

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, March 4, 2014**

Mayor	Elaine Morris	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Stuart Raggio	Angels Camp, CA
	Wes Kulm	(209) 736-2181
	Bert Sobon	
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

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

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

- **Consolidated Staff Report**
- **State of the City 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 February 18, 2014
- b. Authorize City Clerk to advertise vacancy on Planning Commission: ONE (1) SEAT VACANT DUE TO DONNA GRIFFIN RESIGNATION

REGULAR AGENDA

1. **ACCEPTANCE OF COUNCIL MEMBER RESIGNATION** – Council
Council Action: ACCEPT RESIGNATION OF COUNCIL MEMBER STUART RAGGIO AND DIRECT CITY CLERK TO MOVE FORWARD WITH PROCEDURES FOR THE ADVERTISING AND APPOINTMENT PROCESS TO FILL THE VACANT CITY COUNCIL SEAT
2. **WATER SALE AND DELIVERY AGREEMENT WITH UTICA WATER POWER AUTHORITY** – David Myers, City Engineer
Council Action: APPROVE AGREEMENT BETWEEN THE CITY OF ANGELS AND UTICA WATER & POWER AUTHORITY FOR INCREASE IN WATER ALLOCATION FROM 1,600 ACRE-FEET ANNUALLY TO 3,600 ACRE-FEET ANNUALLY
3. **AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY AND HORIZON WATER AND ENVIRONMENTAL, LLC** – Michael McHatten, City Administrator
Council Action: APPROVE AN AMENDMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF ANGELS AND HORIZON WATER & ENVIRONMENTAL, LLC.
4. **ADOPT RESOLUTION DIRECTING THE PREPARATION OF THE LANDSCAPE & LIGHTING DISTRICT ENGINEER'S REPORT** – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 12-03. A RESOLUTION DIRECTING THE PREPARATION BY SCI CONSULTING GROUP OF THE ENGINEER'S REPORT FOR THE CONTINUANCE OF THE LANDSCAPE & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

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.