

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 5, 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.**

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS: pursuant to California Code Section 54957.6 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 May 15, 2012
- b. Approval of check register
- c. Renewal of contract with Calaveras Visitor's Bureau
- d. Approval to go out to bid – Façade Grant
- e. Adopt Resolution No. 12-10. A resolution approving the consolidation of the City of Angels election with the General Election to be held on November 6, 2012.

REGULAR AGENDA

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1. **INTERVIEW(S) AND APPOINTMENT OF PLANNING COMMISSIONERS** – City Council
Council Action: Interview applicants and appointment of member(s) to two (2) vacancies on the City Planning Commission. Terms expire June 30, 2015.

 2. **PUBLIC HEARING: ANGELS CREEK MASTER PLAN & TRAIL**– Dave Hanham, Planning Director
Council Action: ADOPT THE ANGELS CREEK MASTER PLAN AND TRAIL DOCUMENT

 3. **INTRODUCE ORDINANCE NO. 458: AUTHORIZATION TO IMPOSE FEES BY RESOLUTION AFTER PUBLIC HEARING** - Richard Matranga, City Attorney
Council Action: INTRODUCE ORDINANCE #458. AN ORDINANCE AMENDING SECTIONS 15.16.010, 16.04.060, 16.32.020 AND 17.93.010 OF THE CITY OF ANGELS MUNICIPAL CODE, WAIVE READING AND SET PUBLIC HEARING FOR JULY 3, 2012.

 4. **INTRODUCE ORDINANCE #455: AMENDING TITLE 17 (ZONING), CHAPTER 17.69 (OFF-STREET PARKING)** – Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE #455. AN ORDINANCE AMENDING TITLE 17 (ZONING), CHAPTER 17.69 (OFF-STREET PARKING) OF THE CITY OF ANGELS MUNICIPAL CODE, WAIVE READING AND SET PUBLIC HEARING FOR JULY 3, 2012.
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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.