

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, February 5, 2019**

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<b>Mayor</b>	Amanda Folendorf	<b>Angels Firehouse</b>
<b>Vice Mayor</b>	Joseph Oliveira	1404 Vallecito Road
<b>Council Members</b>	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Alvin Broglio	
<b>City Administrator</b>	Melissa Eads	<b>City Attorney</b> Doug White

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

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**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)

- C. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator
- D. Conference With Legal Counsel– Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (one potential case).
- E. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4)): One 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. REPORT OUT OF 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)
- C. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator
- D. Conference With Legal Counsel– Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (one potential case).
- E. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4)): One Case

**5. PRESENTATIONS**

- A. Random Acts of Kindness Proclamation - Mayor Folendorf

## **6. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of January 15, 2019.

## **7. REGULAR AGENDA**

- A. Presentation by Drake Haglan and Associates on the City's Regional Transportation Projects.
- B. 2018-2019 Annual Report of Accomplishments from the City Administrator and Department Staff - Melissa Eads, City Administrator
- C. Informational Report on the City of Angels Citygate Strategies and Implementation - Melissa Eads, City Administrator
- D. Approval of Supplemental Fire Services Agreement with Altaville Melones Fire District for an Amount Not to Exceed \$88,695.00 per year - John Rohrbaugh, Fire Chief
- E. Approval of a Contract Amendment With Destination Angels Camp in the Amount of \$7,725 for Community Outreach and Engagement Activities Associated with the Water and Wastewater Rate Study - Melissa Eads, City Administrator
- F. Consideration of an Increase to the Transient Occupancy Tax (TOT) and Direction to Staff to Prepare for the November 2019 Election - Melissa Eads, City Administrator
- G. Seek Council Direction on Additional Expenses of \$15, 973.11 to Repair Existing Deficiencies Identified at the Community Development Office Located at 358 N. Main Street - Melissa Eads, City Administrator

## **8. CORRESPONDENCE**

- A. Department of Transportation Letter Dated December 30, 2018
- B. Transportation Development Act Fund Audited Financial Statements
- C. Muni Services Bulletin Dated January 17, 2019
- D. Governor Newsom Unveils Proposed FY 2019-20 Budget
- E. League of California Cities Bulletin on Retirement System Sustainability

## **9. COUNCIL REPORTS**

## **10. CALENDAR**

## **11. 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](mailto: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.