

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, January 21, 2020**

| | | |
|---------------------------|------------------|---------------------------------|
| Mayor | Joseph Oliveira | Angels Firehouse |
| Vice Mayor | Alvin Broglio | 1404 Vallecito Road |
| Council Members | Linda Hermann | Angels Camp, CA |
| | Amanda Folendorf | 209-736-2181 |
| | Veronica Metildi | |
| 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.

5:00 p.m. PUBLIC HEARING

1. ROLL CALL

2. PUBLIC HEARING:

- A. Receive Public Comment Regarding the Community Development Block Grant (CDBG) Program and Possible Activities and Projects to be Considered for Funding Under the Upcoming Notice.
- B. Direction to Staff to Prepare for Council Consideration of a CDBG Application Requesting up to \$3,500,000 for Selected Activities.
- C. Schedule the Application Approval at a Future Council Meeting

3. ADJOURNMENT OF PUBLIC HEARING

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. RANDOM ACTS OF KINDNESS WEEK PROCLAMATION

5. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of January 7, 2020.
- B. Approval of Agreement between SCI Consulting Group and the City of Angels For Fiscal Years 20-21, 21-22, and 22-23 in the Amount of \$12,240.00 to Develop the Greenhorn Creek Landscape and Lighting District Engineer's Report.
- C. Approval of Payments Made in December and Acceptance of the December Transaction Report.

6. REGULAR AGENDA

- A. Presentation on Angels Camp Farmers Market – Sarah Wiebe, Market Manager
- B. Council Appointments of Members to Various City Committees - Mayor Oliveira
- C. Approval of the Appointment of Dave Porovich to the Position of Public Works Foreman – Melissa Eads, City Administrator
- D. Approval of City Hall Personnel Actions – Melissa Eads, City Administrator
 - 1. Appointment of Melissa Raggio to the Position of Finance Officer with Authorization to Execute the Employment Agreement as Negotiated.
 - 2. Approval of Contract between Eide Bailly, LLC and the City of Angels to Provide Training to Finance Officer, and Advise on the City's Financial Operations from February 1, 2020 to June 30, 2020 for an Amount Not to Exceed \$40,000.
 - 3. Approval of the Instatement of Jessica Johnston as Accountant at City Hall and the Transfer of Andrea Mata to the Utility Desk.
 - 4. Approval of Budget Adjustment for Staffing Changes.
- E. Approval of Water and Sewer Connection Fee Balances and Transfer Out to Separate Rate Revenue from Connection Fees – Emily Orr, Finance Officer
- F. Acceptance of the Annual Report on Development Impact Fees and Adoption of Findings to Commit Funds Held in the Traffic Impact Fee Fund and the Water Connection Fee Fund – Emily Orr, Finance Officer
- G. Approval of Budget Adjustment Authorizing the Transfer in of Board of State and Community Corrections Grant Funds in the Amount of \$10,394.79 from Deferred Account into Police Department Revenue – Scott Ellis, Police Chief

7. CORRESPONDENCE

- A. Transportation Development Act Fund Audited Financial Statements dated June 30, 2019

8. COUNCIL REPORTS

9. CALENDAR

10. ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

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

Property: 1216 S Main St.

APN: 058-015-011

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Parties: Karen Kardon Postal Realty Trust, a REIT

Under Negotiation: Price and Terms.

B. 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 (Non-Exempt), City of Angels

Employee's Association (Exempt)

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