
CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

**CITY OF ANGELS
CITY COUNCIL MEETING AGENDA
September 1, 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. Property: Finnegan Lane, Angels Creek Trail Property

APN: 060-004-001 Portion

Agency Negotiator: City Administrator

Negotiating Party: Brent Harrington

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

- A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)
- B. Property: Finnegan Lane, Angels Creek Trail Property
APN: 060-004-001 Portion
Agency Negotiator: City Administrator
Negotiating Party: Brent Harrington
Under Negotiation: Land Price and Terms

4. PUBLIC COMMENT

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5. CONSENT AGENDA

- A. Approval of the August 7, 2020 Special Meeting Minutes
- B. Approval of the August 18, 2020 Meeting Minutes
- C. Approval of a Resolution No. 20-34 Authorizing the Vacation of Existing Drainage Easements and Dedication of Proposed Drainage Easements Across Lots 68, 74 and 75 in the Greenhorn Creek Subdivision.
- D. Ratify the City Administrator's Authorization for the Angels Police Department to Purchase a Police Vehicle in Accordance with the Draft FY 2020-2021 Budget in an Amount Not to Exceed \$70,000.

6. REGULAR AGENDA

- A. Ratify the Reallocation Request to the Calaveras Council of Governments Dated August 18, 2020, Cancel the Historic District Main Street Project and Ratify the Letter of Support for the Angels Camp SR -49 Upgrade Project to the California Department of Transportation Dated August 20,2020
- B. Approval of Resolution No 20-35 Authorizing the City Administrator to Execute a Construction Contract of Angels Camp Bicycle and Pedestrian Improvements (Federal Project No. 5206-014) with George Reed, Inc. In the Amount of \$1,727,333 Pending the Approval of Funding Transfers by the Calaveras Council of Governments: And Authorize the City Administrator to Approve Supplemental Work and Change Orders Not to Exceed \$25,000.

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

- C. Approval of Task Order No. 9 Between the City of Angels and Dewberry Drake Haglan for the Construction Phase of Services for the SR 49 Sidewalk Infill Project for a Not to Exceed Amount of \$301,450.

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 200 Monte Verda Street, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.