

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, April 5, 2011**

Mayor	Jack Boeding	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA
	Stuart Raggio	(209) 736-2181
	Open	
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.**

4:00 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 Member Lynch and City Administrator Dave Richards

- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (four cases)

- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

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

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 Member Lynch and City Administrator Dave Richards

- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (four cases)

- 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 15, 2011

REGULAR AGENDA

-
1. **AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTING SERVICES**– Terry Cox, Cox Consulting
Council Action: A. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH COX CONSULTING FOR ADMINISTRATION AND IMPLEMENTATION OF ALL CDBG PROJECTS EXCEPT HOUSING.
B. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ADAMS ASHBY GROUP FOR ADMINISTRATION AND IMPLEMENTATION OF CDBG HOUSING AND HOME ACTIVITIES.

 2. **CCWD SEWER RATE CALCULATION APPROVAL**– Vanessa Apodaca, City Engineer
Council Action: APPROVE RESOLUTION NO. 11-12. A RESOLUTION ESTABLISHING THE MONTHLY SEWER FEE FOR SIX MILE VILLAGE FOR FY 2010-2011

 3. **CONTRACT CHANGE ORDER: WATER TREATMENT PLANT**– Vanessa Apodaca, City Engineer
Council Action: APPROVE CONTRACT CHANGE ORDER FOR WATER TREATMENT PLANT PROJECT

 4. **SEWER REPAIR PROJECT** – Vanessa Apodaca, City Engineer
Council Action: AUTHORIZE AWARD OF CONTRACT FOR THE SEWER REPAIR PROJECT TO VINCIGUERRA CONSTRUCTION IN THE AMOUNT OF \$326,828.00

 5. **LLD WETLANDS CONSULTANT RESTORATION AND MANAGEMENT PLAN RFP APPROVAL** – Dave Richards, City Administrator
Council Action: AUTHORIZE CITY STAFF TO MOVE FORWARD WITH REQUEST FOR PROPOSAL FOR CONSULTANTS TO PREPARE RESTORATION AND MANAGEMENT PLANS FOR THE WETLANDS

-
6. **CALAVERAS VISITOR'S BUREAU - PRESENTATION** – Lisa Mayo, Executive Director CVB
Council Action: NO ACTION REQUIRED
-
7. **BRAND LEADERSHIP TEAM UPDATE PRESENTATION**– Anne Forrest, Chair Brand
 Leadership Team
Council Action: NO ACTION REQUIRED
-
8. **IMPLEMENTATION OF ANGELS CAMP BRAND IDENTITY** (referred by Personnel/Finance
 Committee) – Anne Forrest, Chair Brand Leadership Team
Council Action: CLARIFY USAGE OF NEW BRAND IDENTITY FOR ALL CITY
 DEPARTMENTS
-
9. **CAL FIRE WAIVER REQUEST** – Dave Richards, City Administrator/Dave Hanham, Planning
 Director
Council Action: A. RE-CONSIDERATION APPROVING A WAIVER OF
 INFRASTRUCTURE INSTALLATION BY
 CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF
 CONSTRUCTION
- B. UPON RECONSIDERATION BY COUNCIL: ADOPT RESOLUTION NO.
 11-10. A RESOLUTION APPROVING A WAIVER OF
 INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR
 AN IN-LIEU PAYMENT OF CONSTRUCTION
-
10. **COUNTY HAZARD MITIGATION PLAN APPROVAL** – Dave Richards, City Administrator
Council Action: APPROVE RESOLUTION NO. 11-11. A RESOLUTION ADOPTING THE
 CALAVERAS COUNTY LOCAL HAZARD MITIGATION PLAN
-
11. **TRAFFIC MITIGATION FEE** – Vice Mayor Lynch
Council Action: A. RE-CONSIDERATION APPROVING THE 2011 TRAFFIC MITIGATION
 FEE ANNUAL REPORT
- B. UPON RECONSIDERATION BY COUNCIL: ADOPT RESOLUTION NO.
 11-08. A RESOLUTION APPROVING THE 2011 TRAFFIC
 MITIGATION FEE ANNUAL REPORT
-
12. **STATE MANDATED COST REIMBURSEMENT PROGRAM (SB 90)** (referred by
 Personnel/Finance committee) – Melisa Ralston, Finance Officer
Council Action: APPROVE CONTRACT WITH SHIELDS CONSULTING TO PURSUE SB90
 UNFUNDED MANDATE CLAIMS
-

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 TAPE RECORDED FOR CLERICAL PURPOSES ONLY