

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, October 15, 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

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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

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

- A. Approval of the Minutes of the Meeting of October 1, 2019
- B. Approval of the Minutes of the Emergency Meeting of October 8, 2019.
- C. Adoption of Resolution 19-43 Confirming the Costs to Abate a Public Nuisance on Calaveras County Assessor Parcel Number 062-006-013 Located at 1568 Old Vallecito Road and Directing a Special Assessment and Lien Upon the Parcel in the Amount of \$896.00.
- D. Adoption of Resolution 19-48 Supporting the Integrated Regional Water Management Policy Principles – ACWA
- E. Authorization to Reject a Claim Submitted by Doris Keifer on September 18, 2019.

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

- A. Adoption of Resolution 19-47 Ratifying the City Administrators Proclamation of a Local State of Emergency Due to the October 9, 2019 Public Safety Power Shutoff – Melissa Eads, City Administrator
- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt 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
- C. **PUBLIC HEARING:** Hold Public Hearing, Waive First Reading and Set Second Reading for November 5, 2019 to Adopt Ordinance 490 Adopting the 2019 Building Code - Amy Augustine, AICP, Planner
- D. Adoption of Resolution 19-42 Establishing Use Hours for Utica Park- Amy Augustine, AICP, Planner
- E. Adoption of Resolution 19-45 Approving a Program Supplement with Caltrans for the Roadway Safety Signing Audit (RSSA) – Melissa Eads, City Administrator
- F. Adoption of Resolution 19-46 Amending the Resolution in Support of the City's SB2 Grant Application - Amy Augustine, AICP, Planner
- G. Approval of Contract Task Orders Between the City of Angels and Drake Haglan & Associates for the Roadway Safety Sign Audit Project and the Murphys Grade City Engineering in Amounts Not To Exceed \$62,000 and \$12,500 Respectively – Melissa Eads, City Administrator
- H. Approval of Contract Task Orders Between the City of Angels and Drake Haglan & Associates for the W.1.0 Project Management/Oversight Services – Angels Water Treatment Plant Improvements

Backwash Recycling/Residuals Handling Project and WW1.0 Dam Break Inundation Mapping/Emergency Action Plan in Amounts Not to Exceed \$20,000 and \$24,000 Respectively.

**7. COUNCIL REPORTS**

**8. CALENDAR**

**9. ADJOURNMENT**

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