

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

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|------------------------|------------------|-------------------------|
| <b>Mayor</b>           | Amanda Folendorf | <b>Angels Firehouse</b> |
| <b>Vice Mayor</b>      | Joseph Oliveira  | 1404 Vallecito Road     |
| <b>Council Members</b> | 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 1<sup>st</sup> and 3<sup>rd</sup> 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.

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**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(b)(e)(3)  
Agency Claimed Against: City of Angels

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**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**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Gov. Code, section 54956.9(b)(e)(3)

Agency Claimed Against: City of Angels

**5. CONSENT AGENDA**

A. Approval of the Minutes of the Meeting of June 4, 2019

B. Approval of the Minutes of the Special Meeting of June 6, 2019

C. Approval of the Minutes of the Meeting of June 18, 2019

D. Authorization to Reject a Claim Submitted by Susan Lea on May 24, 2019

E. Approval of Resolution 19-21 Authorizing the City of Angels, in Partnership with the Angels Camp Community Club, to Submit a Proposition 68 Grant to Fund Improvements, Potential Expansion and New Facilities at Utica Park.

**6. REGULAR AGENDA**

A. Contract Award – Approval of a Contract Award with Adams Ashby for Community Development Block Grant Administration Compliance Services, Home and Calhome Program Services for a Three Year Period – Melissa Eads, City Administrator

B. Acceptance of the Third Quarter Financial Report, Approval of Enterprise Reserve Policies and Approval of funds transfer and budget Adjustment to Reflect Enterprise Fund Reserve Policies as of July 1, 2018 – Emily Orr, Finance Officer

C. Resolution to Authorize the City Administrator to Execute Agreements and Related Real Estate and Closing Documents for Purchase of Property Identified as APN 064-004-001; and Authorize the Purchase of a Cashier's Check in the Agreed Upon Purchase Amount - Melissa Eads, City Administrator

D. Update on Public Safety Power Shutoff Readiness – Melissa Eads, City Administrator

**7. COUNCIL REPORTS**

**8. CALENDAR**

**9. ADJOURNMENT**

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