

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, August 1, 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.**

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:** Property: APN# 60-010-34, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: Calaveras Visitors Bureau. Under Negotiation: Price and Terms
- 2. CONFERENCE LABOR NEGOTIATOR:** Pursuant to California Code 54957.6 Safety-Police MOU. City Negotiators: Mary Kelly, City Administrator and Julie McManus, Finance Officer
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:** Property: APN# 060-012-002, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION – July 18, 2017

ACTION TAKEN IN CLOSED SESSION – August 1, 2017

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. Adopt Resolution 17-27. A Resolution Issuing a Notice of Completion for the N. Baker & Bush Street Sewer Improvement Project.

REGULAR AGENDA

1. **CONTINUATION OF 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 (continued from July 18, 2017 City Council Meeting)** – Mary Kelly, City Administrator

Council Action: ADOPT RESOLUTION NO. 17-23. A RESOLUTION APPROVING ENGINEER’S REPORT AS AMENDED, 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. **PUBLIC HEARING: APPROVE RESOLUTION ADOPTING THE SUSTAINABLE COMMUNITIES GRANT-MAIN STREET PLAN** – David Hanham, Planning and Building Director
Council Action: ADOPT RESOLUTION NO. 17-28. A RESOLUTION APPROVING THE MAIN STREET PLAN AND SENDING TO CALTRANS FOR APPROVAL AND CLOSEOUT OF THE SUSTAINABLE COMMUNITIES GRANT.
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3. **PUBLIC HEARING: ADOPTION OF FY 2017/2018 BUDGET** – Mary Kelly, City Administrator
Council Action: APPROVE RESOLUTION NO. 17-29. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2017/2018 FISCAL YEAR.
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4. **DRAFT RESPONSE OF THE ANGELS CAMP CITY COUNCIL TO THE 2016-2017 GRAND JURY REPORT** – Derek Cole, City Administrator
Council Action: CITY COUNCIL TO REVIEW DRAFT RESPONSE OF THE CALAVERAS GRAND JURY FINAL REPORT AND DIRECT STAFF TO SUBMIT A FORMAL RESPONSE OF THE 2016-2017 CALAVERAS COUNTY GRAND JURY FINAL REPORT TO CALAVERAS COUNTY SUPERIOR COURT
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CALENDAR

ADJOURNMENT

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