

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, August 2, 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 LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)

5:15 p.m. RECONVENE TO BUDGET WORKSHOP

BUDGET WORKSHOP

2011/2012 FISCAL YEAR BUDGET DISCUSSION

PUBLIC COMMENT

Public Comment is reserved for persons wishing to address the Council on the budget workshop portion of the agenda only. Each speaker has a maximum of three minutes for public comment.

6:00 RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE

SHORT RECESS

ACTION TAKEN IN CLOSED SESSIONS

July 21, 2011: PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT INTERVIEWS - CITY ADMINISTRATOR

- August 2, 2011:**
- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential 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 for discussion.

- a. Minutes of Regular meeting – July 19, 2011

REGULAR AGENDA

1. ADOPT RESOLUTION ELECTING TO PAY PERS EMPLOYER PAID MEMBER CONTRIBUTIONS – Melisa Ralston, Finance Officer
Council Action: ADOPT RESOLUTION NO. 11-21. A RESOLUTION APPROVING THE ELECTION TO PAY CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM EMPLOYER PAID MEMBER CONTRIBUTIONS
2. ADOPT RESOLUTION DESIGNATING TAX DEFER MEMBER PAID CONTRIBUTIONS – Melisa Ralston, Finance Officer
Council Action: ADOPT RESOLUTION NO. 11-22. A RESOLUTION DESIGNATING TAX DEFER MEMBER PAID CONTRIBUTIONS – IRC 414(h)(2) EMPLOYER PICK-UP
3. RESOLUTION APPROVING FY 2011/2012 BUDGET – Melisa Ralston
Council Action: ADOPT RESOLUTION NO. 11-23. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2011/2012 FISCAL YEAR

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