

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, July 17, 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.**

6:00 p.m. CALL TO ORDER

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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 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 July 3, 2012
- b. Approval of check register

REGULAR AGENDA

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1. **PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT** – Terry Cox, Cox Consulting
Council Action:
 - a. APPROVE ANNUAL CDBG REPORTS, AUTHORIZE CITY ADMINISTRATOR’S SIGNATURE AND AUTHORIZE SUBMISSION OF REPORTS TO HOUSING AND COMMUNITY DEVELOPMENT.
 - b. DISCUSSION AND SUGGESTIONS OF POSSIBLE PROJECTS FOR THE 2012/2013 CDBG CYCLE.

 2. **PUBLIC HEARING: CHANGES TO THE FAÇADE IMPROVEMENT PROGRAM GUIDELINES** – Terry Cox, Cox Consulting
Council Action: APPROVE AN INCREASE OF THE MAXIMUM FUNDING LIMIT FOR FAÇADE IMPROVEMENT TO \$50,000 AND ELIMINATE THE 10% BUSINESS MATCH.

 3. **AWARD FAÇADE IMPROVEMENT PROJECT** – David Hanham, Planning Director
AUTHORIZE AWARD OF CONTRACT FOR THE FAÇADE IMPROVEMENT PROJECT TO AMERICAN RIVER CONSTRUCTION IN AMOUNT NOT TO EXCEED \$193,500.00 AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT.

 4. **PUBLIC HEARING: REVIEW AND POSSIBLE ADOPTION OF FY 2012/2013 BUDGET** – Michael McHatten, City Administrator
Council Action: REVIEW AND POSSIBLE ADOPTION OF RESOLUTION NO. 12-11. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2012/2013 FISCAL YEAR.

 5. **RESOLUTION ADOPTING THE APPROPRIATIONS LIMIT FOR FY 2012/2013**– Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 12-12. A RESOLUTION APPROVING THE APPROPRIATIONS LIMIT FOR FY 2012-2013.

 6. **RESOLUTION ESTABLISHING A MASTER FEE SCHEDULE** – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 12-13. A RESOLUTION ESTABLISHING A MASTER FEE SCHEDULE.

 7. **RESOLUTION ACKNOWLEDGING THE DISSOLUTION OF THE CITY OF ANGELS REDEVELOPMENT AGENCY** – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 12-14. A RESOLUTION ACKNOWLEDGING THE DISSOLUTION OF THE CITY OF ANGELS’ REDEVELOPMENT AGENCY.
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CALENDAR

ADJOURN

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