

**CITY OF ANGELS  
CITY COUNCIL  
AMENDED AGENDA  
Tuesday June 17, 2014**

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<b>Mayor</b>	Elaine Morris	<b>BRET HARTE HIGH SCHOOL THEATER</b>
<b>Vice Mayor</b>	Jack Lynch	323 S. Main Street
<b>Council Members</b>	Wes Kulm	Angels Camp, CA
	Bert Sobon	(209) 736-2181
	Scott Kelly	
<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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**5:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

**6:00 p.m. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**APPROVAL OF AGENDA**

**CONSOLIDATED STAFF REPORT** – to be reported at the July 1, 2014 Council meeting

**Items coming up at the July 15, 2014 City Council Meeting:**

- **Public Hearing for the continuation of the benefit assessment for FY 2014-15 to fund the City's improvements within the Landscaping and Lighting District No. 1 – Greenhorn Creek**
- **Project Study Report/Project Development Support – SR49 and Vallecito Road**

## **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.

## **FEATURE BUSINESS PROGRAM**

Anne Forrest, Destination Angels Camp: Introduction of Paul Hiller, Director of Business Recruitment

## **REGULAR AGENDA**

1. **ADOPT RESOLUTION APPROVING TEMPORARY ROAD CLOSURE OF SR 49 IN THE HISTORIC DISTRICT AND CLOSURE OF SEVERAL CITY STREETS FOR THE MARK TWAIN BADGER BOOSTERS ANGELS CAMP 5K/10K GOLD RUN** – Mary Kelly, City Clerk and Rebecca Jarman  
Council Action: ADOPT RESOLUTION NO. 14-12. A RESOLUTION APPROVING ROAD CLOSURE OF STATE ROUTE 49 IN THE CITY OF ANGELS HISTORIC DISTRICT AND ALSO THE CLOSURE OF SEVERAL CITY STREETS FOR THE MARK TWAIN BADGER BOOSTERS ANGELS CAMP 5K/10K GOLD RUN
2. **ADOPT RESOLUTION APPROVING THE PRIORITIZATION OF PROJECTS FOR PUBLIC TRANSPORTATION, MODERNIZATION, IMPROVEMENT & SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDING** – David Hanham, Planning Director  
Council Action: ADOPT RESOLUTION NO. 2014-14. A RESOLUTION APPROVING A PRIORITIZATION LIST FOR PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT FUNDING AND AUTHORIZE CITY STAFF TO SUBMIT A CALL FOR PROJECTS TO THE CALAVERAS COUNCIL OF GOVERNMENTS (CCOG)
3. **CONSIDERATION OF A PAYMENT ADVANCE FOR THE 2014/2015 BUDGET** – Michael McHatten, City Administrator  
Council Action: APPROVE AN ADVANCE PAYMENT TO THE ANGELS CAMP COMMEMORATIVE COMMITTEE IN THE AMOUNT OF \$10,000 FOR THE FISCAL YEAR 2014/2015 TO PAY FOR EXPENSES INCURRED FOR THE 4<sup>TH</sup> OF JULY PICNIC AND EARLY EXPENSES FOR THE GOLD RUSH DAY EVENT

**4. ADOPT RESOLUTION NO. 2014-13 AND ORDINANCE NO. 466 APPROVING A GENERAL PLAN AMENDMENT/REZONE FOR MARK TWAIN MEDICAL CLINIC LOCATED AT 170 DOGTOWN ROAD – David Hanham, Planning Director**

**Council Action:**

- 1. ADOPT RESOLUTION NO. 2014-13. A RESOLUTION APPROVING A GENERAL PLAN AMENDMENT, MITIGATED NEGATIVE DECLARATION, INITIAL STUDY AND MITIGATION FOR PROJECT 13-33 DIGNITY HEALTH MARK TWAIN MEDICAL CENTER LOCATED AT 170 DOGTOWN ROAD (APN 057-021-024 & APN 058-017-023)**
  
  - 2. ADOPT ORDINANCE NO. 466 AMENDING CHAPTER 17.12, SECTION 17.12.020 OF THE CITY OF ANGELS MUNICIPAL CODE**
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**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.