

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, February 15, 2011**

Mayor	Jack Boeding	BRET HARTE MULTIPURPOSE ROOM
Vice Mayor	Jack Lynch	323 South Main Street
Council Members	Elaine Morris	Angels Camp, CA
	Craig Turco	(209) 736-2181
	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.

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.**

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (one case)

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

PLEDGE OF ALLEGIANCE

KINDNESS HERO ESSAYS

Presented by Mark Twain Elementary School students

SHORT RECESS

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (one case)

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 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 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 to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –February 1, 2011
- b. Approve Resolution No. 11-04 – Accepting Public Easements for the Murphys Grade Waterline Project
- c. Denial of Claim on behalf of Bertha Underhill
- d. Approve transfer of surplus fire pickup truck to Mark Twain Elementary School District

REGULAR AGENDA

1. APPROVE SELECTION OF GATES & ASSOCIATES TO PROVIDE CONSULTANT SERVICES FOR A WAYFINDING PLAN – Terry Cox, Cox Consulting

Council Action: APPROVE SELECTION OF GATES & ASSOCIATES AS CONSULTANT FOR THE WAYFINDING PLAN AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONSULTANT SERVICES AGREEMENT

2. CALAVERAS COUNTY VISITOR'S BUREAU CONTRACT APPROVAL (recommendation from Personnel/Finance Committee) – Council/Lisa Mayo, Executive Director of CVB

Council Action: APPROVE LEASE AGREEMENT BETWEEN THE CITY AND THE CALAVERAS COUNTY VISITOR'S BUREAU FOR RENTAL OF PREMISES LOCATED AT 1192 SOUTH MAIN STREET FOR THE SUM OF \$1,139.40/mo. THE TERM OF AGREEMENT SHALL BE FROM THE DATE OF EXECUTION UNTIL JUNE 30, 2012.

CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit a self-addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov

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.

In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disability Act.

COUNCIL MEETINGS ARE TAPERECORDED FOR CLERICAL PURPOSES ONLY