

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, October 1, 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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**5:30 p.m. CLOSED SESSION**

**1. ROLL CALL**

**2. PUBLIC COMMENT**

**3. ADJOURN TO CLOSED SESSION**

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 (Exempt)

Unrepresented Employee: Public Works Foreman

B. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

C. Conference With Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One 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**

- 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 (Exempt)  
Unrepresented Employee: Public Works Foreman
- B. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator
- C. Conference With Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One case

**5. CONSENT AGENDA**

- A. Approval of the Minutes of the Meeting of September 17, 2019
- B. Approval of Contract for Continued COBRA Services Between the City of Angels and BASIC Benefits in the Amount of \$45 per month.
- C. Approval of a Settlement for a Property Damage Claim in the Amount of \$959.26
- D. Approval of Contracts between the City of Angels and Destination Angels Camp, Computer Firemen, and the Calaveras Visitors Bureau as Approved in the Final Budget for Fiscal Year 2019-2020.

**6. REGULAR AGENDA**

- A. Approval of Resolution 19-39 Authorizing the Third Amendment to the Utica Water and Power Authority (UWPA) Joint Powers Agreement to Allow for Pursuit of a Contract between CalPERS and the UWPA. – Steve Sarantopoulos, UWPA General Manager
- B. **PUBLIC HEARING:** Resolution 19-40 Adopting the City of Angels 2019-2027 General Plan Housing Element - Amy Augustine, AICP, Planner
- C. **PUBLIC HEARING:** Resolution 19-41 Amending General Plan Business Attraction and Expansion Land Use to Allow Up To Fifteen (15) Dwelling Units Per Acre- Amy Augustine, AICP, Planner
- D. **PUBLIC HEARING:** Hold Public Hearing, Waive First Reading and Set Second Reading for October 15, 2019 on Ordinance 489 Amending Title 16 of the City of Angels Municipal Code to Expedite Processing Mergers and Boundary Line Adjustments and Clarify Role of City Engineer/Surveyor/City Planner in Processing- Amy Augustine, AICP, Planner
- E. Consider a Request for Appeal to Refund a Historic Sign Permit Fee in the Amount of \$250 as Submitted by Calaveras Natural Creations – Amy Augustine, AICP, Planner

**7. CORRESPONDENCE**

- A. Letter from Department of Transportation Dated September 20, 2019

B. Letter from U. S. Department of Housing and Urban Development Dated September 18, 2019

**8. COUNCIL REPORTS**

**9. CALENDAR**

**10. ADJOURNMENT**

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