUTHORIZED UNDER CDBG GUIDELINES AS UNCOLLECTIBLE** – Julie  
McManus, Finance Officer  
Council Action: ADOPT RESOLUTION NO. 15-44. A RESOLUTION DECLARING LOAN  
AGREEMENT AND DEED OF TRUST AS UNCOLLECTIBLE.
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## **CALENDAR**

## **ADJOURN**

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