CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 21, 2019

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

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 actions 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.

4:00 p.m. SPECIAL MEETING
1. ROLL CALL
2. PUBLIC COMMENT
3. STUDY SESSION ON THE WATER AND WASTEWATER FIVE (5) YEAR CAPITAL IMPROVEMENT PLAN AND
   RATE OPTIONS WITH REQUEST FOR DIRECTION TO BEGIN PUBLIC OUTREACH AND PRESENT
   PREFERRED RATE ALTERNATIVE.

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 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 FROM MAY 7, 2019**

   A. Conference with Labor Negotiators (Govt. Code section 54957.6)
      Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, 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)
      Unrepresented Employee: Fire Chief, City Administrator

   B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government
      Code Section 54956.8. Property: 058-007-005 (22.84 acres)
      Agency Negotiator: Melissa Eads, City Administrator
      Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle
      Under Negotiation: Price and Terms of Payment

   C. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government
      Code Section 54956.8. Property: 064-004-001 (12.56 acres)
      Agency Negotiator: Melissa Eads, City Administrator
      Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21
      Under Negotiation: Price and Terms of Payment

4. **OATH OF OFFICE**

   A. Deputy City Clerk to Administer Oath of Office to Anthony Sterrett, Police Officer I

5. **CONSENT AGENDA**

   A. Approval of the Minutes from the Regular City Council Meeting of April 16, 2019.

   B. Approval of the Minutes from the Regular City Council Meeting of May 7, 2019.

   C. Adoption of Resolution 19-07 Approving the October 19, 2019 Closure of State Route 49 in the City of
      Angels Historic District Between the Hours of 8:00 A.M. and 6:00 P.M. for the Mark Twain Wild West
      Fest.


   E. Adoption of Resolution 19-08 Ending the City's Water Conservation Rebate Program

   F. Ratification of the City Administrator's Authorization to Purchase a Transfer Pump for the
      Wastewater Spray Field and Approval of Applicable Budget Transfer in the Amount of $13,037.75.

   G. Approval of a Contract Task Order for Augustine Planning Associates in an Amount Not to Exceed
      $15,000 for the Completion of the General Plan Housing Element.

6. **REGULAR AGENDA**

   A. Presentation by Cal Waste on the Status of Programs Available to the City of Angels

   B. **Public Hearing:** Waive Second Reading and Adopt Ordinance #486 Amending Angels Municipal Code
      (AMC) Sections 15.12.090, 15.12.120, 15.12.130, 15.12.150, 17.09.1455, 17.26.090, 17.26.150 and
      17.26.160 to Revise the Procedures for Reviewing Sign Permits and Determine Consistency with the
9. ADJOURN TO CLOSED SESSION
   A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8. Property: 058-007-005 (22.84 acres)
      Agency Negotiator: Melissa Eads, City Administrator
      Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle
      Under Negotiation: Price and Terms of Payment
      Agency Negotiator: Melissa Eads, City Administrator
      Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21
      Under Negotiation: Price and Terms of Payment
   C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1)
      Name of case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County, California
      Calaveras County Case No. 18CV43474

10. ADJOURN TO OPEN SESSION

11. REPORT OUT OF CLOSED SESSION
   A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8. Property: 058-007-005 (22.84 acres)
      Agency Negotiator: Melissa Eads, City Administrator
      Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle
      Under Negotiation: Price and Terms of Payment
      Agency Negotiator: Melissa Eads, City Administrator
      Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21
      Under Negotiation: Price and Terms of Payment
   C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1)
12. ADJOURN

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