

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, May 17, 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
	Stuart Raggio	(209) 736-2181
	Roger Neuman	
<b>Interim City Administrator</b>	Mary Kelly	<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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**3:30 p.m. CALL TO ORDER**

**PUBLIC WORKSHOP - WAYFINDING SYSTEM**

Presentation by Wayfinding consultant, Gates & Associates

**4:30 p.m. ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, Non-Exempt Employees; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (two cases)

**6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL 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 Special meeting –April 25, 2011
- b. Minutes of Regular meeting – May 3, 2011
- c. Adopt resolution No. 11-16: Signature Authority

## **REGULAR AGENDA**

1. **PUBLIC HEARING: UNMET TRANSIT NEEDS** – Melissa Eads, CCOG Executive Director  
Council Action: DISCUSSION DURING PUBLIC HEARING – NO ACTION BY COUNCIL REQUIRED
2. **IMPLEMENTATION OF ANGELS CAMP BRAND IDENTITY (continued from April 5 Council meeting)** – Anne Forrest, Branding Team Chair  
Council Action: CLARIFY USAGE OF NEW BRAND IDENTITY FOR ALL CITY DEPARTMENTS
3. **LLD ASSESSMENT SUSPENSION** – Richard Matranga, City Attorney  
Council Action: CONSIDERATION OF SUSPENDING THE COLLECTION OF ASSESSMENTS FOR CITY OF ANGELS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2011-2012 AND DIRECT STAFF TO MAKE A DETERMINATION OF THE DISTRICT'S PORTION OF SURPLUS AND RESERVES
4. **INTRODUCE ORDINANCE #450. AN ORDINANCE AMENDING ORDINANCE #435 TRANSIENT OCCUPANCY TAX** – Dave Hanham, Planning Director  
Council Action: INTRODUCE ORDINANCE #450. AN ORDINANCE AMENDING ORDINANCE #435 OF THE CITY OF ANGELS WHICH IMPOSES A TRANSIENT OCCUPANCY TAX AND PROVIDES FOR THE ADMINISTRATION AND COLLECTION OF SUCH TAX, WAIVE READING AND SET PUBLIC HEARING FOR JUNE 21, 2011
5. **SELECTION PROCESS FOR RECRUITMENT OF CITY ADMINISTRATOR** – Council Members Morris and Neuman  
Council Action: DIRECT SELECTION COMMITTEE TO MOVE FORWARD WITH RECRUITMENT PROCESS AND ALLOCATE NOT MORE THAN \$5,000.00 FOR COSTS ASSOCIATED WITH RECRUITMENT

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6. **RECONSIDERATION OF PLANNING COMMISSION APPOINTMENT** – Richard Matranga,  
City Attorney  
**Council Action:** RECONSIDER THE PLANNING COMMISSION APPOINTMENT MADE MAY 3,  
2011 OF INDIVIDUAL TO SERVE REMAINING TERM OF VACATED SEAT EXPIRING JUNE 30,  
2012
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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.

**COUNCIL MEETINGS ARE T APE RECORDED FOR CLERICAL PURPOSES ONLY**