

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, September 17, 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	
<b>Planning Commissioners</b>	John Broeder	
	Gary Gordon	
	Jessica Johnston	
	Robert Moncada	
<b>City Administrator</b>	Melissa Eads	<b>City Attorney</b> 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. STUDY SESSION**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. JOINT STUDY SESSION BETWEEN THE CITY COUNCIL AND THE PLANNING COMMISSION ON THE ANGELS CREEK TRAIL ALIGNMENT KURT DRIVE TO STATE ROUTE 49**

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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. INTERVIEW AND APPOINTMENT OF PLANNING COMMISSIONER**

A. Interview one (1) Planning Commission Applicant to Serve on the Vacant Seat of the City Planning Commission. Term To Expire June 30, 2022

1. Applicant Mr. Dean Linton

#### **5. CONSENT AGENDA**

A. Approval of the Minutes of the Meeting of September 3, 2019

B. Acceptance of the Finance Department Monthly Transaction Report

C. Approval of Abatement Costs In the Amount of \$896.00 to Mitigate Fire Hazard/Public Nuisance at 1568 Old Vallecito Road APN #062-006-013 – Nathan Pry, Fire Marshal

#### **6. REGULAR AGENDA**

A. Approval of the Reallocation of Regional Surface Transportation Program Funds (RSTP) Received from the Calaveras Council of Governments for the Project Study Report on the State Route 4/49 Intersection in the Amount of \$75,200 to the City-Wide Striping Project – Jennifer Maxwell, PE, Drake Haglan and Associates

B. Approval of Resolution No. 19-38 Adopting the Landscape and Lighting District No. 1 Wetland Monitoring and Maintenance Program– Jennifer Maxwell, PE, Drake Haglan and Associates

C. Approval of Resolution 19-36 Authorizing the Selection of an Electric Vehicle Charging Station (EVCS) Located at the Visitors Center at 1192 South Main Street - Jennifer Maxwell, PE, Drake Haglan and Associates

D. Approval of Resolution 19-37 Authorizing a Project Proposal for the Recreational Trails and Greenways Grant Program – Rebecca Neilon, Assistant Engineer, Drake Haglan and Associates

E. Consideration of Speed Survey at the Intersection of Angels Oaks and Greenhorn Creek Drive with Approval of Budget Adjustment in the Amount of \$6,500 from Gas Tax Funds to Complete the Survey and Replace Speed Limit Signs - Rebecca Neilon, Assistant City Engineer, Drake Haglan and Associates

F. Year End Presentations

1. Financial Report for the Year Ended June 30, 2019 with Approval of the Recommended Carryover Budget Adjustment- Emily Orr, Finance Officer

2. Updated Five (5) Strategic Goals Matrix – Melissa Eads, City Administrator

#### **7. CONSOLIDATED STAFF REPORT**

#### **8. COUNCIL REPORTS**

#### **9. CORRESPONDENCE**

1. Gloria Manning Letter Dated September 8, 2019 Regarding Greenhorn Creek Landscape and Lighting District Pond Maintenance

2. California Natural Resources Agency Letter Dated September 5, 2019 Regarding Denial of Grant Application for the Angels Creek Trail South Reach Project

3. State Dept. of Housing and Community Development Letter Dated September 5, 2019 Regarding Review of the City Draft Housing Element

#### 4. Drake Haglan and Associates Letter Dated September 9, 2019 Regarding the Notice of Pending Acquisition

### 10. CALENDAR

### 11. ADJOURNMENT

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