

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, September 5, 2017**

Mayor	Scott Behiel	ANGELS FIRE HOUSE
Vice Mayor	Amanda Folendorf	1404 Vallecito Road
Council Members	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
City Administrator	Mary Kelly	City Attorney Derek Cole

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/her discretion, will refer to staff.**

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation - City Attorney

CONFERENCE LABOR NEGOTIATOR: Pursuant to California Code 54957.6 Safety-Police and Miscellaneous MOUs. City Negotiators: Mary Kelly, City Administrator and Julie McManus, Finance Officer

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:

Property: APN# 60-010-34, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: Calaveras Visitors Bureau. Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:

Property: APN# 060-012-002, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms

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
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. Approve Minutes of Regular Meeting of August 15, 2017
- b. Authorize the Mayor to sign the proposed Cost Sharing Agreement with Caltrans
- c. Authorization to Award the 2017 Holman Reservoir Repair Project to Grade Tec, Inc.
- d. Authorization to Award the 2017 Road Improvement Project to George Reed, Inc.

REGULAR AGENDA

1. **TRANSFER AGENCY OPERATION OF CALAVERAS TRANSIT** - Mary Kelly, City Administrator
Council Action: Request Calaveras Council of Governments (CCOG) Members Vice Mayor Folendorf and Council Member Hermann to work with CCOG staff and CCOG County Board Members to explore the feasibility of a new transit agency.

 2. **CONSIDERATION OF A REQUEST FOR PROPOSALS FOR THE DESIGN OF WATER TREATMENT IMPROVEMENTS** - David Myers, City Engineer
Council Action: Approve the Issuance of a Request for Proposal (RFP) for Consultant Services.

 3. **PLANNING COMMISSION PRIORITIES FOR FISCAL YEAR 2017/2018**- David Hanham, Planning and Building Director
Council Action: Approve the Planning Commission priority list of Implementation Measures of the General Plan and direct staff to follow through on these items.
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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 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.