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.

5:30 p.m.        CLOSED SESSION

CALL TO ORDER

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(d)(2): 1 Case

4. ADJOURNMENT OF CLOSED SESSION

6:00 p.m.        REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. REPORT OUT OF CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO
      LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(d)(2): 1 Case

3. APPROVAL OF THE AGENDA

4. PRESENTATIONS
   Featured Business Presentation - Destination Angels Camp Presents the Featured Business
   Presentation - Debbie Ponte, Executive Director, Destination Angels Camp (DAC), will be introducing
   DAC Advisory Board Members.

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. Approval of the May 1, 2018 Regular Meeting Minutes.
   B. Authorization to Award the Greenhorn Creek & City of Angels Recycled Water Improvement Project
      to Sierra Communication and Construction, Inc. in the Amount of $168,000 and to Authorize the
      Transfer of Funds in the Amount of $110,000 from the Wastewater Capital Fund.
   C. Approval of Agreement Between the Calaveras Council of Governments and City of Angels for
      Regional Surface Transportation Program Exchange Funds.

7. REGULAR AGENDA
   A. Approval to Accept Ownership of an Existing Sewer Main Located on Murphys Grade Road to the City
      Sewer Main on Purdy Road.

8. CONSOLIDATED STAFF REPORT

9. COUNCIL REPORTS

10. CALENDAR

11. 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 Deputy City Clerk at City Hall 736-2181, or email susanwenger@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 Susan Wenger 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.