

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 AGENDA
NOVEMBER 5, 2020
CONTINUED FROM NOVEMBER 3, 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
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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

- Conference with Real Property Negotiator Pursuant to Gov. Code Section 54956.8
Property: Foundry Lane
APN: 058-074-013 & 058-007-023
Agency Negotiator: City Administrator, Melissa Eads
Negotiating Parties: Fred Katz
Under Negotiation: Land Acquisition
- 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
- Property Negotiations Angels Creek Trail Property with Brent Harrington
Property: Finnegan Lane, Angels Creek Trail Property
APN: 060-004-001 Portion

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Agency Negotiator: City Administrator
Negotiating Party: Brent Harrington
Under Negotiation: Land Price and Term

- D. Property Negotiations Main Street Angels Camp with Tamara Wilmshurst
Property: Main Street Angels Camp
APN: 060-010-045
Agency Negotiator: City Administrator
Negotiating Party: Wilmshurst Richard E Trustee
Under Negotiation: Land Acquisition

- E. Threat to Public Services or Facilities (Gov Code Section 54957)

6:00 p.m. REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. REPORT OUT OF CLOSED SESSION

- A. Conference with Real Property Negotiator pursuant to Gov. Code section 54956.8
Property: Foundry Lane
APN: 058-074-013 & 058-007-023
Agency Negotiator: City Administrator, Melissa Eads
Negotiating Parties: Fred Katz
Under Negotiation: Land Acquisition
- 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. Property Negotiations Angels Creek Trail Property with Brent Harrington
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 Term
- D. Property Negotiations Main Street Angels Camp with Tamara Wilmshurst
Property:
APN: 060-010-045
Agency Negotiator: City Administrator
Negotiating Party: Wilmshurst Richard E Trustee
Under Negotiation: Land Acquisition
- E. Threat to Public Services or Facilities (Gov Code Section 54957)

4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENT

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6. CONSENT AGENDA

- A. Approval of the October 20, 2020 Meeting Minutes
- B. Approval of Resolution No. 20-43 Authorizing the City Administrator to Execute and Sign All Agreements Needed for the Application of the California Office of Emergency Service Community Power Resiliency Funds to Support Back-Up Power Generation for Public Safety Power Shut-Off Events in the Amount of \$300,000.

7. REGULAR AGENDA

- A. City Museum Update: Grant Award in the Amount of \$20,000 from the Calaveras Community Foundation to the City of Angels Museum Foundation for the Completion of a Calaveras County Fair Exhibit at the City Museum.
- B. Public Hearing: Second Reading of Ordinance 501 Amending Title 17 to Add a New Chapter 17.45 to the City of Angels Municipal Code Establishing the Public Private Partnership Combining District with Direction to Staff to Publish the Ordinance in Accordance with the Instructions Contained in Section 2 of Ordinance 501.
 - i. Receive Staff Report
 - ii. Open Public Hearing
 - iii. Receive Public Comment
 - iv. Close Public Hearing
- C. Public Hearing: Second Reading of Ordinance 502 to Rezone Assessor's Parcels 060-010-034 and 060-010-059 from Public (P) to Historic Commercial: Public Private Partnership Combining District (HC:P3) with Direction to Staff to Publish the Ordinance in Accordance with the Instructions Contained in Section 2 of Ordinance 502.
 - i. Receive Staff Report
 - ii. Open Public Hearing
 - iii. Receive Public Comment
 - iv. Close Public Hearing
- D. Public Hearing: Introduce Ordinance 503 Amending Section 17.100.040 to Eliminate 100% Exemptions for Workforce Housing from Traffic, Fire, Police, and Park Impact Mitigation Fees and Adding Section 17.100.045 Reducing Workforce Housing Traffic Impact Mitigation Fees.
 - i. Receive Staff Report

- ii. Open Public Hearing
- iii. Receive Public Comment
- iv. Close Public Hearing

8. CORRESPONDENCE

- A. Letter from Department of Housing and Community Development Regarding Grant Award in the Amount of \$250,000 for the Design of the Angels Camp Fire Station at 200 Monte Verde Ave.

9. COUNCIL REPORTS

10. CALENDAR

11. 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.