

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, November 6, 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. 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. CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of October 16, 2018.
- B. Approval of Resolution 18-45. A Resolution Approving the Temporary Closure of State Route 49 for the Angels Camp Business Association's Annual Holiday Parade.
- C. Approval of Resolution 18-46. A Resolution Establishing an Off-Street Parking Fund and Adopting an In-Lieu Parking Fee in Accordance with the City of Angels Camp Municipal Code Section 17.69.050(C).

5. REGULAR AGENDA

- A. Approval to Continue the Angels Camp Police Department's Two K-9 Unit Program - Scott Ellis, Police Chief
- B. Approval of a Contract Amendment with Bartle Wells Associates for the Inclusion of the Wastewater and Water Connection Fee Study in an Amount Not To Exceed \$20,000
- C. Authorization of \$5,000 for Additional Cost of Single Audit and Engagement of Consultant to Assist City in Preparation for Single Audit in an Amount Not to Exceed \$15,000 - Emily Orr, Finance Officer
- D. **PUBLIC HEARING:** Second Reading and Adoption of Ordinance #481. An Ordinance Amending Chapter 17.12 Section 17.12.020 of the City of Angels Municipal Code (Zoning Map) Rezoning Twenty Eight (28) Assessor's Parcels to Business Attraction and Expansion (BAE) for Consistency With the General Plan 2020 - Amy Augustine, AICP- Planner
- E. Reschedule First Council Meeting of January 1, 2019 to Wednesday, January 2, 2019.
- F. Recognition of David Porovich, 16 years City Service; Nathan Pry, 15 years City Service; Kevin Silva, and Jodi McDearmid, 3 years City Service - Melissa Eads, City Administrator

6. COUNCIL REPORTS

7. CALENDAR

8. ADJOURNMENT

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