

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, October 7, 2014**

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<b>Mayor</b>	Elaine Morris	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Wes Kulm	Angels Camp, CA
	Bert Sobon	(209) 736-2181
	Scott Kelly	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

NOTE: 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.**

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**5:00 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING/PENDING LITIGATION** City of Angels Camp v. Marie A. Starr, Calaveras Sup. Ct. Case No. 11CV37944

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

**6:00 p.m. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**APPROVAL OF AGENDA**

**CONSOLIDATED STAFF REPORT** – Michael McHatten, City Administrator  
Informational item only – No action will be taken

**COUNCIL UPDATES**

Informational item only – No action will be taken

**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.

## 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 September 2, 2014
- b. Approve Members to serve on the Stakeholder Committee for the Partnership Planning Grant
- c. Approve agreement with NV5 for Design Services on the Aerobic Digest Repairs

## REGULAR AGENDA

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1. **PUBLIC HEARING: GENERAL PLAN AMENDMENT/REZONE FOR MARK TWAIN MEDICAL CLINIC LOCATED AT 170 DOGTOWN ROAD** – David Hanham, Planning Director  
Council Action:
    1. ADOPT RESOLUTION NO. 2014-25. A RESOLUTION APPROVING A GENERAL PLAN AMENDMENT, MITIGATED NEGATIVE DECLARATION, INITIAL STUDY AND MITIGATION MONITORING FOR PROJECT 13-33 DIGNITY HEALTH MARK TWAIN MEDICAL CENTER LOCATED AT 170 DOGTOWN ROAD (APN 057-021-024 & APN 058-017-023)
    2. ADOPT ORDINANCE NO. 466 AMENDING CHAPTER 17.12, SECTION 17.12.020 OF THE CITY OF ANGELS MUNICIPAL CODE

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  2. **ADOPT RESOLUTION 14- SELECTING A LONG TERM TRANSPORTATION SOLUTION FOR THE DOGTOWN ROAD/CLIFTON LANE AND STATE ROUTE 49 INTERSECTIONS**  
– David Hanham, Planning Director  
Council Action: APPROVE RESOLUTION NO. 14-26. A RESOLUTION ADOPTING A PREFERRED ALTERNATIVE FOR THE NORTHEAST QUADRANT OF THE CITY AND DIRECT STAFF TO UPDATE ALL OF THE NECESSARY PLANS TO INCLUDE THIS ALTERNATIVE AND PREPARE FOR THE 2015-2016 YEAR.

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  3. **ADOPT RESOLUTION APPROVING THE PROJECT STUDY REPORT FOR THE VALLECITO ROAD AND STATE ROUTE 49 INTERSECTION** – David Hanham, Planning Director  
Council Action: ADOPT RESOLUTION NO. 14-24. A RESOLUTION ACCEPTING PROJECT STUDY REPORT/PROJECT DEVELOPMENT SUPPORT FROM THE STATE OF CALIFORNIA TO THE CITY OF ANGELS.

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## CALENDAR

### ADJOURN

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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 Mary Kelly at (209)736-0709. Notification must be made 48 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.