

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 21, 2016**

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

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

OATH OF OFFICE – POLICE K9 THOR

Oath Administered by Susan Wenger, Deputy City Clerk

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

Angels Camp Body Shop – Jennifer Stock

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 for June 7, 2016
- b. Appointment of two (2) Museum Commissioners
- c. Appointment of two (2) Planning Commissioners
- d. Adopt Resolution Establishing Water Conservation Requirements
- e. Approve Disposal of Surplus City Vehicles
- f. Approve Resolution No. 16-26 providing continuing appropriations for City operations beginning July 1, 2015 until which time the City formally adopts a 2016-2017 budget.
- g. Approve Dispatch Services Agreement

REGULAR AGENDA

1. **PUBLIC HEARING – ESTABLISHING FIRE, PARKS, POLICE AND TRAFFIC IMPACT FEES** – Derek Cole, City Attorney

Council Action:

- A. **ADOPT RESOLUTION NO. 16-22.** A RESOLUTION ADOPTING THE PARK LAND IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING PARK LAND IN-LIEU FEES & PARK IMPROVEMENT IMPACT FEES FOR ALL EFFECTED AREAS WITHIN THE CITY.
- B. **ADOPT RESOLUTION NO. 16-23.** A RESOLUTION ADOPTING THE FIRE PROTECTION IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING FIRE PROTECTION IMPACT FEES FOR ALL EFFECTED AREAS WITHIN THE CITY.
- C. **ADOPT RESOLUTION NO. 16-24.** A RESOLUTION ADOPTING THE POLICE FACILITIES AND EQUIPMENT IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING POLICE IMPACT FEES FOR ALL EFFECTED AREAS WITHIN THE CITY.
- D. **ADOPT RESOLUTION NO. 16-25.** A RESOLUTION ADOPTING THE STREETS AND TRAFFIC SIGNALS IMPACT FEE CALCULATION AND IMPACT FEE STUDY REPORT FOR THE CITY OF ANGELS & ESTABLISHING TRAFFIC IMPACT FEES FOR ALL EFFECTED AREAS WITHIN THE CITY.

2. **RECONSIDERATION OF WAIVER OF FIRST READING/INTRODUCTION OF ORDINANCE NO. 475: ADDING CHAPTER 12.24 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING UNLAWFUL CAMPING ON PUBLIC AND PRIVATE PROPERTY** –

Derek Cole, City Attorney

Council Action: CONSIDER WHETHER TO:

(A) RECONSIDER THE WAIVER OF FIRST READING AND INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 12.24 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING UNLAWFUL CAMPING ON PUBLIC; AND

(B) IF CONSIDERATION IS GRANTED, RECONSIDER THE WAIVER AND INTRODUCTION OF THE ORDINANCE (**Note: Public Hearing and Second Reading for the Ordinance have been set for July 5, 2016**)

CALENDAR

ADJOURNMENT

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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.