

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, December 3, 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 (Government Code § 54956.8)
Property: 809 S Main St.
APN: 062-001-049 & 044
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: St Patrick Church of Angels Camp
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- B. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 843 S Main St.
APN: 062-002-005
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Pero and Mary Ann Margaretic, Ivan Margaretic
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

- C. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 575 S Main St.
APN: 158-023-021
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Kathryn McKenzie Nichols, trustee and any Successor Trustee of the Kathryn McKenzie Nichols Living Trust Dated July 31, 2014
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- D. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: No Address Listed
APN: 058-023-027
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Cantrell Development Co., Inc, Timothy and Carolyn Lane, Hansen Family Real Estate Investments, LLC
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- E. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: No Address Listed
APN: 058-023-030
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Angels Camp MOB, LLC
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- F. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 667 S Main St.
APN: 062-001-004
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Raymond and Marilyn Thengvall
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- G. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 761 Dads Road
APN: 062-001-070
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Jim Dillashaw
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- H. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 709 S Main St.
APN: 062-001-006
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Shirley Ann Batt, Trustee for the Shirley Ann Batt Revocable Trust dated June 15, 2015
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

- I. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 735 S Main St.
APN: 062-001-007
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Kevin M. Price
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- J. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 635 S Main St.
APN: 062-001-047
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Cantrell Development Co., Inc, Timothy and Carolyn Lane, Hansen Family Real Estate Investments, LLC
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- K. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 172 S Main St.
APN: 058-016-029
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Nanette Dashiell
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- L. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 38 S Main St.
APN: 058-015-002
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Kenneth Robert Porovich, Laura Jo Porovich, Robert M. Porovich and Lynn Porovich
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- M. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 64 S Main St.
APN: 058-015-004
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: M.A.C.T. Health Board, Inc., a California Corporation
Under Negotiation: Land Acquisition regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- N. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 80 S Main St.
APN: 058-015-005
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: BLF Investment, LLC
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

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.-N. Conference with Real Property Negotiator (Government Code § 54956.8)

5. CONSENT AGENDA

A. Approval of the Minutes of the Meeting of November 5, 2019

B. Approval of the Minutes of the Meeting of November 19, 2019

C. Reports from Destination Angels Camp (DAC) Involvement in PSPS Events and Ballot Measure Outreach

6. REGULAR AGENDA

A. Approval of Landscape Maintenance Agreement with Caltrans (Permit No 1018-6CS-0672) - Melissa Eads, City Administrator

B. **PUBLIC HEARING:** Hold Public Hearing to Introduce Ordinance 495, Waive First Reading and Set Second Reading for December 17, 2019 to Adopt Ordinance 495 Establishing Use Hours for City Parks – Amy Augustine, AICP- City Planner

C. Adoption of Resolution No. 19-54 Authorizing the City Administrator to Request a Relinquishment Agreement for Caltrans Right of Way Along State Route 49 (Main Street for the Angels Camp SR49 Sidewalk In-Fill and Bike Lane Project – Jennifer Maxwell, City Engineer

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).