

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, August 16, 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
	Roger Neuman	
Interim City Administrator	Mary Kelly	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.**

4:45 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case) – Dave Hanham
- B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
- C. CONSIDERATION OF APPOINTMENT OF CITY ADMINISTRATOR
Pursuant to Government Code Section 54957

6:00 REGULAR 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 – August 2, 2011
- b. Resolution 11-27 establishing a use fee for the Kitchen in Utica Park.
- c. Resolution 11-25 Notice of Completion – Accepting work on the Water Treatment Plan Headworks & Misc. Improvements Project
- d. Resolution 11-26 Notice of Completion – Accepting Work on the 2011 Street Improvement Project
- e. Re-appointment of three (3) museum commissioners
- f. Resolution 11-29 Approving the election to pay California Public Employees' Retirement Employer Paid Member Contributions: Miscellaneous Group Plan Employees
- g. Resolution 11-30 Designating tax defer member paid contributions – IRC 414(h) employer pick-up: Miscellaneous Group Plan Employees
- h. Resolution 11-31 Automated Clearinghouse (direct payroll deposits) at Rabobank for City of Angels/CCOG

REGULAR AGENDA

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- 1. **APPROVAL OF WASTEWATER MASTER PLAN CONTRACT** – Mary Kelly, Interim City Administrator
Council Action: APPROVE SELECTION OF N/V/5 (NOLTE VERTICAL FIVE) FOR PREPARATION OF THE WASTEWATER MASTER PLAN FOR AN AMOUNT NOT TO EXCEED \$79,970.00 AND AUTHORIZE THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THESE SERVICES

 - 2. **ADOPTION OF NON-EXEMPT MEMORANDUM OF UNDERSTANDING** – Bob Phibbs
Council Action: ADOPT RESOLUTION NO. 11-28. A RESOLUTION ADOPTING THE NON-EXEMPT EMPLOYEE ASSOCIATION MEMORANDUM OF UNDERSTANDING

 - 3. **MARK TWAIN CLINIC: PRESENTATION** – Jim Simmons
Council Action: Presentation – no action required

 - 4. **PUBLIC HEARING – ADOPTION OF FINAL ENGINEER'S REPORT FOR GREENHORN CREEK LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012** – Richard Matranga
Council Action: ADOPT RESOLUTION NO. 11-24. A RESOLUTION ADOPTING THE ENGINEERS REPORT, CONFIRMING THE DIAGRAM AND ANNUAL ASSESSMENT, AND PROVIDING FOR THE LEVY OF ASSESSMENTS AND FOR THE COLLECTION OF ASSESSMENTS FOR CITY OF ANGELS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012

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.