

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, November 3, 2015**

Mayor	Wes Kulm	ANGELS FIRE HOUSE
Vice Mayor	Elaine Morris	1404 Vallecito Road
Council Members	Bert Sobon	Angels Camp, CA 95222
	Amanda Folendorf	
	Scott Behiel	
City Administrator	Michael McHatten	City Attorney Derek Cole

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.

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.**

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

STAFF UPDATES - Informational item only – No action will be taken

- **Consolidated Staff Report**

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 October 6, 2015.
- b. Reject bid received for the Aerobic Digester Retrofit Project.
- c. Adopt Resolution No. 15-38. A Resolution approving the closure of Hardscrabble Street for ACBA Holiday Event.
- d. Adopt Resolution No. 15-39. Adoption of Memorandum of Agreement between Calaveras County and the City of Angels pertaining to Emergency Management Mutual Aid.
- e. Adopt Resolution No. 15-40. A Resolution Designating Agents Authorized to Execute Applications for Federal and State Assistance.

REGULAR AGENDA

1. **SUPPORT FOR A CALAVERAS COUNTY WATER DISTRICT WARREN ACT CONTRACT AT NEW MELONES RESERVOIR** – David Myers, City Engineer
Council Action: SUPPORT THE CCWD’S PURSUIT OF A WARREN ACT CONTRACT FOR ACCESS TO WATER STORAGE AT NEW MELONES RESERVOIR AND AUTHORIZE THE VICE MAYOR TO SIGN A LETTER OF SUPPORT ON BEHALF OF THE COUNCIL.

 2. **APPROVAL OF CONSULTANT TEAM TO COMPLETE THE SUSTAINABLE COMMUNITIES GRANT** – David Hanham, Planning Director
Council Action: APPROVE DESIGN WORKSHOP, LSC TRANSPORTATION ENGINEERS, KFPP AND BAY AREA ECONOMICS AS CONSULTANT TEAM TO COMPLETE THE SUSTAINABLE COMMUNITIES GRANT – ANGELS CAMP MAIN STREET PROGRAM
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CALENDAR

ADJOURN

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