

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, March 15, 2016**

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<b>Mayor</b>	Wes Kulm	<b>BRET HARTE HIGH SCHOOL THEATER</b>
<b>Vice Mayor</b>	Amanda Folendorf	323 South Main
<b>Council Members</b>	Elaine Morris	Angels Camp, CA
	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 March 1 2016
- Adopt Resolution No. 16-09. A resolution approving the consolidation of the City of Angels election with the General Election to be held on November 8, 2016
- Approval of Stakeholders Group in accordance with the Caltrans Sustainable Communities Grant

- d. Approve consulting services contract with Cox Consulting for Administration and implementation of all Community Development Block Grant (CDBG) projects
- e. Adopt Resolution No. 16-10 Authorization for Budget Amendment
- f. Adopt resolution approving amendment to the Utica Water and Power Authority Amended Joint Powers Agreement.

## **REGULAR AGENDA**

1. **ADOPT RESOLUTION DIRECTING THE PREPARATION OF THE LANDSCAPE & LIGHTING DISTRICT ENGINEER'S REPORT** –Michael McHatten, City Administrator  
Council Action: ADOPT RESOLUTION NO. 16-08. A RESOLUTION DIRECTING THE PREPARATION BY SCI CONSULTING GROUP OF THE ENGINEER'S REPORT FOR THE CONTINUANCE OF THE LANDSCAPE & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK
2. **AUTHORIZATION FOR THE CITY TO PURCHASE A TYPE 3 FIRE ENGINE** – Michael McHatten, City Administrator  
Council Action: APPROVE THE BUDGET AUTHORITY TO PURCHASE A TYPE 3 FIRE ENGINE EITHER THROUGH RESERVES OR VIA A FIRE APPARATUS LOAN COMPANY
3. **FY 2015/2016 SECOND QUARTER FINANCIAL REPORT** – Michael McHatten, City Administrator  
Council Action: Informational Item Only
4. **RE-INTRODUCTION OF ORDINANCE REGARDING CULTIVATION OF MARIJUANA** – Derek Cole, City Attorney  
Council Action: RE- INTRODUCE ORDINANCE #474. AN ORDINANCE ADDING CHAPTER 27 TO TITLE 8 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING CULTIVATION OF MARIJUANA, WAIVE READING AND SET PUBLIC HEARING FOR APRIL 19, 2016

## **CALENDAR**

### **ADJOURN**

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