

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 15, 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. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(d)(2): 1 Case

- 4. ADJOURNMENT OF CLOSED SESSION**
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6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**

2. REPORT OUT OF CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(d)(2): 1 Case

3. APPROVAL OF THE AGENDA

4. PRESENTATIONS

Featured Business Presentation - Destination Angels Camp Presents the Featured Business Presentation - Debbie Ponte, Executive Director, Destination Angels Camp (DAC), will be introducing DAC Advisory Board Members.

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 May 1, 2018 Regular Meeting Minutes.
- B.** Authorization to Award the Greenhorn Creek & City of Angels Recycled Water Improvement Project to Sierra Communication and Construction, Inc. in the Amount of \$168,000 and to Authorize the Transfer of Funds in the Amount of \$110,000 from the Wastewater Capital Fund.
- C.** Approval of Agreement Between the Calaveras Council of Governments and City of Angels for Regional Surface Transportation Program Exchange Funds.

7. REGULAR AGENDA

- A.** Approval to Accept Ownership of an Existing Sewer Main Located on Murphys Grade Road to the City Sewer Main on Purdy Road.

8. CONSOLIDATED STAFF REPORT

9. COUNCIL REPORTS

10. CALENDAR

11. ADJOURNMENT

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