

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, January 4, 2011**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
Council Member Elect	Stuart Raggio	
City Administrator	David Richards	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.

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Member Turco and Mayor Lynch

PURSUANT TO CALIFORNIA CODE SECTION 54957 Public Employee Appointment: City Administrator

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Member Turco and Mayor Lynch

PURSUANT TO CALIFORNIA CODE SECTION 54957 Public Employee Appointment: City Administrator

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

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person.

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 –December 21, 2010
- b. Adopt Resolution No. 11-01 Acceptance of Downtown Parking Lot Resurfacing Project

REGULAR AGENDA

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1. **OATH OF OFFICE** – Mary Kelly, City Clerk
JACK LYNCH, Council Member
STUART RAGGIO, Council Member
-

SHORT RECESS

RECONVENE

NEW COUNCIL MEMBERS SEATED

2. **ELECTION OF MAYOR**
Council Action: COUNCIL ELECTS MAYOR

 3. **ELECTION OF VICE MAYOR**
Council Action: COUNCIL ELECTS VICE MAYOR

 4. **PUBLIC HEARING: ADOPT ORDINANCE #448** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE NO. 448. AN ORDINANCE AMENDING TITLE 17, ZONING; CHAPTER 17.30, SUBURBAN COMMERCIAL ZONE DISTRICT OF THE CITY OF ANGELS' MUNICIPAL CODE

 5. **RESOLUTION APPROVING THE REVISED CALAVERAS COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT** (continued from 12/21/10 Council meeting) – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 11-02. A RESOLUTION APPROVING THE AMENDED COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT

 6. **MARIPOSA COUNTY MEMBERSHIP IN CENTRAL SIERRA PLANNING COUNCIL** (continued from 12/21/10 Council meeting) – Richard Matranga, City Attorney
Council Action: DISCUSSION AND POSSIBLE ACTION APPROVING THE REQUEST FOR MEMBERSHIP OF THE COUNTY OF MARIPOSA IN THE CENTRAL SIERRA PLANNING COUNCIL AND CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT

 7. **FUNDING OPTIONS FOR RELINQUISHMENT MONIES** – Dave Hanham, Planning Director/Melisa Ralston, Finance Officer
Council Action: CONSIDERATION OF OPTIONS AND USE OF RELINQUISHMENT MONIES RECEIVED FROM CALTRANS
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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.

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