

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, March 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 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 Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8  
Property: 060-012-012

Agency Negotiator: Melissa Eads, City Administrator  
Negotiating Party or Parties: Pero Margaretic  
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**

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Negotiating Party or Parties: Melissa Eads, City Administrator - Vivian Danielsen, Grupe Real Estate  
Under Negotiation: Price and Terms of Payment

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Agency Negotiator: Melissa Eads, City Administrator  
Negotiating Party or Parties: Pero Margaretic  
Under Negotiation: Price and Terms of Payment

**5. OATH OF OFFICE**

A. Deputy City Clerk to Administer Oath of Office to Jesus R. Moncada, Police Officer I

**6. CONSENT AGENDA**

A. Approval of the Minutes of the Regular City Council Meeting of February 19, 2019

B. Authorization to Reject a Property Claim Submitted by Anthony & Irene Young on January 7, 2019

C. Approval of Resolution 19-01. A Resolution Directing the Preparation of the Engineer's Report for the Continuation of the Landscape & Lighting District #1 Greenhorn Creek - Melissa Eads, City Administrator

**7. REGULAR AGENDA**

- A. Presentation by Drake Haglan and Associates on the City's Regional Transportation Projects - Matt Satow
- 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. Acceptance of Canine Officer Ryder as Donated by the Angels Camp Police Department K9 Association - Scott Ellis, Police Chief

**OATH OF OFFICE** - Deputy City Clerk to Administer Oath of Office to Canine Officer Ryder

- D. Authorize a transfer from the Water Capital Impact Fee in the Amount of \$21,500 with \$7,500 to be paid to Dollar General (Cross Development, LLC) and the Remaining \$14,000 to be Transferred to the City's In-Lieu Parking Fee Fund - Amy Augustine, AICP - Planner
- E. Authorization of a Contract for Environmental Services to Helix Environmental Planning - City of Angels Sewer Line Collection System Improvements and Replacement Project ("Project") in an Amount not to Exceed \$66,960 and Transfer an additional \$ 6,960 from the Water Fund to the Wastewater Fund - Amy Augustine, AICP - Planner
- F. Presentation of the Fiscal Year 2018-19 Year to Date Financial Reports - Emily Orr, Finance Officer

**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.