

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, March 20, 2012**

Mayor	Elaine Morris	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Stuart Raggio	Angels Camp, CA
	Roger Neuman	(209) 736-2181
	Scott Behiel	
City Administrator	Michael McHatten	City Attorney Richard Matranga

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.**

4:00 p.m. CALL TO ORDER

PLANNING COMMISSION/CITY COUNCIL WORKSHOP

- Roles and Responsibilities of Planning Commission and City Council
- Purpose and Function of Planning Commission and City Council
- Upcoming Actions which will be before the Planning Commission and City Council
- Brainstorming Session for a better Angels Camp

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

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 responding to or 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 March 6, 2012.
- b. Approval of check register.
- c. Adopt Resolution No. 12-03 Approving Annual Youth Parade
- d. Approve Sewer Repair Project and authorize City Engineer to advertise for bids
- e. Award electrical and SCADA design contract for Sprayfield Improvement Project -Phase I to Stantec Consulting services, Inc. and authorize City Administrator to execute the contract

REGULAR AGENDA

1. **PUBLIC HEARING: UNMET TRANSIT NEEDS** – Amber Collins, Transportation Planner
Council Action: DISCUSSION DURING PUBLIC HEARING – NO ACTION BY COUNCIL REQUIRED
2. **CALAVERAS COUNTY FAIRGROUNDS UPDATE** – Laurie Giannini, CEO Calaveras County Fair & Jumping Frog Jubilee
Council Action: INFORMATION ONLY – NO ACTION REQUIRED
3. **ADOPT RESOLUTION NO. 12-05 RECOGNIZING AND SUPPORTING DESTINATION ANGELS CAMP CORPORATION AS A NONPROFIT ORGANIZATION SERVING AS AN ECONOMIC DEVELOPMENT CORPORATION FOR ANGELS CAMP** (continued from March 6, 2012 Council Meeting) – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO.12-05. A RESOLUTION RECOGNIZING AND SUPPORTING DESTINATION ANGELS CAMP AS A NONPROFIT ORGANIZATION SERVING AS AN ECONOMIC DEVELOPMENT CORPORATION FOR ANGELS CAMP.
4. **PUBLIC HEARING: ADOPT ORDINANCE NO. 452, ADDING CONTROLLED DEBRIS BURNING TO HEALTH & SAFETY CHAPTER IN THE MUNICIPAL CODE** – Nathan Pry, Fire Marshall
Council Action: ADOPT ORDINANCE NO. 452, ADDING CHAPTER 8.44 TO TITLE 8 (HEALTH & SAFETY) OF THE CITY OF ANGELS MUNICIPAL CODE IMPOSING CONTROLLED DEBRIS BURNING.

CALENDAR

ADJOURN

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