

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 17, 2016**

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

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:** Vallecito Bridge, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: State of California, Department of Transportation. Under Negotiation: Price and Terms
- B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Section 54956.9: Marie A. Starr, Calaveras Superior Court Case No. 11CV37944

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.

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 for May 3, 2016
- b. Adopt Resolution No. 16-17 Approving Closure of Route 49 in the Historic District and Several City Streets for the Mark Twain Badger Boosters Gold Run.
- c. Direct staff to submit a Request for Proposal for the completion of the Design and Environmental Phase of the Murphys Grade Road Sidewalk Project.
- d. Direct staff to submit a Request for Proposal for the completion of the Project Study Report for Angels Oaks Drive & Foundry Lane.

REGULAR AGENDA

1. **PUBLIC HEARING – ADOPT RESOLUTION NO. 16-16. ACCEPTING TOURISM & BUSINESS EXPANSION STUDY** –Terry Cox, CDBG Administrator
Council Action: ADOPT RESOLUTION NO. 16-16 ACCEPTING THE TOURISM & BUSINESS EXPANSION STUDY BY THE BUXTON COMPANY CDBG #13-CDBG-8948
2. **APPROVE GRANT AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES** –
David Myers, City Engineer
Council Action: APPROVE GRANT AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN ON CITY BEHALF
3. **APPROVE AGREEMENT FOR THE WATER & WASTEWATER RATE STUDY AND BUDGET ADJUSTMENT** – David Myers, City Engineer
Council Action: APPROVE AGREEMENT WITH BARTLE WELLS ASSOCIATES FOR WATER AND WASTEWATER STUDY, AUTHORIZE THE CITY ADMINISTRATOR TO SIGN ON CITY BEHALF AND APPROVE A BUDGET ADJUSTMENT OF \$2,657.00

CALENDAR

ADJOURNMENT

Anyone wishing to receive City Council agendas may submit a self-addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov 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.