

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, March 15, 2011
AMENDED 3-10-11(2)**

Mayor	Jack Boeding	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
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 NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch and City Administrator Richards
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (one case)
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS 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)
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – 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

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 for discussion.

- a. Minutes of Regular meeting –March 1, 2011
- b. Annual Youth Parade: Adopt resolution 11-09 approving the Annual Youth Parade (Frog Jump)
- c. Authorize City Clerk to advertise vacancies on Planning Commission:
 - ONE (1) SEAT VACANT DUE TO CULLICK RESIGNATION - TERM EXPIRES JUNE 30, 2012.
 - ONE (1) 3-YEAR TERM, JULY 2011 - JUNE 2014

REGULAR AGENDA

ACCEPTANCE OF COUNCIL MEMBER RESIGNATION – Council

Council Action: ACCEPTANCE OF COUNCIL MEMBER CRAIG TURCO'S RESIGNATION AND CONSIDERATION OF FILLING VACANCY

1. **2011 STREET IMPROVEMENT PROJECT PRESENTATION** – Vanessa Apodaca, City Engineer
Council Action: ADOPT PLANS & SPECIFICATIONS FOR STREET IMPROVEMENT PROJECT AND DIRECT CITY ENGINEER TO SOLICIT PROJECT BIDS
 2. **SUSPENSION OF LLD PROPERTY ASSESSMENT** (referred by Personnel/Finance committee) – Council Member Craig Turco
Council Action: Consideration of suspending the LLD Assessment pursuant to Streets and Highways Code section 22656
 3. **PUBLIC HEARING: ADOPT ORDINANCE NO. 449**– Steve Flaigg, Building Inspector
Council Action: ADOPT ORDINANCE NO. 449 AMENDING TITLE 15 (BUILDING & CONSTRUCTION), CHAPTER 15.04, SECTION 15.04.020 (ADOPTION) OF THE CITY OF ANGELS MUNICIPAL CODE
 4. **PUBLIC HEARING: ADOPT ORDINANCE NO. 450**– Nathan Pry, Fire Marshal
Council Action: ADOPT ORDINANCE NO. 450 ADDING CHAPTER 8.44 TO TITLE 8 (HEALTH & SAFETY) OF THE CITY OF ANGELS MUNICIPAL CODE IMPOSING CONTROLLED DEBRIS BURNING
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5. **PUBLIC HEARING: ADOPT ORDINANCE NO. 451** – Nathan Pry, Fire Marshal
Council Action: ADOPT ORDINANCE NO. 451 ADDING CHAPTER 8.48 TO TITLE 8 (HEALTH & SAFETY) OF THE CITY OF ANGELS MUNICIPAL CODE IMPOSING FIREWORKS USE AND RESTRICTIONS
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CALENDAR

ADJOURN

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