CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, October 16, 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

CALL TO ORDER
1. ROLL CALL
2. PUBLIC COMMENT
3. ADJOURN TO CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (2 potential cases)
   B. CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: Name of Case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County Superior Court, Case No.: 18CV43474
   C. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)
      Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney
Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

4. ADJOURNMENT OF CLOSED SESSION

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT FROM CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (2 potential cases)
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3. APPROVAL OF THE AGENDA

4. 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.

5. CONSENT AGENDA
   A. Approval of Minutes of Regular Meeting of October 2, 2018.
   B. Approval of Reimbursement Agreement for Traffic Impact Mitigation Fees for the Mark Twain Medical Center at 590 Stanislaus Avenue - Amy Augustine, AICP - Contract City Planner
   C. Appointment of Roger Moore to the Position of Public Works Foreman with Authorization to Execute the Employment Agreement as Negotiated in the Amount of $70,824 Plus Benefits and Authorize Subsequent Budget Adjustment in the Amount of $3,676.40.
   D. Approval of a Limited Term, Sole Source Contract Award with Weber Ghiò & Associates, Inc. for City Engineer Services in an Amount Not to Exceed $25,000.

6. REGULAR AGENDA
   A. Presentation on Downtown Historic Building Plaques - Anne Forrest, Angels Camp Business Association
B. Presentation by Bartle Wells Associates on the Water/Wastewater Rate Study and Financial Scenarios - Michael DeGroot and Douglas Dove, Bartle Wells Associates

C. **PUBLIC HEARING:** Second Reading and Adoption of Ordinance #485. An Ordinance Amending Chapter 17.12 Section 17.12.020 of the City of Angels Municipal Code (Zoning Map) Rezoning Assessor’s Parcels 058-011-010 and 058-011-032 From Suburban Commercial (SC) to Business Attraction and Expansion (BAE) - Amy Augustine, AICP- Planner

D. **PUBLIC HEARING:** This Public Hearing is Being Called by the City Council for the Purpose of Soliciting Citizen’s Views to Set Priorities for the Potential Submission of a Community Development Block Grant (CDBG) Application to the State Department of Housing and Community (HCD) for the 2018 Cycle. And Consider Submission of the Closeout Certification for CDBG #16-CDBG-1131 - Terry Cox, Cox Consulting

E. Authorize the Implementation of Springbrook Civic Pay (Online Bills) to Increase Utility Billing Efficiencies and Approve the Required Budget Adjustment - Emily Orr, Finance Officer

7. **COUNCIL REPORTS**

8. **CALENDAR**

9. **ADJOURNMENT**

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