

**CITY OF ANGELS
CITY COUNCIL
AGENDA**

Tuesday, September 4, 2012

| | | |
|---------------------------|------------------|---------------------------------------|
| Mayor | Elaine Morris | ANGELS FIRE HOUSE |
| Vice Mayor | Jack Lynch | 1404 Vallecito Road |
| Council Members | Stuart Raggio | Angels Camp, CA |
| | Roger Neuman | (209) 736-2181 |
| | Scott Behiel | |
| City Administrator | Michael McHatten | City Attorney Richard Matranga |

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

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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.

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 August 21, 2012
- b. Adopt Resolution No. 12-21 Approving the Bret Harte High School Homecoming Parade
- c. Approval of check register

REGULAR AGENDA

1. **CONTRACT AMENDMENT WITH STANTEC FOR CONSTRUCTION MANAGEMENT SERVICES AND SCADA PROGRAMMING** – Vanessa Apodaca, City Engineer
Council Action: APPROVE CONTRACT AMENDMENT WITH STANTEC, INC. FOR CONSTRUCTION MANAGEMENT SERVICES AND SCADA PROGRAMMING
2. **AUTHORIZATION TO ADVERTISE FOR SPRAYFIELD IMPROVEMENT PROJECT PHASE 1 AND 2 CONSTRUCTION** – Vanessa Apodaca, City Engineer
Council Action: DIRECT CITY ENGINEER TO ADVERTISE FOR SPRAYFIELD IMPROVEMENT PROJECT PHASE 1 AND 2 CONSTRUCTION
3. **PUBLIC HEARING: ADOPT ORDINANCE NO. 457 AMENDING UNIFORM CODES, BUILDING PERMITS** – Steve Flaigg, Building Inspector/Safety Officer
Council Action: ADOPT ORDINANCE NO. 457 INTRODUCED AUGUST 7, 2012. AN ORDINANCE AMENDING TITLE 15, CHAPTER 15.04 OF THE CITY OF ANGELS MUNICIPAL CODE – UNIFORM CODE AND BUILDING PERMITS

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.