

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 5, 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.

5:00 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 - Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (One Potential Case).

B. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)
Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney
Unrepresented Employee: Chief of Police

C. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT - FINANCE OFFICER

D. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION – Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9: (Gray v. Kyle Hansen, et al, Calaveras County Superior Court Case No.: 16CV41614).

4. ADJOURNMENT OF CLOSED SESSION

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT OUT OF CLOSED SESSION 5-15-2018

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to §54956.9(d)(2): 1 case

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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. Approval of Vacation Pay Out as Accrued to Chief of Police, Todd Fordahl.

- C. Approval of Resolution No. 18-13 Awarding 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.
- D. Authorization to Execute Cooperative Agreement No. 10-483 with Caltrans for Project Oversight on the State Route 49 Sidewalk and Bike Lane Improvement Project.
- E. Approval of an Easement Deed to PG&E at the Visitor Center with Authorization to the Mayor to Sign on behalf of the City.
- F. Approval of the Purchase of Ultraviolet Lamps from Xylem Water Solutions USA Inc. for the Wastewater Treatment Plant in the Amount of \$21,639.94.
- G. Approval of the Reappointment of Commissioner Jon Broeder to a full three-year term on the Planning Commission Commencing July 1, 2018 and Extending through June 30, 2021.

7. REGULAR AGENDA

- A. Consideration of Adopting Resolution No. 18-25 Approving the Preliminary Engineer's Report, Declaring Its Intention to Continue Assessments for FY 2018-2019 for the Landscape & Lighting District No. 1 –Greenhorn Creek, and Notice a Public Hearing for July 17, 2018 - David Myers, City Engineer
- B. Adoption of Resolution 18-26. A Resolution Resubmitting a Ballot Measure to Impose a One Half Percent (0.5%) Transactions and Use Tax, in Response to Comments by the California Department of Tax and Fee Administration; and Increasing the Appropriations Limit of the City for Fiscal Years 2019-2023 by the Amount of Proceeds Received by the Tax - Douglas White, City Attorney
- C. **PUBLIC HEARING:** Adoption of Ordinance #483. An Ordinance of the City Council of the City of Angels Camp Adding Chapter 5.10, Cannabis Business Regulation, to Title 5, and Repealing Chapter 8.25, Medical Cannabis Regulations, from Title 8 of the Angels Camp Municipal Code, and Repealing Ordinance No. 480, An Urgency Ordinance Concerning the Cultivation, Commercial and Retail Sale, Distribution, and Delivery of Marijuana and Related Land Uses, Relating to Cannabis Business Regulation - Douglas White, City Attorney

8. COUNCIL REPORTS

9. CALENDAR

10. 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.