

**CITY OF ANGELS
CITY COUNCIL
AGENDA**

Wednesday, January 2, 2019

Mayor	Amanda Folendorf	Angels Firehouse
Vice Mayor	Linda Hermann	1404 Vallecito Road
Council Members	Veronica Metildi	Angels Camp, CA
	Joseph Oliveira	209-736-2181
	Alvin Broglio	
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

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 058-015-011

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Melissa Eads, City Administrator - Vivian Danielsen, Grupe Real Estate

Under Negotiation: Price and Terms of Payment

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)

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. REPORT OUT OF CLOSED SESSION

- A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8
- B. Conference with Labor Negotiators (Govt. Code section 54957.6)

5. CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of December 18, 2018.
- B. Approval of Purchases and Budget Adjustments for Council Approval in Accordance with City Policy with Direction to Execute Associated Agreements.

6. REGULAR AGENDA

- A. Council Election of Mayor for the 2019 Calendar Year - Mayor Folendorf
- B. Council Election of Vice Mayor for the 2019 Calendar Year - Newly Appointed Mayor
- C. Appointment of Two (2) Council Members to an Ad Hoc Museum Committee and Discussion of Various Board and Commission Appointments - Newly Appointed Mayor
- D. Authorize the City Administrator to Execute Agreements with the Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax- Melissa Eads, City Administrator

7. COUNCIL REPORTS

8. CALENDAR

9. ADJOURNMENT

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