

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 3, 2014**

Mayor	Elaine Morris	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Wes Kulm	Angels Camp, CA
	Bert Sobon	(209) 736-2181
	Scott Kelly	
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 LABOR NEGOTIATOR** - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator
- B. 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**
 - a. **Water Purchase Letter from CalFire**
 - b. **Project Study Report/Project Development Support**

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 May 20, 2014
- b. Appointment of three (3) Museum Commissioners

REGULAR AGENDA

1. **APPROVE PRELIMINARY ENGINEER'S REPORT, DECLARING IT'S INTENTION TO CONTINUE ASSESSMENTS FOR FY 2014-2015 FOR THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 – GREENHORN CREEK – AND NOTICE OF PUBLIC HEARING – SCI Consulting Group**
Council Action: ADOPT RESOLUTION NO. 14-11. A RESOLUTION APPROVING THE PRELIMINARY ENGINEERS REPORT, DECLARING ITS INTENTION TO CONTINUE ASSESSMENTS FOR FY 2014-2014 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 - GREENHORN CREEK AND NOTICE PUBLIC HEARING
2. **PUBLIC HEARING: ADOPT ORDINANCE NO. 462 AMENDING TITLE 17 (ZONING), APPROVING A ZONE ORDINANCE TEXT AMENDMENT FOR CHAPTER 17.63: LANDSCAPING AND ADDING CHAPTER 17.64: OAK TREE & HERITAGE TREE PRESERVATION – David Hanham, Planning Director**
Council Action: ADOPT ORDINANCE NO. 462 AMENDING TITLE 17 (ZONING), CHAPTER 63: LANDSCAPING AND ADDING CHAPTER 64: OAK & HERITAGE TREE PRESERVATION OF CHAPTER 14.90 'EMERGENCY WATER CONSERVATION PLAN' OF THE CITY OF ANGELS MUNICIPAL CODE
3. **APPROVAL OF DESIGN WORKSHOP, FEHR & PEERS AND APPLIED DEVELOPMENT ECONOMICS (CONSULTANT TEAM) TO COMPLETE THE PARTNERSHIP PLANNING GRANT – David Hanham, Planning Director**
Council Action: APPROVE THE CONSULTANT TEAM OF DESIGN WORKSHOP, FEHR & PEERS AND APPLIED DEVELOPMENT ECONOMICS TO COMPLETE THE PREPARATION OF THE PARTNERSHIP PLANNING GRANT
4. **PUBLIC HEARING: ADOPT ORDINANCE 461 ADDING CHAPER 17.36 BUSINESS ATTRACTION AND EXPANSION TO TITLE 17 (ZONING) – David Hanham, Planning Director**
Council Action: ADOPT ORDINANCE 461 ADDING CHAPER 17.36 BUSINESS ATTRACTION AND EXPANSION TO TITLE 17 (ZONING) OF THE CITY OF ANGELS MUNICIPAL CODE

5. **CONSIDERATION OF DIRECTING STAFF TO DEVELOP A FEASIBILITY ANALYSIS OF A DOG PARK AMENITY**– Michael McHatten, City Administrator
Council Action: GIVE DIRECTION TO STAFF ON DEVELOPING A FEASIBILITY ANALYSIS OF A DOG PARK AMENITY
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6. **JOINT FIRE SERVICE RESPONSES AND COST SHARING WITH THE ALTAVILLE-MELONES FIRE PROTECTION DISTRICT** – Nathan Pry, Fire Marshall
Council Action: GIVE DIRECTION TO DEPUTY CHIEF PRY TO EXPLORE ALL OPTIONS AND POSSIBILITIES RELATED TO JOINT FIRE SERVICES RESPONSE, COST SHARING, EQUIPMENT AND PERSONNEL SHARING WITH THE ALTAVILLE-MELONES FIRE PROTECTION DISTRICT.
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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.