

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, March 19, 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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**5:30 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

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**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. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

#### **5. CONSENT AGENDA**

- A. Approval of the Minutes of the Regular City Council Meeting of March 5, 2019
- B. Approval of the Minutes of the Special City Council Meeting of March 13, 2019
- C. Approval of a Boundary Line Adjustment for 740 South Main Street (O'Reilly Auto Parts), Assessor's Parcels of 60-014-25 and 60-014-27
- D. Letter of Support to The Honorable Elaine L. Chao in Favor of the Calaveras County 2019 INFRA Grant Application for State Route 4 Wagon Trail Realignment Project Funding
- E. Approval of a Five-Year Lease Agreement between the City of Angels and the M.A.C.T. Health Board in the Amount of \$3,120 Per Month for the Lease of City Property Located at 200 Monte Verde Ave. for Use as a Parking Lot
- F. Receipt of the City Monthly Financial Transaction Report
- G. Informational Item on the Calaveras Council of Governments Pavement Management Database Update for the City of Angels and County of Calaveras - Melissa Eads, City Administrator

#### **6. REGULAR AGENDA**

- A. Presentation of the Fiscal Year 2017/2018 Annual and Single Audits- Larry Bain and Associates
- B. Consideration of the Invitation to Highway 4 Corridor Agencies from Utica Water and Power Authority to Explore Collaborative Options for Sewer and Water Service Delivery. Direction Sought - Melissa Eads, City Administrator
- C. Approval of a Contract Change Order with SCCI Construction for the Recycled Water Improvement Project and Subsequent Budget Adjustment in the Amount of \$71,768.02 - Melissa Eads, City Administrator
- D. Ratification of the City Administrator's Authorization to Purchase a Sewer Pump in the Amount of \$17,995 for the Greenhorn Creek Lift Station #1 - Roger Moore, Public Works Foreman
- E. Approval of the 2015 Salary Schedule for Exempt Employees as Implemented to Date with Direction to Update the Chief Plant Operator Salary Range Based Upon a One-Off Compensation Survey as a Result of Recruitment Challenges. Further Direction Sought for a Classification and Compensation Study in FY 2019/2020 Inclusive of Exempt Employees- Melissa Eads, City Administrator
- F. Ratification of City Administrator's Appointment of Chris O'Flinn to the Position of Interim Chief Plant Operator for the Water and Waste Water Departments Effective March 13, 2019- Melissa Eads, City Administrator
- G. Recognition of Andrew Brauer, 4 Years City Service; Greg Baker, 12 Years City Service

#### **7. CONSOLIDATED STAFF REPORT**

#### **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](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.

