

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, April 19, 2016**

Mayor	Wes Kulm	BRET HARTE HIGH SCHOOL THEATER
Vice Mayor	Amanda Folendorf	323 South Main
Council Members	Elaine Morris	Angels Camp, CA
	Bert Sobon	
	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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:

Property: APN# 060-012-002, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms

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 PRESENTATION

Sugar Bakery: Christine Abudaiddi

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 March 15, 2016
- b. Adopt Resolution No. 16-12. A Resolution Approving the Road Closure of State Route 49 in the City's Historic District for the Mark Twain Festival (formerly called Gold Rush Day)
- c. Correction to Appropriations Limit for FY 2003-2004 through FY 2015-2016
- d. Authorization for Sole Source Contracting for the Wetland Mitigation and Restoration Project

REGULAR AGENDA

1. **UPDATE ON IMPLEMENTING RESTORATION MITIGATIONS AND WETLAND MANAGEMENT MEASURES** –Michael McHatten, City Administrator
Council Action: Informational item only – no action by the City Council is required
2. **2016 FOURTH OF JULY PICNIC IN THE PARK FUNDING REQUEST** – Anne Forrest, Angels Camp Commemorative Committee Chairman
Council Action: APPROVE A FY 2015-16 BUDGET EXPENDITURE IN THE AMOUNT OF \$6,458.00 TO FUND THE ANGELS CAMP COMMEMORATIVE COMMITTEE FOURTH OF JULY 'PICNIC IN THE PARK' EVENT
3. **ADOPT RESOLUTION AWARDING THE PARKS UPGRADE PROJECT TO JOHN ALLEN CONSTRUCTION** – David Myers, City Engineer
Council Action: ADOPT RESOLUTION NO. 16-13. A RESOLUTION AWARDING THE PARKS UPGRADES (UTICA PARK, TRYON PARK) PROJECT TO JOHN ALLEN CONSTRUCTION AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE CONTRACT
4. **APPOINT ADDITIONAL MEMBERS TO THE STAKEHOLDER'S COMMITTEE FOR THE SUSTAINABLE COMMUNITIES GRANT** – David Hanham, Planning Director
Council Action: APPOINT ADDITIONAL MEMBERS TO THE STAKEHOLDERS COMMITTEE FOR THE SUSTAINABLE COMMUNITIES GRANT
5. **PUBLIC HEARING: ADOPT ORDINANCE # 474 ADDING CHAPTER 27 TO TITLE 8 CONCERNING CULTIVATION OF MARIJUANA** – Derek Cole, City Attorney
Council Action: ADOPT ORDINANCE #474, AN ORDINANCE ADDING CHAPTER 27 TO TITLE 8 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING CULTIVATION OF MARIJUANA

CALENDAR

ADJOURNMENT

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