

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 17, 2015**

Mayor	Wes Kulm	ANGELS FIRE HOUSE
Vice Mayor	Elaine Morris	1404 Vallecito Road
Council Members	Bert Sobon	Angels Camp, CA
	Amanda Folendorf	(209) 736-2181
	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.**

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 200 Monte Verda, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Mark Twain Medical Center; Under negotiation: price and terms of payment.

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

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

- **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.

FEATURE BUSINESS PROGRAM

Mike's Pizza – Greg Eason

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. rener

- a. Approve Minutes of Regular meeting of January 20, 2015
- b. Approve Resolution No. 15-02. A Resolution Authorizing Submittal of a Grant Application to California Department of Water Resoruces for Flood Emergency Response Projects
- c. Adopt Resolution 15-03. A resolution approving the closure of State Route 49 for Gold Rush Day celebration on October 17, 2015.
- d. Adopt Resolution No. 15-04 Approving Annual Youth Parade
- e. Adopt Resolution No. 15-05 Approving revisions to the Central Sierra Economic Development District Joint Powers Agreement.

REGULAR AGENDA

1. **ADOPT RESOLUTION APPROVING TEMPORARY ROAD CLOSURE OF SR 49 IN THE HISTORIC DISTRICT AND CLOSURE OF SEVERAL CITY STREETS FOR THE MARK TWAIN BADGER BOOSTERS ANGELS CAMP 5K/10K GOLD RUN** – Rebecca Jarman, Angels Camp Gold Run Committee
Council Action: ADOPT RESOLUTION NO. 15-11. A RESOLUTION APPROVING ROAD CLOSURE OF STATE ROUTE 49 IN THE CITY OF ANGELS HISTORIC DISTRICT AND ALSO THE CLOSURE OF SEVERAL CITY STREETS FOR THE MARK TWAIN BADGER BOOSTERS ANGELS CAMP 5K/10K GOLD RUN
 2. **PUBLIC HEARING: APPROVAL OF ZONE ORDINANCE TEXT AMENDMENT (ZOTA) ADDING SECTION 17.06.190 AND SECTION 17.06.200 AND AMENDING CHAPTERS 17.09, 17.15, 17.18, 17.21, 17.24, 17.27, 17.30 and 17.39** - David Hanham, Planning Director
Council Action:
 - A. ADOPT ORDINANCE NO. 467. AN ORDINANCE ADDING SECTION 17.06.190 TO TITLE 17 (ZONING), CHAPTER 06 (GENERAL PROVISIONS) OF THE CITY OF ANGELS MUNICIPAL CODE ADOPTING PROCEDURES FOR MODERATE, LOWER, VERY LOW INCOME, AND SENIOR HOUSEHOLDS.
 - B. ADOPT ORDINANCE NO. 468. AN ORDINANCE ADDING SECTION 17.06.200 TO TITLE 17 (ZONING), CHAPTER 06 (GENERAL PROVISIONS) OF THE CITY OF ANGELS MUNICIPAL CODE ADOPTING PROCEDURES FOR ALLOWING REASONABLE ACCOMMODATION PROCEDURES FOR PERSONS WITH DISABILITIES.
 - C. ADOPT ORDINANCE NO. 469. AN ORDINANCE AMENDING TITLE 17 OF THE CITY OF ANGELS MUNICIPAL CODE, TO IMPLEMENT ADOPTED PROGRAMS IN THE ANGELS CAMP GENERAL PLAN HOUSING ELEMENT BY ADDING GENERAL PROVISIONS AND DEFINITIONS FOR "EMERGENCY SHELTER", "FAMILY", "SUPPORTIVE HOUSING", "TARGET POPULATION", AND "TRANSITIONAL HOUSING"; AMENDING THE RA, R1, R2, R3, AND REC ZONING DISTRICTS TO RECOGNIZE TRANSITIONAL HOUSING AND SUPPORTIVE HOUSING AS A PERMITTED USE IN A SINGLE-FAMILY OR MULTI-FAMILY DWELLING AND SUBJECT TO THE SAME REQUIREMENTS AS A SINGLE OR MULTI-FAMILY DWELLING IN THE SAME ZONE; AMENDING THE CC AND SC ZONING DISTRICTS TO ALLOW EMERGENCY SHELTERS AS A PERMITTED USE; AND ADOPTING NON-DISCRETIONARY DESIGN STANDARDS FOR EMERGENCY SHELTERS
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3. ADOPT RESOLUTION ESTABLISHING A NUISANCE ABATEMENT FEE AND ADOPT RESOLUTIONS APPROVING ABATEMENT COST FOR MITIGATING FIRE HAZARDS/PUBLIC NUISANCE ON FOUR (4) CITY PARCELS – Nathan Pry, Fire Marshall/Deputy Fire Chief
Council Action:

1. Adopt Resolution No. 15-06. A RESOLUTION ESTABLISHING A NUISANCE ABATEMENT FEE PURSUANT TO SECTION 8.10.100 OF THE ANGELS CAMP MUNICIPAL CODE.
2. Adopt Resolution No. 15-07. A RESOLUTION CONFIRMING THE COSTS TO ABATE A PUBLIC NUISANCE ON CALAVERAS COUNTY ASSESSOR PARCEL NUMBER 058-080-004 LOCATED AT 745 GRINDING ROCK ROAD AND DIRECTING A SPECIAL ASSESSMENT AND LIEN UPON THE PARCEL IN THE AMOUNT OF \$707.25.
3. Adopt Resolution No. 15-08. A RESOLUTION CONFIRMING THE COSTS TO ABATE A PUBLIC NUISANCE ON CALAVERAS COUNTY ASSESSOR PARCEL NUMBER 058-080-007 LOCATED AT 763 GRINDING ROCK ROAD AND DIRECTING A SPECIAL ASSESSMENT AND LIEN UPON THE PARCEL IN THE AMOUNT OF \$707.25
4. Adopt Resolution No. 15-09. A RESOLUTION CONFIRMING THE COSTS TO ABATE A PUBLIC NUISANCE ON CALAVERAS COUNTY ASSESSOR PARCEL NUMBER 058-081-009 LOCATED AT 324 MILL ROAD AND DIRECTING A SPECIAL ASSESSMENT AND LIEN UPON THE PARCEL IN THE AMOUNT OF \$782.25
5. Adopt Resolution No. 15-10. A RESOLUTION CONFIRMING THE COSTS TO ABATE A PUBLIC NUISANCE ON CALAVERAS COUNTY ASSESSOR PARCEL NUMBER 058-081-005 LOCATED AT 312 MILL RD. AND DIRECTING A SPECIAL ASSESSMENT AND LIEN UPON THE PARCEL IN THE AMOUNT OF \$732.25

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 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.