

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, December 18, 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.

5:30 p.m. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt Code §54956.9: 1 case

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 December 4, 2018.
- B. Adoption of Resolution 18-48. A Resolution Certifying the Canvassing of Votes in the November 2018 General Municipal Election and Declaring the Results.

5. OATH OF OFFICE

Deputy City Clerk to Administer Oath of Office to Council Members Alvin Broglio and Amanda Folendorf.

6. REGULAR AGENDA

- A. Mayor Folendorf to Present Outgoing Councilman Scott Behiel with a Certificate of Appreciation for His Years of Service and Dedication to the City of Angles
- B. Mayor Folendorf to Present Steve Flaigg with an Award in Recognition of His Dedicated Service to the City of Angels
- C. Tobacco Grant Award Acceptance and Budget Adjustment - Scott Ellis, Police Chief
- D. Finance Report and Check Register - Emily Orr, Finance Officer
- E. Ratification of the City Administrators Approval of a Contract Amendment in the Amount of \$17,000 for the Weber Ghio and Associates Limited Term Agreement as Executed October 16, 2018
- F. City Facilities Hours of Operation Effective January 1, 2019 – Melissa Eads, City Administrator
- G. Update on Community Development Water Damage and Relocation to 358 N. Main Street - Melissa Eads, City Administrator
- H. Update on Calaveras County Efforts to Secure \$5,000 in Grant Funds and to Cal-Waste for Offering to Provide a \$5,000 Match Contribution for the Replacement of Trash Receptacles Through Town – Melissa Eads, City Administrator

7. CORRESPONDENCE

- A. Wayfair Joint Press Release
- B. Department of Transportation Letter Regarding Lighting at State Route 4 and Angel Oaks/Greenhorn Creek Drive

8. COUNCIL REPORTS

9. CALENDAR

10. 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.