

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, April 16, 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 actions 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.

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 FROM APRIL 2, 2019

- A. Conference with Legal Counsel– Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (one potential case).
- B. Conference with Labor Negotiators (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, 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)

Unrepresented Employee: Director of Administrative Services and Public Works Foreman

- C. 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

5. CONSENT AGENDA

- A. Approval of the Minutes from the Regular City Council Meeting of April 2, 2019.
- B. Acceptance of the City of Angels Monthly Financial Report.
- C. Acceptance of the City of Angels Annual Housing Element Report.

6. REGULAR AGENDA

- A. **PUBLIC HEARING:** Unmet Transit Needs – Amber Collins, Calaveras Council of Governments (CCOG)
Executive Director
- B. Acceptance of the Angels Camp Community Club Offer to Fund and Hire a Grant Writer to Prepare a
Proposition 68 Grant Application with the City of Angels as the Lead Applicant for the Utica Park
Improvements - Amy Augustine, AICP-Planner
- C. Ratify the Execution of a Letter of Support to Fund Improvements to the Calaveras County
Fairgrounds Sewer Project with Direction to Staff to Explore Opportunities to Partner and Collaborate
with the Fairgrounds and the County of Calaveras In Order to Plan and Identify Solutions to Provide
City Sewer Infrastructure and Services.
- D. Authorize the Submittal of Two (2) Grant Applications to the Calaveras Council of Governments
Seeking Funding for the Murphys Grade Road Sidewalk Infill Project and the Downtown Streetscape
and Pedestrian Improvements Project with a Match Set Aside of \$50,000 for the Downtown
Streetscape Project - Melissa Eads, City Administrator
- E. Consideration of Resolution No. 19-05 Listing Projects to be Completed by SB1 Funds: The Road
Repair and Accountability Act - Melissa Eads, City Administrator
- F. Declaration of Surplus Equipment and Authorization for Sale or Transfer of Equipment - Nathan Pry,
Fire Marshal

7. CONSOLIDATED REPORT

8. COUNCIL REPORTS

9. CALENDAR

10. ADJOURNMENT

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