

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 18, 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.

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code section 54956.9(d)(2) (1 case)
Agency Claimed Against: City of Angels
- B. Conference with Real Property Negotiator Regarding Property Acquisition, Pursuant to Government Code Section 54956.8. Property: 064-004-001 (12.56 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21
Under Negotiation: Price and Terms of Payment
- C. 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: Assistant Engineer and Chief Plant Operator

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 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

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5. INTERVIEW AND REAPPOINTMENT OF PLANNING COMMISSIONER

- A. Interview Gary Gordon, Current Planning Commissioner for Reappointment to a Three Year Term Expiring June 30, 2022.

6. CONSENT AGENDA

- A. Adopt Resolution No. 19-20 Supporting the “Reducing Crime and Keeping California Safe Act of 2020”.
- B. Approval of Budgeted Payment out of the City’s Utica Water and Power Authority (UWPA) Fund in the Amount of \$20,800 – Emily Orr, Finance Officer
- C. Monthly Transaction Report
- D. Ratification of the Repair of the Greenhorn Creek Transmission Line – Chris O’Flinn, Interim Chief Plant Operator

7. REGULAR AGENDA

- A. **PUBLIC HEARING:** Hold Second Public Hearing to:
 - 1. Adopt Resolution No. 19-15 Updating Business License Fees;

2. Adopt Resolution No. 19-16 Adopting a Revised Master Fee Schedule with Attachment A (Master Fee Schedule); and
3. Adopt Resolution No. 19-17 Adopting Fee Reduction and Waiver Provisions for Affordable Housing.

Amy Augustine, AICP Contract Planner and Emily Orr, Finance Officer

B. Public Hearing: Adopt Resolution No. 19-19 Adopting the 2019-2020 Fiscal Year Budget – Emily Orr, Finance Officer

1. Adopt Resolution No. 19-18 Establishing the Fiscal Year 2019-2020 Gann Appropriations Limit for the City of Angels Camp
2. Approval of Contract between the City of Angels and Fire Chief Effective July 1, 2019
3. Approval of the Reclassification of the Engineer Technician II to Assistant Engineer and Approval of Job Description and Salary Grade Update Effective July 1, 2019

C. Sign a Letter of Commitment to Participate in a Grant Application with the Utica Water and Power Authority for a Multi-Jurisdictional Local Hazard Mitigation Plan and Contribute an Amount Not to Exceed \$10,000 Toward the Required Match for Grant Funding – Melissa Eads, City Administrator

D. Review proposed water rate increase, and initiate proceedings for rate approval in accordance with Proposition 218 – Melissa Eads, City Administrator

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.