

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, November 19, 2013**

---

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

---

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.**

---

**4:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

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

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Hadley v. City of Angels, USDC, Eastern District, Case No. 1:13-cv-00218-AWI-MJS

**C. 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

**D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

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

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**APPROVAL OF AGENDA**

**STAFF UPDATES**

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.

## **FEATURE BUSINESS PROGRAM**

- a. Featured business presentation – Travelodge
- b. Gold Rush Update

## **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 November 5, 2013.
- b. Authorization to Advertise for Bids for the Stanislaus Avenue Project.
- c. Adopt Resolution No. 13-36: Notice of Completion and Change Order for the 2012-2013 Sprayfield Improvement Project.
- d. Adopt Resolution No. 13-37: Approving the renaming of Rolleri Bypass Road to Rolleri Ranch Road
- e. Adopt Resolution No. 13-38: Approving a program supplemental agreement between the City of Angels and Caltrans.

## **REGULAR AGENDA**

1. **APPROVE AMENDMENT AND AUTHORIZE THE MAYOR TO SIGN THE AMENDED CALAVERAS COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT, TO 1)CLARIFY THE TERM OF CITIZEN MEMBERS AND 2)PROVIDE FLEXIBILITY IN MEETING DATES, TIMES AND LOCATION** - Michael McHatten, City Administrator  
Council Action: ADOPT RESOLUTION NO. 13-39. A RESOLUTION APPROVING THE AMENDMENTS AND AUTHORIZING THE MAYOR TO SIGN THE AMENDED CALAVERAS COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT, TO 1)CLARIFY THE TERM OF CITIZEN MEMBERS AND 2)PROVIDE FLEXIBILITY IN MEETING DATES, TIMES AND LOCATION
2. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME REUSE FUNDS** – Michael McHatten, City Administrator  
Council Action: DIRECT STAFF TO REVIEW OPTIONS FOR POSSIBLE USE OF CDBG PROGRAM INCOME REUSE FUNDS AND PRESENT THESE OPTIONS AT A FUTURE CITY COUNCIL MEETING
3. **RECONSIDERATION OF ADOPTION OF RESOLUTION 13-31 ( Approved 9/15/2013 [Regular Business Item no. 1]; Reconsideration Granted on October 1, 2013)** – Derek Cole, City Attorney  
Council Action: RECONSIDER THE ADOPTION OF RESOLUTION 13-31. A RESOLUTION ACCEPTING THE DEDICATION OF KIRBY STREET AND REJECTING KIRBY STREET FOR MAINTENANCE ( Approved 9/15/2013 [Regular Business Item no. 1]; Reconsideration Granted on October 1, 2013)

- 
4. **WORKSHOP: DISCUSSION OF CAPITAL PROJECTS ALLOCATION TO FUTURE DEVELOPMENT OR EXISTING RATEPAYERS AS RELATED TO POTENTIAL SEWER AND WATER CONNECTION IMPACT FEES** – David Myers, City Engineer  
Council Action: DISCUSSION

## CALENDAR

## ADJOURN

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 City Clerk at City Hall 736-2181, or email [marykelly@angelscamp.gov](mailto:marykelly@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 Mary Kelly 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.