

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, January 15, 2019**

Mayor	Amanda Folendorf	Angels Firehouse
Vice Mayor	Joseph Oliveira	1404 Vallecito Road
Council Members	Linda Hermann	Angels Camp, CA
	Veronica Metildi	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.

5:30 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

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

5. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of January 2, 2019.
- B. Receive and Review the City of Angels Monthly Financial Transaction Report.
- C. Approval of an Amendment to the Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA) to Allow Amador County to become a Full Member of the CSEDD – Susan Wenger, Director of Administrative Services

6. REGULAR AGENDA

- A. City of Angels Water and Waste Water Rate Study and Financial Analysis Including Presentation of Options for a Proposed Rate Increase.
 - a. Presentation by Michael Minkler on Utica Water and Power Authority
 - b. Presentation by Weber Ghio Associates on the Water & Wastewater Master Plan Review and Capital Infrastructure Needs- Matt Ospital
 - c. Presentation by Bartle Wells on Water & Wastewater Rate Study and Proposed Options for Council Consideration- Michael DeGroot
- B. Council Appointments of Members to Various City Committees - Mayor Folendorf
- C. Acceptance of the Annual Report on Development Impact Fees and Adoption of the Findings to Commit Funds Held in the Traffic Impact Fee Fund and the Water Connection Fee Fund - Emily Orr, Finance Officer
- D. Consideration and Approval of an Alternative Location for the Downtown Parking Signs and Approval of a Funding Request to the Calaveras Council of Governments for the Replacement of the Angel Oaks/Green Horn Creek Street Signs - Kevin Silva, Engineering Technician
- E. Recognition of Wendy Forthun, 1 Year City Service; Pam Satterfield, 15 Years City Service

7. CONSOLIDATED STAFF REPORT

8. CORRESPONDENCE

- A. Citygate Associates, LLC letter dated January 3, 2019

9. COUNCIL REPORTS

10. CALENDAR

11. ADJOURNMENT

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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.