

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, June 18, 2013**

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<b>Mayor</b>	Elaine Morris	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Stuart Raggio	Angels Camp, CA
	Wes Kulm	(209) 736-2181
	Bert Sobon	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.**

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**5:00 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6

Safety-Police MOU, Misc-Non Exempt MOU and Misc-Exempt MOU. City Negotiator: Michael McHatten, 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

**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**

Featured business presentation.

## 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. Appointment to Museum Commission: Robert Petithomme and Robert Hillis
- b. Adopt Resoluiton No. 13-15 approving an amendment to Caltrans Cooperative Agreement 10-333. A Resolution amending the overall costs associated with the Transportation Enhancement Project along State Route 49.
- c. Approve Minutes of Regular meeting June 4, 2013.

## REGULAR AGENDA

1. **INTERVIEWS AND APPOINTMENT OF PLANNING COMMISSIONERS** – City Council  
Council Action: Interview applicants and appointment of member(s) to two (2) vacancies on the City Planning Commission. Terms expire June 30, 2016.
2. **CALAVERAS VISITOR'S BUREAU UPDATE** – Lisa Bolton, Director of CVB  
Council Action: Informational item only.
3. **CODE ENFORCEMENT WORKSHOP** – Steven Flaigg, Code Enforcement/Building Inspector  
Council Action: Informational item only
4. **CONSIDERATION OF CHANGE ORDERS FOR THE SPRAYFIELD PROJECT, HOLMAN DAM LIFT STATION** – David Myers, City Engineer  
Council Action: A. ADOPT RESOLUTION NO. 13-13. A RESOLUTION APPROVING A CONTRACT CHANGE ORDER FOR SUTTON ENTERPRISES ON THE SPRAYFIELD IMPROVEMENT PROJECT.  
B. ADOPT RESOLUTION NO. 13-14. A RESOLUTION APPROVING A CONTRACT AMENDMENT FOR STANTEC CONSULTING SERVICES ON THE SPRAYFIELD IMPROVEMENT PROJECT.
5. **BUDGET AMENDMENT**– Michael McHatten, City Administrator,  
Council Action: APPROVE BUDGET AMENDMENTS FOR THE 2012/2013 FISCAL YEAR
6. **CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING THE POLICE OFFICER'S ASSOCIATION MEMORANDUM OF UNDERSTANDING** Michael McHatten, City Administrator  
Council Action: ADOPT RESOLUTION NO. 13-16. A RESOLUTION APPROVING THE CITY OF ANGELS POLICE OFFICER'S ASSOCIATION MEMORANDUM OF UNDERSTANDING

## CALENDAR

### ADJOURN

Anyone wishing to receive City Council agendas may submit a self-addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email [marykelly@angelscamp.gov](mailto:marykelly@angelscamp.gov)

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.