

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, September 3, 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. Public Employee Appointment pursuant to Government Code Section 54957.
Title: Accountant
 - B. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.
Property: 064-004-001 (2 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party: Brent Harrington
Under Negotiation: Property Disposition
 - C. Conference with Legal Counsel – Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): (1 case)
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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. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of August 20, 2019.
- B. Adoption of Resolution 19-32 Proclaiming September as Childhood Cancer Awareness Month.
- C. Approval of Federal Funding Procurement Policy and Federal Funding Equipment Policy.
- D. Approval of the Utica Water and Power Authority Funds Transfer in the Amount of \$250,000 as Budgeted to Maintain Required Reserve Balances in Accordance with Resolution NO. 96-45.

6. REGULAR AGENDA

- A. Adoption of Resolution 19-33 authorizing Girl Scout Troop 133 to install a "Little Free Library" (aka Lending Library) at Utica Park – Amy Augustine, AICP – Planner
- B. Adoption of Resolution 19-34 Approving the Vacation of a Portion of East Street and Alley A Requested by Shawn and Lori Ferriter – Amy Augustine, AICP Planner
- C. Adoption of Resolution 19-35 Approving a Boundary Line Adjustment for Dan and Jeanne Pinnell – Amy Augustine, AICP Planner
- D. Approval of a Contract Award Between the City of Angels and Koff and Associates in an Amount Not to Exceed \$41,440 for the Completion of a Classification and Compensation Study – Melissa Eads, City Administrator
- E. Approval of Contract Task Orders between the City of Angels and Drake Haglan and Associates for the City-Wide Striping Project and the Angels Electric Vehicle Charging Station In Amounts Not to Exceed \$25,500 and \$28,000 Respectively.

7. COUNCIL REPORTS

8. CALENDAR

9. 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 the Americans with Disabilities Act, if you need special assistance 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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28FR 35.102-35.104 ADA Title II).

