

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, December 19, 2017**

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<b>Mayor</b>	Scott Behiel	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Amanda Folendorf	1404 Vallecito Road
<b>Council Members</b>	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
<b>City Administrator</b>	Mary Kelly	<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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**6:00 p.m. CALL TO ORDER**

**REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**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 December 4, 2017

- b. Approve Minutes of Special Meeting of December 7, 2017
- c. Approve Consultant Agreement with Blackwater Consulting Engineers, Inc. for the Water Treatment Plant Upgrade Project

**REGULAR AGENDA**

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- 1. **APPROVE CONTRACT FOR CITY ATTORNEY - Derek Cole, City Attorney**  
**Council Action:** ENTER INTO A CONTRACT WITH CHURCHWELL WHITE, LLP TO SERVE AS CITY ATTORNEY BEGINNING JANUARY 2, 2018.

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  - 2. **APPROVE CONTRACT FOR CITY ADMINISTRATOR - Derek Cole, City Attorney**  
**Council Action:** ENTER INTO A CONTRACT WITH MELISSA EADS TO SERVE AS CITY ADMINISTRATOR BEGINNING JANUARY 16, 2018.

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  - 3. **REPROGRAM REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING FOR THE RASBERRY STAIRS REPLACEMENT PROJECT - David Myers, City Engineer**  
**Council Action:** APPROVE REPROGRAMING OF REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING FOR THE RASBERRY STAIRS REPLACEMENT PROJECT.
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**CALENDAR**

**ADJOURNMENT**

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