

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, October 2, 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.

5:00 p.m. CLOSED SESSION

CALL TO ORDER

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT (Govt. Code section 54957)

TITLE: Police 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)

4. ADJOURNMENT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT FROM CLOSED SESSION OF SPECIAL MEETING SEPTEMBER 26, 2018

- A. PUBLIC EMPLOYEE APPOINTMENT (Govt. Code section 54957)
TITLE: Police 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. REPORT FROM CLOSED SESSION OF OCTOBER 2, 2018

- A. PUBLIC EMPLOYEE APPOINTMENT (Govt. Code section 54957)
TITLE: Police 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)

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

- A. Approval of Minutes of Regular Meeting of September 18, 2018.
- B. Approval of Minutes of Special Meeting of September 26, 2018.
- C. Adoption of Resolution 18-44. A Resolution Adopting the City's Conflict of Interest Code.

7. REGULAR AGENDA

- A. Appointment of Scott Ellis to the Position of Police Chief with Authorization to Execute the Employment Agreement as Negotiated - City Administrator, Melissa Eads

OATH OF OFFICE - Deputy City Clerk to Administer the Oath of Office to Police Chief Scott Ellis.

- B. Authorize an Extra Work Charge From Avila's Services for the Greenhorn Creek Landscape & Lighting District in the Amount of \$1,075.36 - City Engineer, David Myers

- C. Ratify the City Administrator's Execution of Agreement for Supplemental Law Enforcement Services Between the City of Angels and Calaveras County Sheriff- City Administrator, Melissa Eads
- D. Authorize Execution of an Agreement with Greenhorn Creek for Management, Monitoring and Maintenance of Landscape & Lighting District Activities - City Administrator, Melissa Eads
- E. **PUBLIC HEARING:** Approval of Resolution 18-43. A Resolution Certifying the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan and Approving the Parcel Merger, Site Plan Review, Variance, Demolition Permit and Oak Tree Removal Permit Subject to Certain Conditions; and Introduce and Waive the First Reading of Ordinance #485. An Ordinance Rezoning the Tractor Supply Project Site to Business Attraction and Expansion and Setting October 16, 2018 as the Date for a Second Public Hearing. - Amy Augustine, AICP- Planner

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.