

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA for  
Tuesday, March 1, 2011**

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<b>Mayor</b>	Jack Boeding	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA
	Craig Turco	(209) 736-2181
	Stuart Raggio	
<b>City Administrator</b>	David Richards	<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 LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch

**6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch

**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 –February 15, 2011
- b. Adopt Resolution No. 11-06. A Resolution approving Feeney Park Foundation bike ride through Angels Camp.

## **REGULAR AGENDA**

1. **2010 SEWER REHABILITATION PROJECT** – Vanessa Apodaca, City Engineer  
Council Action: ADOPT PLANS & SPECIFICATIONS FOR SEWER REHABILITATION PROJECT AND DIRECT CITY ENGINEER TO SOLICIT PROJECT BIDS
2. **CITY ADVISORY COMMITTEES: RESIDENCY REQUIREMENTS (referred by Personnel/Finance Committee)** – City Council  
Council Action: CONSIDERATION OF AMENDING MUNICIPAL CODE ALLOWING NON-RESIDENTS TO SERVE ON ADVISORY COMMISSIONS/COMMITTEES OR BOARDS
3. **ACCESS MANAGEMENT PLAN PRESENTATION** – Dave Hanham, Planning Director/Caltrans  
Council Action: No action required
4. **PUBLIC HEARING: ADOPT ORDINANCE #448** – Dave Hanham, Planning Director  
Council Action: ADOPT ORDINANCE NO. 448. AN ORDINANCE AMENDING TITLE 17, ZONING; CHAPTER 17.30, SUBURBAN COMMERCIAL ZONE DISTRICT OF THE CITY OF ANGELS' MUNICIPAL CODE
5. **PUBLIC HEARING: WATER RATE STRUCTURE CHANGE** – Council Member Lynch/City Attorney  
Council Action: ADOPT RESOLUTION NO. 11-05. A RESOLUTION SUSPENDING WATER SERVICE RATES TO INCLUDE 1000 CUBIC FEET OF WATER IN THE BASE RATE
6. **PARKING FEE INCREASE (re recommendation by Personnel/Finance Committee)** – Todd Fordahl, Interim Chief of Police  
Council Action: ADOPT RESOLUTION NO. 11-07. A RESOLUTION APPROVING THE INCREASE OF PARKING CITATION FINES.
7. **TRAFFIC MITIGATION FEE (re recommendation by Infrastructure/Facilities Committee)** – Dave Hanham, Planning Director  
Council Action: ADOPT RESOLUTION NO. 11-08. A RESOLUTION APPROVING THE TRAFFIC MITIGATION FEE 2011 ANNUAL REPORT AND TRAFFIC MITIGATION FEES

## **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.

**COUNCIL MEETINGS ARE TAPED RECORDED FOR CLERICAL PURPOSES ONLY**