

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, July 3, 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. OATH OF OFFICE

Deputy City Clerk, Susan Wenger, Administers Oath of Office to Sergeant Richard Scott Ellis.

5. INTERVIEW AND APPOINTMENT OF PLANNING COMMISSIONER

A. Interview one (1) Planning Commission Applicant to Serve on the Vacant Seat of the City Planning Commission. Term expires June 30, 2021.

1. Jessica Johnston

6. PRESENTATION OF AWARD

A. Mary Kelly, Retired City Administrator, to Present Anne Forrest with an Award in Recognition of Her Dedicated Service to the City of Angels.

7. 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 19, 2018.

B. Museum Commission Appointment - Reappoint Anne Forrest to the Museum Commission to Serve as Commissioner for a 3-year Term Expiring June 30, 2021 and Appoint Brian Connery to the Museum Commission to Serve as Commissioner for a 3-year Term Expiring June 30, 2021.

C. Approval of an Agreement with Milton Sargent for Performance of Essential Financial Services and Training Assistance for an amount not to exceed \$52,000 and Authorize the City Administrator to Execute the Agreement.

D. Adoption of Resolution 18-32. A Resolution Approving the Installation of a "No Parking" Zone on Main Street In Front of the Altaville Post Office.

E. Approval of a Contract Award with Augustine Planning Associates, Inc. for Planning Services in an Amount Not to Exceed \$94,000.

8. REGULAR AGENDA

A. Acceptance of a Caltrans Project Study Report-Project Development Support for Six Intersections with the City of Angels.

9. CONSOLIDATED STAFF REPORT

10. COUNCIL REPORTS

11. CORRESPONDENCE

A. Central Sierra Economic Development Summit & Workshop

B. Together, Growing The Economy In Calaveras County

C. Forced Cannabis Deliveries

D. Letter to Ms. Fe Tuzon, Bank of New York Mellon Trust

12. CALENDAR

13. ADJOURNMENT

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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.