

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 19, 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.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. 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.

4. 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 Minutes of Regular Meeting of June 5, 2018.
- B. Award the Mark Twain Road Water Main Repair Project to Cole Tiscornia Construction in the Amount of \$92,961.
- C. Adoption of Resolution 18-27. A Resolution Approving the Notice of Completion for the Raspberry Stair Replacement Project.
- D. Appointment of Emily Orr to the Position of Finance Officer with Authorization to Execute the Employment Agreement as Negotiated.
- E. Adoption of Resolution 18-28. A Resolution That Provides Continuing Appropriations for City Operations Beginning July 2018 Until Which Time the City Formally Adopts Its 2018-2019 Budget.

5. REGULAR AGENDA

- A. Consider City Participation in the Statewide Community Infrastructure Program ("SCIP") - Amy Augustine, Contract Planner
- B. Appointment of a City Council Sub-Committee to Develop the Ballot Arguments for the City's Proposed half percent (0.05%) Transaction and Use Tax - Susan Wenger, Director of Administrative Services
- C. Waive Second Reading, Reading by Title Only, 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
- D. Adoption of Resolution 18-31. A Resolution Approving the Terms and Provisions of the Franchise Agreement and Authorizing the City Administrator to Execute said Agreement for the Collection of Solid Waste in the City of Angels - Melissa Eads, City Administrator

6. COUNCIL REPORTS

7. CALENDAR

8. 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.