

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, December 6, 2016**

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<b>Mayor</b>	Wes Kulm	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Amanda Folendorf	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA
	Bert Sobon	209-736-2181
	Scott Behiel	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

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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/her discretion, will refer to staff.**

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**4:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

**B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator**

**6:00 p.m. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION – November 15, 2016**

**PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator**

**ACTION TAKEN IN CLOSED SESSION – December 6, 2016**

**APPROVAL OF AGENDA**

**STAFF UPDATES** - Informational item only – No action will be taken  
Consolidated Staff Report

**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.

### **FEATURE BUSINESS PRESENTATION**

Mark Twain Wild West Fest Recap – Anne Forrest

### **PRESENTATION TO OUTGOING COUNCIL**

Michael McHatten, City Administrator

### **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 for November 15, 2016.

### **REGULAR AGENDA**

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1. **INTRODUCE ORDINANCE NO. 479 AMENDING CHAPTER 15.04 OF THE CITY OF ANGELS MUNICIPAL CODE** – Steve Flaigg, Building Inspector  
**Council Action:** INTRODUCE ORDINANCE NO. 479. AN ORDINANCE AMENDING CHAPTER 15.04 (UNIFORM CODES – BUILDING PERMITS) OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 3, 2017.

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  2. **ADOPT RESOLUTION NO. 16-42 AMENDING ANNUAL BUDGET FOR PURCHASE OF REPLACEMENT POLICE VEHICLE AND DISPOSAL OF SURPLUS CITY VEHICLES** – Police Chief Todd Fordahl  
**Council Action:** ADOPT RESOLUTION NO. 16-42. A RESOLUTION AMENDING THE ANNUAL BUDGET FOR THE 2016/2017 FISCAL YEAR FOR POLICE VEHICLE REPLACEMENT AND AUTHORIZING SURPLUS OF TWO POLICE VEHICLES.
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### **CALENDAR**

### **ADJOURNMENT**

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