

**CITY OF ANGELS
CITY COUNCIL MEETING AGENDA
August 18, 2020**

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT <https://meet.google.com/vbt-jofi-svy> AND VIA TELECONFERENCE BY CALLING +1 657-845-2546 (PIN: 338-576-372#) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

Mayor	Joseph Oliveira		
Vice Mayor	Alvin Broglio		
Council Members	Linda Hermann		
	Amanda Folendorf		
	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. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)**
Consultation with: Douglas L. White, City Attorney
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1) Name of case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County, California Calaveras County Case No. 18CV43474**
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**
Property: 584 S. Main Street, Angels Camp
APN: 060-001-008
Agency Negotiator: City Administrator
Negotiating Party: NONE
Under Negotiation: Land Price and Terms
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**
Property: 1192 S. Main Street, Angels Camp

CITY OF ANGELS PO Box 667, 584 S.Main St., Angels Camp, CA 95222 P: (209) 736-2181 F: (209) 736-0709

APN: 060-010-034
Agency Negotiator: City Administrator
Negotiating Party: Gretel Tiscornia
Under Negotiation: Land Price and Terms

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. REPORT OUT OF CLOSED SESSION

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4. PUBLIC COMMENT

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5. CONSENT AGENDA

- A. Approval of the August 4, 2020 Meeting Minutes
- B. Approval of the August 11, 2020 Special Meeting Minutes

6. REGULAR AGENDA

- A. Presentation of the Draft Fiscal Year 2020-2021 Budget- Melissa Raggio, Finance Officer and Joe Aguilar, CPA.

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Open Public Hearing, Receive Public Input

Close Public Hearing

- B. Consideration of Approval and Discussion of Lease Agreement with Gretel Tiscornia and the City of Angels at the Property Located at Property: 1192 S. Main Street, Angels Camp APN: 060-010-034.- Debbie Ponte, Destination Angels Camp

7. **COUNCIL REPORTS**

8. **CALENDAR**

9. **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.