

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, June 4, 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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**5:00 p.m. CLOSED SESSION**

**1. ROLL CALL**

**2. PUBLIC COMMENT**

**3. ADJOURN TO CLOSED SESSION**

- A. Conference with Legal Counsel - Anticipated Litigation  
Pursuant to Gov. Code section 54956.9(d) (1 case)  
Agency Claimed Against: City of Angels
- 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 Acquisition, 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

D. 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: Assistant Engineer and Chief Plant Operator

E. Conference with Legal Counsel - Anticipated Litigation

Pursuant to Gov. Code section 54956.9(d)(2): (1 Potential Case)

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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 21, 2019**

A. 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

B. 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

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

**5. REPORT OUT OF CLOSED SESSION**

A. Conference with Legal Counsel - Anticipated Litigation pursuant to Gov. Code section 54956.9(d) (1 case)

Agency Claimed Against: City of Angels

- B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8. Property: 058-007-005 (22.84 acres)  
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Under Negotiation: Price and Terms of Payment
- D. 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: Assistant Engineer and Chief Plant Operator
- E. Conference with Legal Counsel - Anticipated Litigation  
Pursuant to Gov. Code section 54956.9(d)(2): (1 Potential Case)

**5. CONSENT AGENDA**

- A. Approval of the Minutes from the Regular City Council Meeting of May 21, 2019.
- B. Adopt Resolution No. 19-10 Approving the 2019 Memorandum of Understanding Between the City of Angels and the Angels Camp Police Officers Association.
- C. Adopt Resolution No. 19-11 Approving the 2019 Memorandum of Understanding Between the City of Angels and the Angels Camp Employee's Association.

**6. REGULAR AGENDA**

- A. Pacific Gas & Electric Company Presentation on Safety Power Outages - Dylan George, Public Affairs Representative
- B. **Public Hearing:** Waive Second Reading and Adopt Ordinance #487 Rezoning Assessor's Parcel Number 060-006-010, 1090 Utica Lane, from Single-Family Residential (SFR) to Historic Commercial (HC) - Amy Augustine, AICP Contract Planner
- C. Adopt Resolution No. 19-13 Approving the Preliminary Engineer's Report, Declaring Its Intention to Continue Assessments for FY 2019-2020 for the Landscaping & Lighting District No. 1 – Greenhorn Creek, and Notice a Public Hearing for July 16, 2019 - Melissa Eads, City Administrator
- D. Adopt Resolution No. 19-12 to Submit a Ballot Measure to the City's Qualified Voters at the November 5, 2019 Election, to increase the City's Transient Occupancy Tax from Ten Percent (10%) to Twelve Percent (12%) - Melissa Eads, City Administrator
- E. Adopt Resolution 19-14 Calling for a Ballot Measure Changing the Offices of City Clerk and City Treasurer from Elected Positions to Appointed Positions at the Statewide General Election to be Held November 5, 2019 - Susan Wenger, Director of Administrative Services/Deputy City Clerk
- F. Instruction to Staff to Complete the Water and Wastewater Rate Study with Direction to Set a Public Hearing and Issue 45 Day Notices Prior to the Public Hearing - Melissa Eads, City Administrator

**7. COUNCIL REPORTS**

**8. CALENDAR**

## 9. ADJOURNMENT

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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.