

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, December 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. 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 November 20, 2018.
- B. Appointment of Mary Kelly as City Treasurer/City Clerk
- C. Adoption of a Salary Schedule for Part Time Employees of the Fire Department
- D. Approval of Purchases and Budget Adjustments

5. REGULAR AGENDA

- A. Acceptance of Offer for Dedication for Public Use of a Portion of Copello Road Rd- Amy Augustine, AICP Contract Planner
- B. Approval of the Transfer of \$60,000 from Water Fund to Wastewater Fund to Address Capacity Issues in the Wastewater Distribution System and Authorize Consultant to Submit a Construction Application for State Funding of Associated Improvements - Amy Augustine, AICP Contract Planner
- C. Approval of Calaveras Council of Governments Local Transportation Claims Forms and & Budget Adjustment - Melissa Eads, City Administrator
- D. Approval of a Contract Award with Interwest Consulting Group for Building Official and Code Enforcement Services for an Amount Not To Exceed \$40,000 for Fiscal Year 2018-2019 and \$80,000 in Subsequent Years of the Two Year Term if Exercised by City - Melissa Eads, City Administrator
- E. Recognition of Joshua Soulier, 4 years City Service; Susan Wenger, 6 years City Service; Bill Davis, 13 years City Service; Chris Johnson, 14 years City Service - Melissa Eads, City Administrator
- F. Update on Community Development Water Damage and Relocation to 358 N. Main Street - Melissa Eads, City Administrator

6. COUNCIL REPORTS

7. CALENDAR

8. ADJOURNMENT

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