

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, November 21, 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.**

6:00 p.m. CALL TO ORDER

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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 October 17, 2017
- b. Approve Minutes of Regular Meeting of November 7, 2017
- c. Rejection of Property Claim – Putman
- d. Rejection of Property Claim - Avey/Automotive Equipment Repair
- e. Adopt Resolution 17-37. A Resolution Appointing the City Administrator as the Authorized Representative to Execute a Lease with The United States Postal Service (USPS)

REGULAR AGENDA

1. **ADOPT RESOLUTION 17-38 APPROVING A PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, & SERVICE ENHANCEMENT ACCOUNT (PTMISEA) PROJECT FOR THE PURCHASE OF A TROLLEY FOR THE SATURDAY TRANSIT SERVICE AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CALAVERAS COUNCIL OF GOVERNMENTS AND THE CITY OF ANGELS** - David Hanham, Planning and Building Director
Council Action: ADOPT RESOLUTION NUMBER 17-38. A RESOLUTION APPROVING A PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, & SERVICE ENHANCEMENT ACCOUNT (PTMISEA) PROJECT FOR THE PURCHASE OF A TROLLEY FOR THE SATURDAY TRANSIT SERVICE AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CALAVERAS COUNCIL OF GOVERNMENTS AND THE CITY OF ANGELS.

CALENDAR

ADJOURNMENT

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