

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, September 1, 2015**

Mayor	Wes Kulm	ANGELS FIRE HOUSE
Vice Mayor	Elaine Morris	1404 Vallecito Road
Council Members	Bert Sobon	Angels Camp, CA 95222
	Amanda Folendorf	
	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 NEGOTIATOR

Property: Parcel Numbers 64-007-59 and 64-007-60, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Yvonne Martin; Under negotiation: price and terms of payment.

B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – 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

- **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 of August 18, 2015
- b. Approve Resolution No. 15-30 Issuing a Notice of Completion for the SR49 Sidewalk Project
- c. Clarification of the Recent Chlorine By-Products Exceedance

REGULAR AGENDA

1. **SEWER SERVICE LINE MAINTENANCE RESPONSIBILITIES** – David Myers, City Engineer
Council Action: DIRECT STAFF TO CONTINUE TO MAINTAIN THE SEWER COLLECTION MAIN LINES AND NOT MAINTAIN THE SEWER LATERAL OR SERVICE LINES. IF THE COUNCIL WANTS TO CONSIDER A SEWER LATERAL REPLACEMENT PROGRAM, COUNCIL TO DIRECT STAFF TO RETURN AT A LATER DATE WITH A SPECIFIC RECOMMENDATION
2. **APPROVE RESOLUTIONS CONSENTING TO INCLUSION OF THE CITY OF ANGELS PROPERTIES IN THE CALIFORNIA HOME FINANCE AUTHORITY PACE PROGRAMS & ASSOCIATE MEMBERSHIP IN THE CALIFORNIA HOME FINANCE AUTHORITY** – Michael McHatten
 1. **Council Action:** APPROVE RESOLUTION NO. 15-31. A RESOLUTION CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.
 2. **Council Action:** APPROVE RESOLUTION NO. 15-32. A RESOLUTION CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.
3. **APPROVE CONTRACT WITH JOSEPH COLGAN CORP. TO PROVIDE AN IMPACT FEE STUDY – PARKS, POLICE AND FIRE PROTECTION AND PROVIDE A TRAFFIC IMPACT FEE STUDY** – Michael McHatten, City Administrator
Council Action: APPROVE CONTRACT WITH JOSEPH COLGAN CORP. TO PROVIDE AN IMPACT FEE STUDY – PARKS, POLICE AND FIRE PROTECTION AND PROVIDE A TRAFFIC IMPACT FEE STUDY AND DIRECT CITY ADMINISTRATOR TO EXECUTE THE CONTRACT.

CALENDAR

ADJOURN

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