

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, April 2, 2019**

Mayor	Amanda Folendorf	Angels Firehouse
Vice Mayor	Joseph Oliveira	1404 Vallecito Road
Council Members	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Alvin Broglio	
City Administrator	Melissa Eads	City Attorney Doug White

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 actions of special interest, hearings and work sessions.

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.

4:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel– Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (one potential case).
- B. Conference with Labor Negotiators (Govt. Code section 54957.6)
Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, Attorney
Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)
Unrepresented Employee: Director of Administrative Services and Public Works Foreman
- C. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8. Property: 058-007-005 (22.84 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle
Under Negotiation: Price and Terms of Payment

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. 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.

4. REPORT OUT OF CLOSED SESSION FROM 3/19/2019

- A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

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6. CONSENT AGENDA

- A. Approval of the Minutes of the Regular City Council Meeting of March 19, 2019.
- B. Adoption of Resolution 19-04. A Resolution Approving the Closure of State Route 49 on Thursday, May 16, 2019 from 10:00 am until 10:30 am for the Calaveras County Fair's Annual Youth Parade to Kick off the Calaveras County Fair and Jumping Frog Jubilee.

7. REGULAR AGENDA

- A. Approval of Finance Officer's Recommended Reserves Principles - Emily Orr, Finance Officer.
- B. Presentation on the Implementation of a Voluntary Citizen Surveillance Camera Program and Registration - Scott Ellis, Police Chief.

- C. Approval of the 2019-2022 Dispatch Services Agreement Between the City of Angels and the Calaveras County Sheriff's Department for Dispatch Services in the Amount of \$171,082 - Scott Ellis, Police Chief.
- D. Approval of Amendment No. 1 to the Grazing Agreement between the City of Angels and Michael and Toni Ann Fischer to Include a One-time, One Year Extension, and an Increase to the Fee of \$500 Per Year for the Additional Year of the Agreement for a Total Amount of \$4,500.
- E. Update on an Event Application from the Angels Camp Business Association Spring Sidewalk Sale Special Event on April 20, 2019 in the Historic Downtown.

8. COUNCIL REPORTS

9. CALENDAR

10. ADJOURNMENT

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the Deputy City Clerk at City Hall 736-2181, or email susanwenger@angelscamp.gov Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Susan Wenger at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.