

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 1, 2018**

| | | |
|---------------------------|------------------|---|
| Mayor | Amanda Folendorf | Bret Harte High School Multipurpose Room |
| Vice Mayor | Linda Hermann | |
| Council Members | Scott Behiel | 323 S. Main Street |
| Council Members | Veronica Metildi | Angels Camp, CA |
| | Joseph Oliveira | 209-736-2181 |
| 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. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(b): 1 case

4. ADJOURNMENT OF CLOSED SESSION

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT OUT OF CLOSED SESSION FROM 4-17-2018

b. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT - SERGEANT

3. REPORT OUT OF CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to §54956.9(b): 1 case

4. APPROVAL OF THE AGENDA

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. Approval of the April 17, 2018 Regular Meeting Minutes.
- b. Adoption of Resolution 18-19. A Resolution Approving the Temporary Closure of Monte Verda Street and Peri Street for the Annual Calaveras County Jr. Frog Jump and Jr. Miss Calaveras.
- c. Adoption of Resolution 18-20. A Resolution Approving Road Closure of State Route 49 in the City of Angels Historic District for the 2018 Mark Twain Wild West Festival.
- d. Authorization to Advertise for Contractors for the Mark Twain Road Water Main Repair Project.
- e. Approval of the Delegated Maintenance Agreement Between Caltrans and the City of Angels and Authorization to the Mayor and City Administrator to sign on behalf of the City.
- f. Adoption of Resolution 18-21 A Resolution Approving Caltrans Local Assistance Procedures Manual Chapter 10 for Procuring Consultant Contracts.

7. REGULAR AGENDA

- a. Approval of a Contract Between the City of Angels and Citygate Associates, LLC in the Amount of \$63,774.00 for the Completion of An Organizational Review and Budget Stabilization Study.

Council Action: APPROVE A CONTRACT BETWEEN THE CITY OF ANGELS AND CITYGATE ASSOCIATES, LLC IN THE AMOUNT OF \$63,774.00 FOR THE COMPLETION OF AN ORGANIZATIONAL REVIEW AND BUDGET STABILIZATION STUDY.

- b. Resolution 18-22. A Resolution Submitting a Ballot Measure to the City's Qualified Voters at the November 6, 2018, Statewide General Election to Impose a One Half (0.5) Percent Sales Tax on the Gross Receipts of Any Retailer From the Sale of All Tangible Personal Property Sold in the City.

Council Action: ADOPT RESOLUTION 18-22 SUBMITTING A BALLOT MEASURE TO THE CITY'S QUALIFIED VOTERS AT THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION TO IMPOSE A ONE

HALF (0.5) PERCENT SALES TAX ON THE GROSS RECEIPTS OF ANY RETAILER FROM THE SALE OF ALL TANGIBLE PERSONAL PROPERTY SOLD IN THE CITY.

- c. Resolution 18-23. A Resolution submitting a ballot measure to the City's qualified voters at the November 6, 2018 Statewide General Election to authorize the City to impose a business license tax on the gross receipts of cannabis businesses, if such businesses are permitted, in an amount not to exceed fifteen percent (15%).

Council Action: ADOPT RESOLUTION 18-23 SUBMITTING A BALLOT MEASURE TO THE CITY'S QUALIFIED VOTERS AT THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION TO AUTHORIZE THE CITY TO IMPOSE A BUSINESS LICENSE TAX ON THE GROSS RECEIPTS OF CANNABIS BUSINESSES, IF SUCH BUSINESSES ARE PERMITTED, IN AN AMOUNT NOT TO EXCEED FIFTEEN PERCENT (15%).

8. CONSOLIDATED STAFF REPORT

- a. Fire Incident Report

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.