

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, September 18, 2018**

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<b>Mayor</b>	Amanda Folendorf	<b>Angels Firehouse</b>
<b>Vice Mayor</b>	Linda Hermann	1404 Vallecito Road
<b>Council Members</b>	Scott Behiel	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
<b>City Administrator</b>	Melissa Eads	<b>City Attorney</b> Doug White

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

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5:00 p.m.

**THE CITY OF ANGELS WILL BE HOSTING A RECEPTION IN HONOR OF RETIRING  
POLICE CHIEF TODD FORDAHL**

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6:00 p.m.      **REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATION OF AWARD**

- A. Mayor Folendorf to Present Chief Todd Fordahl with an Award in Recognition of His Dedicated Service to the City of Angels.

#### **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 September 4, 2018.
- B. Museum Commission Appointment - Appoint Jana Bidwell to the Museum Commission to Serve as Commissioner for a 3-year Term Expiring June 30, 2021 to Fill the Position Being Vacated by Anne Forrest.

#### **6. REGULAR AGENDA**

- A. Calaveras Visitor's Bureau Annual Report to the City of Angels for Fiscal Year Funding 2017/18 - Lisa Boulton, Executive Director, Calaveras Visitor's Bureau.
- B. Authorization for City Administrator to Proceed with the City of Angels/Cal Waste Low-Income Rate Assistance Program - Amy Augustine, AICP – City Planner
- C. Approval of Resolution 18-42. A Resolution Eliminating the Position of City Engineer/Public Works Director and Reallocating Funding from that Position to the General Fund. Direction Also Given to Provide Two (2) Weeks Notice to the City Engineer/Public Works Director, Authorize Severance in Accordance with Contract, and Direct the City Administrator to Develop and Issue a Request for Proposals for Engineering and Public Works Services and any other short term contracting decisions - Melissa Eads, City Administrator

#### **7. CONSOLIDATED STAFF REPORT**

#### **8. COUNCIL REPORTS**

#### **9. CALENDAR**

#### **10. ADJOURNMENT**

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