

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, March 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 LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)

**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. 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 items be removed for discussion.

- a. Approval of the Minutes from the Regular Meeting of February 20, 2018.
- b. Approval of Resolution 18-09. A Resolution Authorizing Feeney Park Foundation Bike Ride to Pass through Angels Camp.
- c. Approval of Resolution 18-10. A Resolution Approving the Consolidation of the City of Angels Election with the General Election to be held on November 6, 2018.

**6. REGULAR AGENDA**

- a. Approval of Resolution 18-08. A Resolution Directing the Preparation of the Engineer's Report for the Continuation of the Landscape & Lighting District #1 Greenhorn Creek - Dave Myers, City Engineer  
  
Council Action: APPROVE RESOLUTION 18-08 DIRECTING THE PREPARATION OF THE ENGINEER'S REPORT FOR THE CONTINUATION OF THE LANDSCAPE & LIGHTING DISTRICT #1 GREENHORN CREEK.
- b. Authorization to Advertise the Raspberry Stairs Replacement Project - Dave Myers, City Engineer

Council Action: AUTHORIZE ADVERTISING FOR CONTRACTORS FOR THE RASBERRY STAIRS REPLACEMENT PROJECT.

- c. Environmental Contract in the Amount of \$21,324.91 with Augustine Planning Associates for Documentation for the Tractor Supply Store - David Hanham, Director of Planning & Building

Council Action: APPROVE THE CONTRACT WITH AUGUSTINE PLANNING ASSOCIATES FOR \$21,324.91 FOR NEEDED ENVIRONMENTAL DOCUMENTATION FOR THE TRACTOR SUPPLY STORE.

- d. Resolution 18-11. A Resolution Authorizing \$65,000 Budget Allocation from General Fund Reserve and Authorize the Issuance of a Request For Proposals to Procure A Consultant to Conduct an Organizational Review and Strategic Budget Sustainability Study, with Exploration of Local Revenue Alternatives.

Council Action: APPROVE RESOLUTION 18-11. A RESOLUTION AUTHORIZING A BUDGET ALLOCATION FROM GENERAL FUND RESERVE AND AUTHORIZING THE ISSUANCE OF A REQUEST FOR ROPOSALS TO PROCURE A CONSULTANT TO CONDUCT AN ORGANIZATIONAL REVIEW AND STRATEGIC BUDGET SUSTAINABILITY STUDY, WITH EXPLORATION OF LOCAL REVENUE ALTERNATIVES.

- e. Legislative Update - Douglas White, City Attorney

Council Action: NONE

**7. CONSOLIDATED STAFF REPORT**

- a. Fire Incident Report

**8. CORRESPONDENCE**

- a. League of California Cities Retirement System Sustainability Study and Findings  
League of California Cities
- b. Stopping the Runaway Pension Train  
Carolyn Coleman

**9. COUNCIL REPORTS**

**10. CALENDAR**

**11. ADJOURNMENT**

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