

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, January 3, 2017**

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<b>Vice Mayor</b>	Amanda Folendorf	<b>ANGELS FIRE HOUSE</b>
<b>Council Members</b>	Scott Behiel	1404 Vallecito Road
	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Susan Rudolph	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

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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/her discretion, will refer to staff.**

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**4:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

**B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9

**C. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT – CITY ADMINISTRATOR**

**6:00 p.m. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE** – Susan Wenger, Deputy City Clerk

Deputy City Clerk to administer Oath of Office to Council Members Linda Hermann, Veronica Metildi and Susan Rudolph

**ACTION TAKEN IN CLOSED SESSION**

**APPROVAL OF AGENDA**

**STAFF UPDATES** - Informational item only – No action will be taken  
Consolidated Staff Report

## 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 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. Adopt Resolution No. 17-01 Accepting the Canvass of the General Election
- b. Permission for Police Department to apply for grant

## REGULAR AGENDA

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1. **MAYOR APPOINTMENT** - Council  
Council Action: APPOINT MAYOR

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  2. **VICE MAYOR APPOINTMENT** - Council  
Council Action: APPOINT VICE MAYOR

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  3. **APPROVAL OF CITY ADMINISTRATOR AGREEMENT** – Derek Cole, City Attorney  
Council Action: APPROVE AT-WILL EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ANGELS AND MARY KELLY FOR CITY ADMINISTRATOR SERVICES EFFECTIVE JANUARY 6, 2017

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  4. **PUBLIC HEARING: ADOPT ORDINANCE NO. 479 APPROVING AN AMENDMENT TO THE BUILDING CODE**– Steve Flaigg, Building Inspector  
Council Action: ADOPT ORDINANCE NO. 479 AMENDING BUILDING CODE SECTION 15-04 OF THE CITY OF ANGELS MUNICIPAL CODE.

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  5. **ADOPT RESOLUTION NO. 17-02 AMENDING ANNUAL BUDGET FOR WEBSITE MANAGEMENT AND MAINTENANCE** – Michael McHatten, City Administrator  
Council Action: ADOPT RESOLUTION NO. 17-02. A RESOLUTION AMENDING THE ANNUAL BUDGET FOR THE 2016/2017 FISCAL YEAR FOR WEBSITE MANAGEMENT AND MAINTENANCE AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WORKINGARTS MARKETING TO PROVIDE THIS SERVICE
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6. **ADOPT RESOLUTION APPROVING A CONTRACT WITH DRAKE HALGAN & ASSOCIATES TO COMPLETE THE DESIGN & ENVIRONMENTAL COMPONENTS OF THE CITY'S CONGESTION MITIGATION AIR QUALITY PROJECTS – Dave Hanham, Director of Planning & Building**  
**Council Action: ADOPT RESOLUTION NO. 17-03. A RESOLUTION APPROVING THE CONTRACT WITH DRAKE HALGAN & ASSOCIATES TO COMPLETE THE DESIGN & ENVIRONMENTAL COMPONENTS OF THE CITY'S CONGESTION MITIGATION AIR QUALITY PROJECTS WHICH INCLUDE TWO SIDEWALK SEGMENTS AND THE FIRST PHASE OF THE ANGELS CREEK TRAIL, PARK AND RIDE LOT AND TRANSFER FACILITIES**
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## **CALENDAR**

### **ADJOURNMENT**

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.