

REVISED
CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, April 17, 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.

5:30 p.m. CLOSED SESSION

CALL TO ORDER

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

- a. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT - TITLE: FINANCE OFFICER
- b. PURSUANT TO CALIFORNIA CODE SECTION 54957 - PUBLIC EMPLOYMENT - TITLE: SERGEANT

4. ADJOURNMENT OF CLOSED SESSION

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT OUT OF CLOSED SESSION

3. APPROVAL OF THE AGENDA

4. PRESENTATIONS

- A. Featured Business Presentation - Destination Angels Camp Presents the Featured Business Presentation - Debbie Ponte, Executive Director, Destination Angels Camp
Bank of Stockton - Dewayne Garcia, Assistant Vice President, Angels Camp Branch
- B. Leadership Calaveras - "We've Got Your Back"-Jessica Johnston, Administrative Director, Angels Camp Business Association

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 April 3, 2018.
- B. Adopt Resolution 18-15. A Resolution Approving the Consolidation of the City of Angels Election with the General Election to be Held on November 6, 2018.
- C. Status Report of the City of Angels Landscaping and Lighting District #1.
- D. Notice of Opposition to AB 1912 - Public Employees' Retirement: Joint Powers Agreements.
- E. Adopt Resolution 18-16. A Resolution Approving the Caltrans Master Agreement and Two (2) Program Supplement Agreements (PSA) for the Angels Creek Bike and Pedestrian Project and the State Route 49 Gap Fill Sidewalk Project.
- F. Approve a Proclamation for Barden Emile Stevenot to be Presented on April 29th, 2018 at the Celebration of the Life of Barden Stevenot.
- G. Adopt Resolution 18-18. A Reslolution Listing the Projects to be Funded by SB1: The Road Repair and Accountability Act

7. REGULAR AGENDA

- A. **PUBLIC HEARING:** Unmet Transit Needs – Amber Collins, Calaveras Council of Governments (CCOG) Transportation Planner

Council Action: DISCUSSION DURING PUBLIC HEARING – NO COUNCIL ACTION REQUIRED
- B. **PUBLIC HEARING:** Second Reading and Adoption of Ordinance #481. An Ordinance to Rezone 30 Parcels in the City of Angels for Business Attraction and Expansion - Amy Augustine, AICP - Contract Planner

Council Action: WAIVE SECOND READING AND ADOPT ORDINANCE #481. AN ORDINANCE REZONING 30 PARCELS IN THE CITY OF ANGELS FOR BUSINESS ATTRACTION AND EXPANSION.

- C. Receive a Report on the Status of Utica Park and Processes for Volunteer Efforts to Improve the Identified City Facilities Including Updated Volunteer Waiver and Release Forms. A Resolution Providing Workers' Compensation for Non-Safety Volunteers and a Waiver of Building Permit Fees for Park Projects Completed by Volunteers.

- a. Adopt Resolution 18-17. A Resolution Providing Workers' Compensation Coverage for Non-Safety City Volunteers in Conformance With San Joaquin Valley Risk Management Authority Recommendations.

- b. Authorization to Waive Building Permit Fees for Volunteer Projects in Utica Park.

Council Action: ADOPT RESOLUTION 18-17. A RESOLUTION PROVIDING WORKERS' COMPENSATION COVERAGE FOR NON-SAFETY CITY VOLUNTEERS IN CONFORMANCE WITH SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY RECOMMENDATIONS. DIRECTION TO STAFF AUTHORIZING THE WAIVER OF BUILDING PERMIT FEES FOR VOLUNTEER PROJECTS IN UTICA PARK.

- D. Discussion and Direction Regarding Two Potential Ballot Measures: Local Sales Tax and Transient Occupancy Tax Including a Gann Limit Presentation.

Council Action: PROVIDE DIRECTION TO STAFF

8. CONSOLIDATED STAFF REPORT

- a. Incident Log
- b. 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.