

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, December 6, 2011**

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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
	Roger Neuman	(209) 736-2181
	Scott Behiel	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Richard Matranga

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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 discretion, will refer to staff.**

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**5:00 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (two potential cases)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation – 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 responding to or 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. Minutes of Regular meeting – November 15, 2011
- b. Authorization for City Administrator to enter into an agreement with Solstice Geospatial to perform GIS Consultant Services
- c. Approval of agreement with Stantec to perform Sprayfield System Evaluation and authorize City Administrator to enter into contract.
- d. Appointment of four public members to the LLD Committee

## REGULAR AGENDA

1. **PUBLIC HEARING/PRESENTATION: ADOPTION OF WAYFINDING PLAN**– Terry Cox, Cox Consulting  
Council Action: ADOPT RESOLUTION NO. 11-43. A RESOLUTION ACCEPTING THE WAYFINDING PLAN FUNDED BY STATE COMMUNITY DEVELOPMENT BLOCK GRANT #09-PTAE-6308
2. **WAIVER OF CONDITIONAL USE PERMIT FEE** – Dave Hanham, Planning Director  
Council Action: CONSIDERATION OF WAIVING CONDITIONAL USE PERMIT FEE
3. **WATER METER SHUT OFF – LLD/GREENHORN CREEK** – Michael McHatten, City Administrator  
Council Action: AUTHORIZE WATER METER SERVICE DISCONTINUANCE FOR THE GREENHORN CREEK LANDSCAPE AND LIGHTING DISTRICT

## 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.