

**CITY OF ANGELS
CITY COUNCIL
AGENDA-amended
Tuesday, March 6, 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.**

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
(three potential cases)

ADJOURN TO CLOSED SESSION

- B. CONFERENCE WITH LABOR NEGOTIATORS: pursuant to California Code Section 54957.6
Fire MOU and Exempt MOU. City Negotiator: Michael McHatten, 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

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 February 21, 2012.
- b. Approval of check register.
- c. Direct City Clerk to advertise two (2) vacant seats on Planning Commission.
- d. Approve Resolution No. 12-04 Bennett Street Abandonment.
- e. Approve Street Improvement Project and authorize City Engineer to advertise for bids.
- f. Award contract to ERS Industrial Services for Filter Media Replacement Project and authorize the City Administrator to execute contract.
- g. Award contract to Condor Earth Technologies for the Groundwater Monitoring Project and authorize the City Administrator to execute contract.

REGULAR AGENDA

1. **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** – 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.
2. **UPDATE ON ANGELS CAMP SPHERE OF INFLUENCE** – Michael McHatten, City Administrator and Dave Hanham, Planning Director
Council Action: DIRECT STAFF TO MOVE FORWARD DRAFTING AN AMENDMENT TO THE GENERAL PLAN TO INCLUDE NEW SPHERE OF INFLUENCE
3. **ACKNOWLEDGMENT TO VOLUNTEER FIREFIGHTERS ASSOCIATION FOR PURCHASE OF RESCUE EQUIPMENT** – Nathan Pry, Fire Marshal
Council Action: PUBLIC ACKNOWLEDGEMENT TO THE VOLUNTEER FIREFIGHTERS ASSOCIATION FOR PURCHASE OF LOW ANGLE ROPE RESCUE EQUIPMENT AND HIGH VISIBILITY TRAFFIC/COLD WEATHER JACKETS.

CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.