

**CITY OF ANGELS
CITY COUNCIL
AGENDA**

Tuesday, February 19, 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. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator
- B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8
Property: 058-007-005 (22.84 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle
Under Negotiation: Price and Terms of Payment
- C. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4): One Case

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 FROM 2/12/2019

- 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)
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6. CONSENT AGENDA

- A. Approval of the Minutes of the Regular City Council Meeting of February 12, 2019
- B. Approval of Financial Policies for Federal Grant Funding Compliance
- C. Monthly Transaction Report
- D. Reinstatement of Jennifer Preston to the Position of Development Support Specialist/Accountant
- E. Approval of Revised Job Description for Chief Plant Operator

- F. Approval of a Landscape Maintenance Agreement Between the City of Angels and the Department of Transportation for Maintenance of the State Highway Right of Way on Route 49 within the City of Angels- Melissa Eads, City Administrator

7. REGULAR AGENDA

- A. Presentation from the Calaveras Council of Governments on the Weekend Visitor Service Starting February 16, 2019 and Update on Bus Procurement for Service Implementation - Amber Collins, Executive Director, Calaveras Council of Governments
- B. Approval of a Contract Award with Drake Haglan and Associates to Serve as City Engineer for an Amount not to Exceed \$80,000 for Fiscal Year 2018/2019 and \$163,000 in Fiscal Years 2019/2020 and 2020/2021 - Melissa Eads, City Administrator
- C. Approval of a Contract Amendment with Weber Ghio and Associates in an Amount not to Exceed \$6,400 to Complete the Current Engineering Work In Progress on the Utica Hotel - Melissa Eads, City Administrator
- D. Presentation of the Fiscal Year 2019/2020 Budget Development Calendar and Council Adoption of the Proposed Financial Management Practices - Emily Orr, Finance Officer

8. CORRESPONDENCE

- A. Letter from Jack Lynch dated January 24, 2019 Regarding Water/Waste Water Rate Increase

9. CONSOLIDATED STAFF REPORT

10. COUNCIL REPORTS

11. CALENDAR

12. 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.