

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, September 6, 2016**

Mayor	Wes Kulm	ANGELS FIRE HOUSE
Vice Mayor	Amanda Folendorf	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA
	Bert Sobon	209-736-2181
	Scott Behiel	
City Administrator	Michael McHatten	City Attorney Derek Cole

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd 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 action of special interest, hearings and work sessions.

NOTE: 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.**

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9: Marie A. Starr, Calaveras Superior Court Case No. 11CV37944

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Ronald Austin v. City of Angels Camp, et al. Calaveras County Superior Court, Case No.16-cv-41789

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION 8-16-2016

ACTION TAKEN IN CLOSED SESSION 9-6-2016

APPROVAL OF AGENDA

STAFF UPDATES - Informational item only – No action will be taken
Consolidated Staff Report

COUNCIL UPDATES

Informational item only – No action will be taken

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 simply 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.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting for August 16, 2016
- b. Calaveras Council of Governments Regional Transportation Plan Update
- c. Adopt Resolution Approving Notice of Completion for the Park Upgrade Project (Utica Park & Tryon Park)
- d. Approve Museum Commission Appointment
- e. Introduction of Ordinance No. 476 Amending Title 22, Chapter 2.50 of the Municipal Code regarding the City of Angels Museum Commission – Waive Reading and set Public Hearing for September 20, 2016.

REGULAR AGENDA

1. **NEW MASTER FEE SCHEDULE** – Michael McHatten, City Administrator
Council Action: SET PUBLIC HEARING FOR OCTOBER 4, 2016 FOR ADOPTION OF MASTER FEE SCHEDULE
2. **PUBLIC HEARING: ADOPTION OF FY 2016/2017 BUDGET** – Michael McHatten, City Administrator
Council Action: APPROVE RESOLUTION NO. 16-35. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2016/2017 FISCAL YEAR.
3. **INTRODUCE ORDINANCE NO. 477 ADDING CHAPTER 17.100 TO THE CITY OF ANGELS MUNICIPAL CODE CONCERNING THE ADOPTION OF FIRE PROTECTION, POLICE SERVICES, TRAFFIC AND PARK, AND IN LIEU PARK IMPACT FEES** – Derek Cole, City Attorney
Council Action: ADDING CHAPTER 17.100 TO THE CITY OF ANGELS MUNICIPAL CODE CONCERNING THE ADOPTION OF FIRE PROTECTION, POLICE SERVICES, TRAFFIC AND PARK, AND IN LIEU PARK IMPACT FEES, WAIVE READING AND SET PUBLIC HEARING FOR SEPTEMBER 20, 2016
4. **CONSIDERATION OF RESOLUTION NO. 16-34, UPDATING AND ADOPTING THE CITY'S CONFLICT OF INTEREST CODE** – Derek Cole, City Attorney
Council Action: APPROVE RESOLUTION NO. 16-34. A RESOLUTION UPDATING AND ADOPTING THE CITY OF ANGEL'S CONFLICT OF INTEREST CODE.

CALENDAR

ADJOURNMENT

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