

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, July 18, 2017**

Mayor	Scott Behiel	ANGELS FIRE HOUSE
Vice Mayor	Amanda Folendorf	1404 Vallecito Road
Council Members	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
City Administrator	Mary Kelly	City Attorney Derek Cole

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.**

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CONFERENCE LABOR NEGOTIATOR: Pursuant to California Code 54957.6 Safety-Police, and Miscellaneous MOUs. City Negotiators: Mary Kelly, City Administrator and Julie McManus, Finance Officer

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
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.

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 of June 20, 2017
- b. Adopt Resolution 17-24 Approving Closure of Route 49 in the Historic District and Several City Streets for the Mark Twain Badger Boosters Gold Run.
- c. Adopt Resolution 17-25 Resigning from the Tuolumne-Stanislaus Integrated Regional Water Management Authority Joint Powers Agreement and becoming a member of the Watershed Advisory Committee.
- d. Adopt Resolution 17-26 Approving the Submittal of a Grant Application for the Active Transportation Program with the Priority Project Being Pedestrian Improvements Along State Route 49.
- e. Cancellation of the City of Angels Salary Advance Policy dated December 15, 2015.

REGULAR AGENDA

1. **PUBLIC HEARING: CONFIRMING DIAGRAM & ASSESSMENT & DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2017-2018 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK –**

Derek Cole, City Attorney

Council Action: ADOPT RESOLUTION NO. 17-23. A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE AND TO COLLECT ASSESSMENTS FOR FY 2017-2018 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

2. **COUNCIL MEMBER OLIVEIRA BOARD AND COMMISSION APPOINTMENTS –** Mayor Behiel

Council Action: APPOINT COUNCIL MEMBER OLIVEIRA TO VARIOUS BOARDS, COMMITTEES AND/OR COMMISSIONS AND SELECT STAFF MEMBER OR COUNCIL MEMBER TO SIT ON THE CALAVERAS VISITOR'S BUREAU.

3. **ACKNOWLEDGE RECEIPT OF REPORT FROM CALAVERAS COUNTY CIVIL GRAND JURY –** Derek Cole, City Attorney

Council Action: ASSIGN SUB-COMMITTEE OR DESIGNATE STAFF TO PREPARE DRAFT RESPONSE TO 2016-2017 GRAND JURY REPORT FOR APPROVAL AT FUTURE CITY COUNCIL MEETING.

4. **CONSIDER AUTHORIZING THE MAYOR TO SIGN A LETTER OPPOSING SB 649 REGARDING PLACEMENT OF CELLULAR FACILITIES ON MUNICIPAL PROPERTY –**

Derek Cole, City Attorney

Council Action: Authorize the mayor to sign a letter opposing SB 649.

CALENDAR

ADJOURNMENT

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