

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, September 4, 2018**

Mayor	Amanda Folendorf	Angels Firehouse
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. REPORT OUT OF CLOSED SESSION FROM AUGUST 21, 2018

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code section 54957)

Title: Fire Chief

B. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney

Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

3. APPROVAL OF THE AGENDA

4. 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.

5. 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 August 21, 2018.
- B. Approval of a Contract Between the City of Angels and Bret Harte Union High School District to Provide a Police Officer I to serve as a School Resource Officer on Campus at a Cost to the City Not to Exceed \$26,000 Plus Vehicle and Equipment.
- C. Adoption of Resolution 18-39. A Resolution Approving a Program Supplement with Caltrans for the Electric Vehicle Charging Station located at the Calaveras Visitor's Bureau Parking Lot.
- D. Adoption of Resolution 18-40. A Resolution Issuing a Notice of Completion for the Mark Twain Road Water Main Repair Project.
- E. Approval of Contract with Destination Angels Camp (DAC) for Economic Development Related Activities for an Amount Not to Exceed \$55,000.

6. REGULAR AGENDA

- A. Appointment of Two Council Members to Serve on the Interview Committee for Chief of Police.
- B. Consideration of River Parkways Conceptual Grant Application for Angels Creek Trail - Amy Augustine, AICP – City Planner
- C. Response to Council Questions from the Fourth Quarter Financial Plan - Mike Sargent, Interim Finance Office and Emily Orr, Finance Officer
- D. Approval of Resolution 18-41. A Resolution Amending the 2018-2019 Budget to Incorporate Museum Adjustments, Addition of Police Officer I to Serve as a School Resource Officer, Mark Twain Road Water Main Repair Additional Costs, and Various Adjustments - Emily Orr, Finance Officer, Mike Sargent, Interim Finance Officer

7. CONSOLIDATED STAFF REPORT

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.