

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, September 6, 2011**

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<b>Mayor</b>	Jack Boeding	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA
	Stuart Raggio	(209) 736-2181
	Roger Neuman	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Richard Matranga

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.**

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**5:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)

**6:00 p.m. 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 16, 2011
- b. Adopt Resolution No. 11-32 Signature Authority
- c. Adopt Resolution No. 11-33 Approving the Bret Harte High School Homecoming Parade
- d. Adopt Resolution No. 11-34 Approving CalFire Rural Assistance Grant

## REGULAR AGENDA

1. **OATH OF OFFICE** – Mary Kelly, City Clerk will administer oath to:  
MICHAEL McHATTEN, CITY ADMINISTRATOR

## SHORT RECESS

## RECONVENE

2. **SPRAYFIELD SYSTEM EVALUATION** (recommendation from Infrastructure Committee) –  
Vanessa Apodaca, City Engineer  
**Council Action:** DIRECT CITY ENGINEER TO ISSUE A REQUEST FOR PROPOSAL FOR  
SPRAYFIELD SYSTEM EVALUATION
3. **VEHICLE PURCHASE FOR WATER/WASTEWATER** – Michael McHatten, City Administrator  
**Council Action:** APPROVE PURCHASE OF ONE-TON FLAT BED TRUCK FOR \$36,498.76 AND  
AUTHORIZE CITY ADMINISTRATOR TO SIGN ALL RELATED PURCHASING DOCUMENTS
4. **SOLAR ARRAY PROJECT** (recommendation from Infrastructure Committee)– Michael McHatten,  
City Administrator  
**Council Action:** AUTHORIZE STAFF TO INITIATE THE PROCESS AND PROCEEDINGS TO  
INSTALL A SOLAR ARRAY PROJECT AT VARIOUS CITY OWNED FACILITIES.

## 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](mailto: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.