

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 3, 2011**

Mayor
Vice Mayor
Council Members

Jack Boeding
Jack Lynch
Elaine Morris
Stuart Raggio
Roger Neuman

ANGELS FIRE HOUSE
1404 Vallecito Road
Angels Camp, CA
(209) 736-2181

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 – Vice Mayor Lynch
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (three cases)
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT - INTERIM CITY ADMINISTRATOR AND CITY ADMINISTRATOR
- D. PURSUANT TO CALIFORNIA CODE SECTION 54957: PERSONNEL MATTER - INTERIM CITY ADMINISTRATOR

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

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

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 –April 19, 2011
- b. Approval of Guidi Boundary Line Adjustment

REGULAR AGENDA

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1. **MUSEUM COMMISSION QUARTERLY UPDATE**– Bob Petithomme, Chair Museum Commission
Council Action: NO ACTION REQUIRED

 2. **CITY ADVISORY COMMITTEES: RESIDENCY REQUIREMENTS** – Mary Kelly, Director of Administrative Services
Council Action: PROVIDE DIRECTION TO STAFF REGARDING AMENDING MUNICIPAL CODE ALLOWING NON-RESIDENTS TO SERVE ON ADVISOR COMMISSIONS/COMMITTEES OR BOARDS AND/OR DIRECT STAFF TO AMEND MUSEUM ORDINANCE TO ADD RESIDENCY REQUIREMENTS AS RECOMMENDED BY MUSEUM COMMISSION

 3. **PLANNING COMMISSION INTERVIEWS AND APPOINTMENT** – City Council
Council Action:
 - A. INTERVIEW APPLICANTS FOR PLANNING COMMISSION
 - B. APPOINT ONE PERSON TO SERVE REMAINING TERM OF VACATED SEAT EXPIRING JUNE 30, 2012
 - C. RE-APPOINT CURRENT PLANNING COMMISSIONER DONNA GRIFFIN OR APPOINT NEW COMMISSIONER TO SERVE 3- YEAR TERM BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2014.

 4. **LLD ASSESSMENT** – Melisa Ralston, Finance Officer
Council Action: DIRECT ITEM BE GIVEN TO THE LLD ENGINEER

 5. **SPHERE OF INFLUENCE** – Dave Hanham, Planning Director
Council Action: PROVIDE DIRECTION REGARDING SPHERE OF INFLUENCE TO PLANNING DIRECTOR

6. CITY REPRESENTATIVE: CALAVERAS VISITORS BUREAU BOARD OF DIRECTORS –

Mayor Jack Boeding

Council Action: APPROVE THE APPOINTMENT OF A CITY REPRESENTATIVE TO SIT ON THE CALAVERAS VISITORS BUREAU BOARD OF DIRECTORS IN A NON-VOTING CAPACITY - MEETINGS HELD THE SECOND TUESDAY OF EACH MONTH AT 8:30 am.

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. 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