

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, January 16, 2018**

Mayor	Amanda Folendorf	ANGELS FIRE HOUSE
Vice Mayor	Linda Hermann	1404 Vallecito Road
Council Members	Scott Behiel	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
City Administrator	Melissa Eads	City Attorney Doug White

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.**

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Melissa Eads - City Administrator

APPROVAL OF AGENDA

STAFF UPDATES

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 January 2, 2018
- b. Rescind Resolution 17-18. A resolution calling for a ballot measure changing the offices of City Clerk and City Treasurer from elected positions to appointed positions at the statewide primary election to be held on June 20, 2018.
- c. Adopt Resolution 18-02. A resolution calling for a ballot measure changing the offices of City Clerk and City Treasurer from elected positions to appointed positions at the statewide primary election to be held June 5, 2018 with changes to text as suggested by County Counsel.
- d. Approve appointment of Council Members to various boards, committees and/or commissions.
- e. Adopt Resolution No. 18-03. A resolution approving the Annual Youth Parade.

REGULAR AGENDA

1. **CALAVERAS VISITOR'S BUREAU PRESENTATION OF SIX MONTH UPDATE - Lisa Boulton, Executive Director**
Council Action: INFORMATION ONLY
2. **PROJECT SELECTION - CALAVERAS COUNCIL OF GOVERNMENTS (CCOG) CALL FOR PROJECTS - David Hanham**
Council Action: SELECT PROJECTS RECOMMENDED BY STAFF TO SUBMIT IN RESPONSE TO CCOG'S CALL FOR PROJECTS.

CALENDAR

ADJOURNMENT

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