

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, October 16, 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. CONFERENCE WITH LEGAL COUNSEL - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (2 potential cases)
- B. CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: Name of Case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County Superior Court, Case No.: 18CV43474
- C. 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

6:00 p.m. **REGULAR MEETING**

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT FROM CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (2 potential cases)
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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

- A. Approval of Minutes of Regular Meeting of October 2, 2018.
- B. Approval of Reimbursement Agreement for Traffic Impact Mitigation Fees for the Mark Twain Medical Center at 590 Stanislaus Avenue - Amy Augustine, AICP - Contract City Planner
- C. Appointment of Roger Moore to the Position of Public Works Foreman with Authorization to Execute the Employment Agreement as Negotiated in the Amount of \$70,824 Plus Benefits and Authorize Subsequent Budget Adjustment in the Amount of \$3,676.40.
- D. Approval of a Limited Term, Sole Source Contract Award with Weber Ghio & Associates, Inc. for City Engineer Services in an Amount Not to Exceed \$25,000.

6. REGULAR AGENDA

- A. Presentation on Downtown Historic Building Plaques - Anne Forrest, Angels Camp Business Association

- B. Presentation by Bartle Wells Associates on the Water/Wastewater Rate Study and Financial Scenarios - Michael DeGroot and Douglas Dove, Bartle Wells Associates
- C. **PUBLIC HEARING:** Second Reading and Adoption of Ordinance #485. An Ordinance Amending Chapter 17.12 Section 17.12.020 of the City of Angels Municipal Code (Zoning Map) Rezoning Assessor's Parcels 058-011-010 and 058-011-032 From Suburban Commercial (SC) to Business Attraction and Expansion (BAE) - Amy Augustine, AICP- Planner
- D. **PUBLIC HEARING:** This Public Hearing is Being Called by the City Council for the Purpose of Soliciting Citizen's Views to Set Priorities for the Potential Submission of a Community Development Block Grant (CDBG) Application to the State Department of Housing and Community (HCD) for the 2018 Cycle. And Consider Submission of the Closeout Certification for CDBG #16-CDBG-1131 - Terry Cox, Cox Consulting
- E. Authorize the Implementation of Springbrook Civic Pay (Online Bills) to Increase Utility Billing Efficiencies and Approve the Required Budget Adjustment - Emily Orr, Finance Officer

7. COUNCIL REPORTS

8. CALENDAR

9. 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.