

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, July 3, 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 June 19, 2012
- b. Approval of check register
- c. Adopt resolution No. 12-15 approving the closure of State Route 49 for Centennial event.

REGULAR AGENDA

1. **INTERVIEW(S) AND APPOINTMENT OF MUSEUM COMMISSIONERS** – City Council
Council Action: Interview four (4) applicants and appoint three (3) candidates to current vacancies on the Museum Commission. One term expires June 30, 2014. Two terms expire June 30, 2015.
2. **PUBLIC HEARING: CONTINUED FROM JUNE 19, 2012: ADOPT ORDINANCE NO. 456 AMENDING ZONING MAP**– Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE NO. 456 AMENDING CHAPTER 17.12, SECTION 17.12.020 OF THE CITY OF ANGELS MUNICIPAL CODE.
3. **A RESOLUTION APPROVING THE EXTENSION OF THE CALAVERAS COUNTY/CITY OF ANGELS ABANDONED VEHICLE AUTHORITY (AVA) AND AGREE TO THE PLACEMENT OF A MEASURE ON THE NOVEMBER 6, 2012 BALLOT TO RENEW AVA FEES** – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 12-16. A RESOLUTION OF THE CITY OF ANGELS APPROVING THE EXTENSION OF THE CALAVERAS COUNTY/CITY OF ANGELS ABANDONED VEHICLE AUTHORITY (AVA) FOR AN ADDITIONAL TEN (10) YEARS AND DECLARE AGREEMENT WITH THE CALAVERAS COUNTY BOARD OF SUPERVISORS TO PLACE A MEASURE ON THE NOVEMBER 6, 2012 BALLOT TO RENEW ABANDONED VEHICLE ABATEMENT FEES PURSUANT TO VEHICLE CODE SECTIONS 9250.7 AND 22710 AND REQUESTING CONSOLIDATION WITH ANY OTHER ELECTION TO BE HELD ON THE SAME DATE.
4. **PUBLIC HEARING: ADOPT ORDINANCE NO. 458 IMPOSING FEES BY RESOLUTION**
– Richard Matranga, City Attorney
Council Action: ADOPT ORDINANCE NO. 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 ALLOWING FEES TO BE SET OR CHANGED BY RESOLUTION AFTER AN APPROPRIATE FEE STUDY AND A PUBLIC HEARING.

CALENDAR

ADJOURN

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