

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, November 19, 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 Labor Negotiators (Govt. Code section 54957.6(a))

Agency Designated Representatives: Melissa Eads, City Administrator

Employee Organizations: City of Angels Employee's Association (Exempt), City of Angels Employee's Association (Non-Exempt)

Unrepresented Employee: Public Works Foreman; Public Works Director; Chief Plant Operator

Represented Employee: Plant Operator III

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(a)
Agency Designated Representatives: Melissa Eads, City Administrator
Employee Organizations: City of Angels Employee's Association (Exempt), City of Angels Employee's Association (Non-Exempt)
Unrepresented Employee: Public Works Foreman; Public Works Director; Chief Plant Operator
Represented Employee: Plant Operator III

5. CONSENT AGENDA

- A. Approval of Payments Made in October and Acceptance of the October Transaction Report.
- B. Approval of Administrator Reimbursement in the Amount of \$240.84 for Food Purchased During the Public Safety Power Shutoff (PSPS) with Further Direction to Develop a Process and Policy for the City Administrator and Other Key Staff to Have a City Credit Card.
- C. Approval of Term Purchase Orders as approved in the Fiscal Year 2019-2020 budget.
- D. Ratification of License Agreement with Pacific Gas and Electric Company for the Use of Utica Park in Connection with Public Safety Power Shutoff Events for a Term of One (1) Year with Automatic Renewal for four (4) Additional One (1) Year Terms.

6. REGULAR AGENDA

- A. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 491 Rezoning 1180 Bush Street from Single Family Residential to Historical Commercial- Amy Augustine, AICP, Planner
- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 492 Amending the Angels Municipal Code (AMC) Chapter 15.28 and Section 17.34.080 to Address Small Residential Free-Standing (i.e. Non-Rooftop) Solar Energy Systems and Distinguish Residential from Non-Residential and Commercial Solar Energy Systems- Amy Augustine, AICP, Planner
- C. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 493 Amending the Angels Municipal Code (AMC) Sections 17.06.130, 17.34.080, 17.78.010 Through 17.78.030 and Adding a New 17.78.027 Eliminating Requirements for a Conditional Use Permit Approved by the Planning Commission to Allow Sale/Serving Alcohol and Replacing Them with an Administrative Conditional Use Permit Approved By the City Planner with Appeals to the Planning Commission and Establishing an Administrative Conditional Use Permit for the Sale /Service of Alcohol - Amy Augustine, AICP, Planner
- D. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 494 Amending the Angels Municipal Code (AMC) Sections 17.26.060 (Historical Commercial Development Standards), 17.69.040 and 17.69.110 (Parking in the Historical Commercial Zoning District) to Reduce Parking Requirements for Changes in Use or for Projects with Negligible or No Expansion in the Historical Commercial Zoning District- Amy Augustine, AICP, Planner

- E. Approval of Task Order No. 1 for Adams Ashby in the Amount of \$25,000 for the Completion of an Income Survey for the Community Development Block Grant Program - Melissa Eads, City Administrator
- F. Approval of Amendment No. 1 to Agreement for Professional Consulting Services with Black Water Consulting Engineers for Design of Facility Improvements at City Water Treatment Plant – Melissa Eads, City Administrator
- G. Acceptance of Recycled Water Improvements Project, Approval of Reimbursement Agreements with Greenhorn Creek, Motherlode Investors LLC in the Amount of \$52,000 to be Paid Over a Two (2) Year Period with Interest accruing at 2.55% on Any Unpaid Balance, and Approval of the Maintenance Agreement for Future Repair and Replacement of Recycled Water Delivery System – Melissa Eads, City Administrator
- H. Ratification of the Interim Appointment of Dave Porovich to the Position of Public Works Foreman Effective November 15, 2019 - Melissa Eads, City Administrator
- I. Approval of Resolution 19-53 Adding a Stop Sign for South Bound Mark Twain Road at the Intersection with Pacific Avenue, Removing the Stop Sign at East Bound Pacific Avenue at Gold Cliff Road, and Adding a Yield for North Bound Gold Cliff Road – Rebecca Neilon, Engineer, Dewberry/Drake Haglan

7. CONSOLIDATED STAFF REPORT

8. COUNCIL REPORTS

9. CALENDAR

10. 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).

