

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, December 15, 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.**

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

A. LIABILITY CLAIM

Claimant: Kishorlal R. Mistry & Usha K. Mistry
Agency Claimed Against: City of Angels

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9: Difu v. City of Angels Camp et al., Third District Court of Appeals and Calaveras Superior Court Case No. 13CV39523

C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Attorney

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION NOVEMBER 17, 2015

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

ACTION TAKEN IN CLOSED SESSION DECEMBER 15, 2015

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 November 17, 2015
- b. Adopt Resolution No. 15-45 - Authorization for Budget Amendment
- c. Approval of amendment to the personnel policy as it relates to salary advances

REGULAR AGENDA

1. **UPDATE ON THE GREENHORN CREEK LANDSCAPE AND LIGHTING DISTRICT MAIN POND MAINTENANCE PROJECT** – Michael McHatten
Council Action: Information only. No action is required by Council.
2. **ADDING CHAPTER 34 TO TITLE 17 (ZONING): PERMITTED AND CONDITIONAL USES IN THE ANGELS CAMP MUNICIPAL CODE** – David Hanham, Planning Director
Council Action: ADOPT ORDINANCE #473. AN ORDINANCE ADDING SECTION 34 TO TITLE 17 (ZONING) – PERMITTED AND CONDITIONAL USES TO THE ANGELS CAMP MUNICIPAL CODE.
3. **PROPOSED ORDINANCE REGARDING MAINTENANCE OF TREES AND VEGETATION** – Derek Cole, City Attorney
Council Action: INTRODUCE ORDINANCE #472. AN ORDINANCE AMENDING CHAPTER 12.25 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING MAINTENANCE OF TREES AND VEGETATION OF PRIVATE PROPERTY, WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 5, 2016

CALENDAR

ADJOURN

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