CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 5, 2019

Mayor          Amanda Folendorf          Angels Firehouse
Vice Mayor     Joseph Oliveira          1404 Vallecito Road
Council Members Linda Hermann           Angels Camp, CA
                 Veronica Metildi
                 Alvin Broglio               209-736-2181

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 Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8
   Property: 058-015-011
   Agency Negotiator: Melissa Eads, City Administrator
   Negotiating Party or Parties: Melissa Eads, City Administrator - Vivian Danielsen, Grupe Real Estate
   Under Negotiation: Price and Terms of Payment

B. 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)
C. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

D. Conference With Legal Counsel– Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (one potential case).

E. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4)): One Case

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. 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.

4. REPORT OUT OF CLOSED SESSION

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   Agency Negotiator: Melissa Eads, City Administrator
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E. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4)): One Case

5. PRESENTATIONS
   A. Random Acts of Kindness Proclamation - Mayor Folendorf
6. **CONSENT AGENDA**

   A. Approval of Minutes for the Regular Meeting of January 15, 2019.

7. **REGULAR AGENDA**

   A. Presentation by Drake Haglan and Associates on the City’s Regional Transportation Projects.

   B. 2018-2019 Annual Report of Accomplishments from the City Administrator and Department Staff - Melissa Eads, City Administrator

   C. Informational Report on the City of Angels Citygate Strategies and Implementation - Melissa Eads, City Administrator

   D. Approval of Supplemental Fire Services Agreement with Altaville Melones Fire District for an Amount Not to Exceed $88,695.00 per year - John Rohrabough, Fire Chief

   E. Approval of a Contract Amendment With Destination Angels Camp in the Amount of $7,725 for Community Outreach and Engagement Activities Associated with the Water and Wastewater Rate Study - Melissa Eads, City Administrator

   F. Consideration of an Increase to the Transient Occupancy Tax (TOT) and Direction to Staff to Prepare for the November 2019 Election - Melissa Eads, City Administrator

   G. Seek Council Direction on Additional Expenses of $15,973.11 to Repair Existing Deficiencies Identified at the Community Development Office Located at 358 N. Main Street - Melissa Eads, City Administrator

8. **CORRESPONDENCE**

   A. Department of Transportation Letter Dated December 30, 2018

   B. Transportation Development Act Fund Audited Financial Statements

   C. Muni Services Bulletin Dated January 17, 2019

   D. Governor Newsom Unveils Proposed FY 2019-20 Budget

   E. League of California Cities Bulletin on Retirement System Sustainability

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.