CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 6, 2018

Mayor
Amanda Folendorf

Vice Mayor
Linda Hermann

Council Members
Scott Behiel
Veronica Metildi
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.

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.

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
City Negotiator: Melissa Eads, City Administrator
Employee Organizations: Angels Police Officer Association, Angels Firefighter Association, Miscellaneous, City of Angels Employee's Association.

b. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (3 cases)

4. ADJOURNMENT OF CLOSED SESSION
CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT OUT OF CLOSED SESSION

3. APPROVAL OF THE AGENDA

4. PRESENTATIONS
   a. Random Acts of Kindness Proclamation - Presented to Jim Bergantz by Mayor Folendorf

5. 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.

6. 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 16, 2018
   b. Rescind Resolution 13-04. A Resolution Authorizing Certain Signers to Deposit or Withdraw Monies in
      the Local Agency Investment Fund.
   c. Adopt Resolution 18-04. A Resolution Authorizing the City Administrator and Director of
      Administrative Services to Deposit or Withdraw Monies in the Local Agency Investment Fund.

7. REGULAR AGENDA
   a. Destination Angels Camp Update on Strategic Plan - Debbie Ponte, Executive Director
      Council Action: INFORMATION ITEM ONLY
b. Resolution 18-05. A Resolution to Approving a Budget Amendment for the 2017-2018 Fiscal Year for Administrative Department Personnel Changes- Julie McManus, Finance Officer

Council Action: APPROVE RESOLUTION 18-05. A RESOLUTION APPROVING A BUDGET AMENDMENT FOR THE 2017-2018 FISCAL YEAR FOR ADMINISTRATIVE DEPARTMENT PERSONNEL CHANGES.

8. CONSOLIDATED STAFF REPORT

9. COUNCIL REPORTS

10. CALENDAR

11. ADJOURNMENT
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