

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, February 6, 2018**

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<b>Mayor</b>	Amanda Folendorf	ANGELS FIRE HOUSE
<b>Vice Mayor</b>	Linda Hermann	1404 Vallecito Road
<b>Council Members</b>	Scott Behiel	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
<b>City Administrator</b>	Melissa Eads	<b>City Attorney</b> Doug White

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.

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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**5:00 p.m. CLOSED SESSION**

**1. ROLL CALL**

**2. PUBLIC COMMENT**

**3. ADJOURN TO CLOSED SESSION**

**a. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:**

City Negotiator: Melissa Eads, City Administrator

Employee Organizations: Angels Police Officer Association, Angels Firefighter Association, Miscellaneous, City of Angels Employee's Association.

**b. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (3 cases)

**4. ADJOURNMENT OF CLOSED SESSION**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

**2. REPORT OUT OF CLOSED SESSION**

**3. APPROVAL OF THE AGENDA**

**4. PRESENTATIONS**

- a. Random Acts of Kindness Proclamation - Presented to Jim Bergantz by Mayor Folendorf

**5. 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.

**6. 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 January 16, 2018
- b. Rescind Resolution 13-04. A Resolution Authorizing Certain Signers to Deposit or Withdraw Monies in the Local Agency Investment Fund.
- c. Adopt Resolution 18-04. A Resolution Authorizing the City Administrator and Director of Administrative Services to Deposit or Withdraw Monies in the Local Agency Investment Fund.

**7. REGULAR AGENDA**

- a. Destination Angels Camp Update on Strategic Plan - Debbie Ponte, Executive Director  
Council Action: INFORMATION ITEM ONLY

b. Resolution 18-05. A Resolution to Approving a Budget Amendment for the 2017-2018 Fiscal Year for Administrative Department Personnel Changes- Julie McManus, Finance Officer  
Council Action: APPROVE RESOLUTION 18-05. A RESOLUTION APPROVING A BUDGET AMENDMENT FOR THE 2017-2018 FISCAL YEAR FOR ADMINISTRATIVE DEPARTMENT PERSONNEL CHANGES.

**8. CONSOLIDATED STAFF REPORT**

**9. COUNCIL REPORTS**

**10. CALENDAR**

**11. ADJOURNMENT**

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