

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, December 17, 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: Portion of Alley between Stanislaus and Mark Twain Elementary
APN: None
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Parties: Julia Tidball
Under Negotiation: 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. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: Portion of Alley between Stanislaus and Mark Twain Elementary
APN: None
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Parties: Julia Tidball
Under Negotiation: Price and Terms

5. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of December 3, 2019.
- B. Approval of Contract with American Fidelity Assurance Company to Provide Supplemental Insurance Products to Employees at No Cost to the City.
- C. Approval of California Governor's Office of Emergency Services Designation of Applicants Agent Resolution for Non-State Agencies.
- D. Approval of Payments Made in October and Acceptance of the October Transaction Report.

6. REGULAR AGENDA

- A. Vacation/Abandonment of a Portion of Birds Way Near 1340 Birds Way – Amy Augustine, AICP- City Planner
- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 495 Establishing Use Hours for City Parks - Amy Augustine, AICP, Planner
- C. Financial Report for the Quarter Ended September 30, 2019 with Approval of Recommended Budget Adjustment – Emily Orr, Finance Officer
- D. Provide Direction for Staff for Allowing Final Occupancy of James B. Dalton Medical Center at 590 Stanislaus Avenue Without an Operating Traffic Signal – Amy Augustine, AICP, Planner
- E. Appointment of Two Council Members to Serve on a Standing Sub-Committee for Employment Evaluations and Discussion of Roles and Responsibilities of the Committee.

7. CORRESPONDENCE

- A. Letter to Roland Wheeler III dated November 21, 2019
- B. Letter to Rowland Wheeler Jr. dated December 3, 2019
- C. Dept. of Housing and Community Development Letter dated December 6, 2019
- D. Article-Tempered Expectations by Gabriel Petek, Legislative Analyst dated December 9, 2019

8. COUNCIL REPORTS

9. CALENDAR

10. ADJOURNMENT

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).