

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, March 20, 2018**

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

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.

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. CLOSED SESSION

- 1. ROLL CALL**
 - 2. PUBLIC COMMENT**
 - 3. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)
 - b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)
 - 4. ADJOURNMENT OF CLOSED SESSION**
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**CITY OF ANGELS
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Tuesday, March 20, 2018**

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. 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.

5. 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 Item be removed for discussion.

- a. Approval of the Minutes from the Regular Meeting of March 6, 2018.

6. PUBLIC HEARING

- a. Hearing on Order of Abatement for 1191 South Main Street – Lode Hotel

7. REGULAR AGENDA

- a. Approval of Resolution 18-12. A Resolution Approving the Name Change of Angel Oaks Drive and Greenhorn Creek Drive to Angel Oaks/Greenhorn Creek Drive - David Hanham, Director of Planning and Building.

Council Action: APPROVE RESOLUTION 18-12. A RESOLUTION APPROVING THE NAME CHANGE OF ANGEL OAKS DRIVE AND GREENHORN CREEK DRIVE TO ANGEL OAKS/GREENHORN CREEK DRIVE.

- b. Approval of Resolution 18-13. A Resolution Approving a Contract Between the City of Angels and Drake Haglan & Associates in the Amount of \$198,357.32 for the Completion of Preliminary Engineering (PE) for the Murphys Grade Road Sidewalk Project- David Hanham, Director of Planning & Building

Council Action: APPROVE RESOLUTION 18-13. A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF ANGELS AND DRAKE HAGLAN & ASSOCIATES IN THE AMOUNT OF \$198,357.32 FOR THE COMPLETION OF PRELIMINARY ENGINEERING (PE) FOR THE MURPHYS GRADE ROAD SIDEWALK PROJECT.

- c. Authorization to Approve a Contract in the Amount of \$22,610.00 Between the City of Angels and Augustine Planning Associates for Interim Planning Staff Duties for the Months of April Through June, 2018 - David Hanham, Director of Planning & Building

Council Action: APPROVE THE CONTRACT BETWEEN THE CITY OF ANGELS AND AUGUSTINE PLANNING ASSOCIATES IN THE AMOUNT OF \$22,610.00 FOR INTERIM PLANNING STAFF DUTIES FOR THE MONTHS OF APRIL THROUGH JUNE, 2018.

- d. Approve the Contract Amendment in the Amount of \$6,930.00 with Augustine Planning Associates to Perform Application Processing and Applicant/Agency Coordination for the Tractor Supply Project - David Hanham, Director of Planning & Building

Council Action: APPROVE THE CONTRACT AMENDMENT BETWEEN THE CITY OF ANGELS AND AUGUSTINE PLANNING ASSOCIATES IN THE AMOUNT OF \$6,930.00 FOR THE PURPOSE OF PERFORMING APPLICATION PROCESSING AND APPLICANT/AGENCY COORDINATION FOR THE TRACTOR SUPPLY STORE PROJECT.

- e. Approval of an Agreement Amendment Between City of Angels and Condor Earth Technologies, Inc. in the Amount of \$40,220 to Complete Groundwater Monitoring and Regulatory Reporting - David Myers, City Engineer

Council Action: APPROVE THE AGREEMENT AMENDMENT WITH CONDOR EARTH TECHNOLOGIES AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN ON BEHALF OF THE CITY.

- f. Authorization to Advertise the Greenhorn Creek and City of Angels Recycled Water Improvements Project - David Myers, City Engineer

Council Action: AUTHORIZE THE ADVERTISEMENT FOR CONTRACTORS FOR THE GREENHORN CREEK AND CITY OF ANGELS RECYCLED WATER IMPROVEMENT PROJECT.

- g. Presentation of Year to Date Financial Report for Fiscal Year 2017-2018 - Mike Sargent, Interim Finance Officer

Council Action: RECEIVE AND FILE

8. CONSOLIDATED STAFF REPORT

- a. Complaint Log

9. COUNCIL REPORTS

10. CALENDAR

11. ADJOURNMENT

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the Deputy City Clerk at City Hall 736-2181, or email susanwenger@angelscamp.gov Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S.

Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Susan Wenger at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.