

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, February 4, 2020**

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<b>Mayor</b>	Joseph Oliveira	<b>Angels Firehouse</b>
<b>Vice Mayor</b>	Alvin Broglio	1404 Vallecito Road
<b>Council Members</b>	Linda Hermann	Angels Camp, CA
	Amanda Folendorf	209-736-2181
	Veronica Metildi	
<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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**5:45 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  
Unrepresented Employees: City Administrator

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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  
Unrepresented Employees: City Administrator

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

- A. Approval of the Minutes of the Meeting of January 21, 2020.
- B. Adoption of Resolution 20-06 Approving a Road Closure in the Historic District for the Bret Harte High School Homecoming Parade.

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

- A. Presentation of the Fiscal Year 2018-2019 Financial Statements – Larry Bain, Auditor
- B. Authorization to Execute Amendment No. A-1 to Agreement 10-085 Between the City of Angels and Caltrans for the Rest Stop Located in the Historic Down Town Angels with Direction to Staff – Melissa Eads, City Administrator
- C. California Triathlon 2020 Project Update and Request for Council Input and Staff Direction – Amy Augustine, AICP-Planner
- D. Approval of a Contract Task Order No. WW3.0 Between the City of Angels and Dewberry/Drake Haglan for Main Street Sewer Replacement Project – Melissa Eads, City Administrator
- E. Approval of Contract Task Order No. WW2.0 Between the City of Angels and Dewberry/Drake Haglan in an Amount Not to Exceed \$50,000 to Complete Preliminary Design for the East Trunk Sewer/Vallecito Road Sewer Line Improvement Project.

#### **7. COUNCIL REPORTS**

#### **8. CALENDAR**

#### **9. ADJOURNMENT**

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