

**CITY OF ANGELS
CITY COUNCIL AGENDA
Tuesday, March 17, 2020**

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE BY CALLING

(515-604-9546), PASSCODE: 691157

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

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

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

The Public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

3. ADJOURN TO CLOSED SESSION

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

Property:

APN: 058-023-027

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Paul Blakely Hansen

Under Negotiation: Land Acquisition Regarding Temporary Rights, Price and Terms.

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

Property:

APN: 002-001-004

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 Temporary Rights, Price and Terms.

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

Property:

APN: 062-001-047

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Paul Blakely Hansen

Under Negotiation: Land Acquisition Regarding Temporary Rights, Price and Terms.

- D. Public Employee Performance Evaluation Pursuant to Government Code Section 4957 (b)(1) Title: Fire Chief and Chief Plant Operator
- E. 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 (Non-Exempt)

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT

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4. REPORT OUT OF CLOSED SESSION

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

D. Public Employee Performance Evaluation Pursuant to Government Code Section 4957 (b)(1) Title: Fire Chief and Chief Plant Operator

E. 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 (Non-Exempt)

5. CONSENT AGENDA

A. Approval of the Minutes for the Meeting of March 3, 2020.

B. Approval of Contract Task Orders Between the City of Angels and Dewberry Drake Haglan for the City Engineering Required for the Preliminary Engineering and Right of Way Phases of the SR-49 Sidewalk Project, Angels Creek Trail Phase 1 in Amounts Not to Exceed \$25,000, \$20,000 and \$30,000 Respectively.

C. Approval of Resolution No. 20-12 Directing the Presentation of the Engineer's Report for the Continuation of the Landscape and Lighting District No. 1 Greenhorn Creek- Melissa Eads, City Administrator.

D. Approval of Resolution No. 20-11 Authorizing the Amendment of Policies and Procedures to Reflect Changes in State Law Under SB 998 with Direction to Work with Legal Counsel to Draft Ordinance Updates- Melissa Eads, City Administrator

6. REGULAR AGENDA

A. PROCLAMATION OF A LOCAL EMERGENCY DUE TO COVID-19

B. Swearing In of Officer Joseph Linayao by Clerk Pro Tem Alvin Broglio— Scott Ellis, Police Chief

C. Interview Planning Commissioner Candidate Kristopher Klerk and Consideration of an Appointment to the City Planning Commission for a Term Ending June 30, 2021.

- D. Presentation of Fiscal Year 2019-2020 Mid-Year Financial Reports- Melissa Raggio, Finance Officer
- E. 2018-2019 Annual Report of Accomplishments From the City Administrator and Department Heads- Melissa Eads, City Administrator
 - i. Presentation By Jennifer Maxwell on the Status of City Engineering, Transportation, and Development of the Capital Improvement Plan
 - ii. Presentation By Dave Richards on the Status of City Water and Waste Water Engineer Projects
 - iii. Presentation By Amy Augustine on the Status of the City Planning Department
 - iv. Presentation By Chief Ellis on the Status of the City Police Department with Consideration of a Request to Consider a Mounted Patrol Unit
 - v. Presentation by Chief Rohrbaugh on the Status of the City Fire Department

7. CORRESPONDENCE

- A. Letter From Department of Transportation, Regarding Engineering and Traffic Survey Increasing Speed Limits in Speed Zone No. 4.

8. COUNCIL REPORTS

9. CALENDAR

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall 209-736-2181, melissaeads@angelscamp.gov. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection in the City Administrator's Office at 584 S. Main Street, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.