CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 7, 2012

Mayor	Elaine Morris	**ANGELS FIRE HOUSE**
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Stuart Raggio	Angels Camp, CA
	Roger Neuman	(209) 736-2181
	Scott Behiel	
City Administrator	Michael McHatten	**City Attorney** Richard Matranga

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 action of special interest, hearings and work sessions.

NOTE: 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.**

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION
PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

STAFF UPDATES
Informational item only – No action will be taken

COUNCIL UPDATES
Informational item only – No action will be taken

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 responding to or 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.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

a. Minutes of Regular meeting – January 17, 2012
b. Approval of check register
c. Acceptance of Public Utility Easements – Approve Resolution No. 12-01 accepting three public utility easements for sewer mains.
d. Approve Easy Street Relinquishment Agreement with Caltrans – Resolution No. 12-02

REGULAR AGENDA

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1. **UPDATE ON DEMAREST DETECTOR LOOPS** – Michael McHatten, City Administrator
Council Action: INFORMATION ITEM ONLY – NO ACTION WILL BE TAKEN

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2. **MEMORANDUM OF UNDERSTANDING: STORAGE OF PUBIC HEALTH EMERGENCY SUPPLY TRAILERS**– Michael McHatten, City Administrator
Council Action: APPROVE MEMORANDUM OF UNDERSTANDING WITH CALAVERAS COUNTY FOR STORAGE OF PUBIC HEALTH EMERGENCY SUPPLY TRAILERS AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE AGREEMENT.

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3. **POWERPOINT PRESENTATION: 2011/2012 QUARTERLY FINANCE REPORT**– Michael McHatten, City Administrator
Council Action: INFORMATION ITEM ONLY – NO ACTION WILL BE TAKEN

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4. **EMERGENCY PURCHASING ACTION: HILLSIDE COURT**– Michael McHatten, City Administrator
Council Action: INFORMATION ITEM ONLY – NO ACTION IS REQUIRED

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5. **SCHEDULING OF WORKSHOP**– Michael, McHatten, City Administrator
Council Action: DIRECT CITY ADMINISTRATOR TO SCHEDULE A JOINT WORKSHOP OF THE CITY COUNCIL AND PLANNING COMMISSION AND APPROVE WORKSHOP TOPICS PROVIDED.

CALENDAR

ADJOURN

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 City Clerk at City Hall 736-2181, or email marykelly@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 Mary Kelly 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.