

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, August 6, 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.

5:30 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

- A. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.
Property: 064-004-001 (2 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party: Brent Harrington
Under Negotiation: Property Disposition
- B. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.
Property: 064-004-029 and 064-004-030 (2 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party or Parties: Serva/Palmer
Under Negotiation: Property Acquisition

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

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5. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of July 16, 2019
- B. Approval of Resolution 19-27. A Resolution Approving the Temporary Closure of State Route 49 for the Angels Camp Business Association's Annual Holiday Parade.
- C. Ratification of Ballot Arguments in Favor of Measures C, Two Percent Increase in the Transient Occupancy Tax and Measure D, Changing City Clerk and City Treasurer Offices From Elected to Appointed.
- D. Publication of Purchase Price of 12.56 Acres of Land on Finnegan Lane Identified as Assessor's Parcel 064-004-001 for the Future Construction of the Angels Creek Trail.

6. REGULAR AGENDA

- A. Appointment of Christopher O'Flinn to the Position of Chief Plant Operator with Authorization to Execute the Employment Agreement as Negotiated – Susan Wenger, Director of Administrative Services
- B. Approval of Contract Task Orders Between the City of Angels and Drake Haglan and Associates and Augustine Planning Associates, Inc. for Increase in Office Support Services Effective July 30, 2019 – Melissa Eads, City Administrator
- C. Approval of a Contract with Roark Weber for Surveying Services in an Amount Not To Exceed \$5,000 – Amy Augustine, AICP Contract Planner

7. COUNCIL REPORTS

8. CALENDAR

9. 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 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 the Americans with Disabilities Act, if you need special assistance 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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28FR 35.102-35.104 ADA Title II).