

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, May 21, 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 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.

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**4:00 p.m. SPECIAL MEETING**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. STUDY SESSION ON THE WATER AND WASTEWATER FIVE (5) YEAR CAPITAL IMPROVEMENT PLAN AND RATE OPTIONS WITH REQUEST FOR DIRECTION TO BEGIN PUBLIC OUTREACH AND PRESENT PREFERRED RATE ALTERNATIVE.**

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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 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 MAY 7, 2019**

- A. 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: Fire Chief, 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 Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8. Property: 064-004-001 (12.56 acres)  
Agency Negotiator: Melissa Eads, City Administrator  
Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21  
Under Negotiation: Price and Terms of Payment

#### **4. OATH OF OFFICE**

- A. Deputy City Clerk to Administer Oath of Office to Anthony Sterrett, Police Officer I

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

- A. Approval of the Minutes from the Regular City Council Meeting of April 16, 2019.
- B. Approval of the Minutes from the Regular City Council Meeting of May 7, 2019.
- C. Adoption of Resolution 19-07 Approving the October 19, 2019 Closure of State Route 49 in the City of Angels Historic District Between the Hours of 8:00 A.M. and 6:00 P.M. for the Mark Twain Wild West Fest.
- D. Acceptance of the City of Angels Monthly Financial Report.
- E. Adoption of Resolution 19-08 Ending the City's Water Conservation Rebate Program
- F. Ratification of the City Administrator's Authorization to Purchase a Transfer Pump for the Wastewater Spray Field and Approval of Applicable Budget Transfer in the Amount of \$13,037.75.
- G. Approval of a Contract Task Order for Augustine Planning Associates in an Amount Not to Exceed \$15,000 for the Completion of the General Plan Housing Element.

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

- A. Presentation by Cal Waste on the Status of Programs Available to the City of Angels
- B. **Public Hearing:** Waive Second Reading and Adopt Ordinance #486 Amending Angels Municipal Code (AMC) Sections 15.12.090, 15.12.120, 15.12.130, 15.12.150, 17.09.1455, 17.26.090, 17.26.150 and 17.26.160 to Revise the Procedures for Reviewing Sign Permits and Determine Consistency with the

Secretary of the Interior Standards in the Historical Commercial District - Amy Augustine, AICP Planner

- C. General Plan Amendment, Rezone, Conditional Use Permit and Site Plan Review for Assessor's Parcel Number 060-006-010 - Amy Augustine, AICP-Planner
- D. Update on the City of Angels Draft FY 2019-2020 Draft Budget Release and Schedule for Budget Hearings
  - a. Letter from Utica Water and Power Requesting a Budget Allocation in the Amount of \$140,000 for FY 2019-2020.

**7. CONSOLIDATED REPORT**

**8. CALENDAR**

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**CLOSED SESSION**

**9. ADJOURN TO CLOSED SESSION**

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Under Negotiation: Price and Terms of Payment
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1)  
Name of case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County, California  
Calaveras County Case No. 18CV43474

**10. ADJOURN TO OPEN SESSION**

**11. REPORT OUT OF CLOSED SESSION**

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## 12. ADJOURN

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