

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA for  
Tuesday, January 18, 2011**

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<b>Mayor</b>	Jack Boeding	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Stuart Raggio	
<b>City Administrator</b>	David Richards	<b>City Attorney</b> Richard Matranga

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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 discretion, will refer to staff.**

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**5:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

- A. PUBLIC EMPLOYMENT: Museum Director  
Pursuant to Government Code Section 54957 Public Employee Appointment
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 Public Employee Appointment: Museum Director
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)

**APPROVAL OF AGENDA**

**PRESENTATION – Tim Shearer**

**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 nor 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 to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –January 4, 2011
- b. Adopt Resolution No. 11-03 Signature Authority
- c. Addendum to Interim City Administrator's Contract

## REGULAR AGENDA

1. **PUBLIC HEARING: WATER RATE STRUCTURE CHANGE** – Council Member Lynch/City Attorney  
Council Action: ADOPT RESOLUTION NO. 11-05. A RESOLUTION MODIFYING WATER SERVICE RATES TO INCLUDE 1000 CUBIC FEET OF WATER IN THE BASE RATE
2. **CEMETERY DISTRICT WATER BILL APPEAL** (referred from Personnel/Finance Committee) – Melisa Ralston, Finance Officer  
Council Action: CONSIDERATION OF REDUCING WATER BILL CHARGE TO CEMETERY DISTRICT
3. **RECONSIDERATION OF ADOPTION OF AMENDMENT TO ORDINANCE NO. 448** – Dave Hanham, Planning Director  
Council Action: A. MOTION FOR RECONSIDERATION OF ADOPTION OF ORDINANCE NO. 448. AN ORDINANCE AMENDING TITLE 17, ZONING; CHAPTER 17.30, SUBURBAN COMMERCIAL ZONE DISTRICT OF THE CITY OF ANGELS CAMP MUNICIPAL CODE  
B. INTRODUCE ORDINANCE #448. AN ORDINANCE AMENDING TITLE 17, ZONING, CHAPTER 17.30 SC SUBURBAN COMMERCIAL DISTRICT OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR MARCH 1, 2011

## 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.

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**COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY**