

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 5, 2015**

Mayor	Wes Kulm	ANGELS FIRE HOUSE
Vice Mayor	Elaine Morris	1404 Vallecito Road
Council Members	Bert Sobon	Angels Camp, CA
	Amanda Folendorf	(209) 736-2181
	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.**

4:00 p.m. CALL TO ORDER

WORKSHOP

Tourism and Business Expansion Study - Buxton

6:00 p.m. REGULAR MEETING

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 April 21, 2015
- b. Accept Fire Chief's Letter of Resignation

REGULAR AGENDA

1. **ANGELS CAMP BUSINESS ASSOCIATION (ACBA) PRESENTATION** – Sherri Smith, ACBA President
Council Action: DISCUSSION ONLY. NO ACTION TO BE TAKEN

2. **CA PROPOSITION 47 PRESENTATION (NEW LAW REDUCING MANY CRIMES FROM FELONIES TO MISDEMEANORS)** – District Attorney Barbara Yook and Police Chief Todd Fordahl
Council Action: DISCUSSION ONLY. NO ACTION TO BE TAKEN

3. **AMENDMENT TO THE BUILDING AND CONSTRUCTION ORDINANCE** – Steve Flaigg, Building Inspector
Council Action: INTRODUCE ORDINANCE #471. AN ORDINANCE ADDING CHAPTER 15.28 TO TITLE 15 OF THE CITY OF ANGELS MUNICIPAL CODE PROVIDING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS, WAIVE READING AND SET PUBLIC HEARING FOR JUNE 2, 2015

4. **PUBLIC HEARING: ADOPT ORDINANCE NO 470 AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 REGARDING BUSINESS LICENSE FEES ASSESSED TO INTERMITTENT VENDORS** – Michael McHatten, City Administrator
Council Action: ADOPT ORDINANCE NO.470, INTRODUCED APRIL 7, 2015. AN ORDINANCE AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 TO THE CITY OF ANGELS MUNICIPAL CODE REGARDING LICENSE FEES ASSESSED TO INTERMITTENT VENDORS

5. **PUBLIC HEARING: APPROVAL OF THE 2014-2019 HOUSING ELEMENT** – David Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 15-19. A RESOLUTION APPROVING THE CITY OF ANGELS 2020 GENERAL PLAN HOUSING ELEMENT 2014-2019

6. **3RD QUARTER FINANCIAL REPORT** – Michael McHatten, City Administrator
Council Action: DISCUSSION ONLY. NO ACTION TO BE TAKEN

7. **STATE OF THE CITY REPORT** – Michael McHatten, City Administrator
Council Action: DISCUSSION ONLY. NO ACTION TO BE TAKEN

CALENDAR

ADJOURN

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