

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, January 17, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Todd Fordahl, Dave Hanham and Mary Kelly

6:00 p.m. CALL TO ORDER

OATH OF OFFICE

Police K-9, Kain, was sworn in by City Clerk, Mary Kelly

APPROVAL OF AGENDA

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 5-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Michael McHatten – City Administrator

- Reviewed report provided in packet.

Dave Hanham – Planning Director

- Met with owner of the “pink” building on Main Street.
- Attended UPA meeting with City Administrator.
- Wagon Trail project moving forward.

Todd Fordahl – Police Chief

- Attended AB-109 meeting. Decision to be made at February Board of Supervisors meeting.

COUNCIL UPDATES

Roger Neuman

- Attended LLD, BLT and DAC meetings
- Met with LAFCO Director - working on training program.

Elaine Morris

- Workshop on RTP update to be held at BHHS

PUBLIC COMMENTS

Louis Larsen

Spoke in support of waiving business license fees for veterans

CONSENT AGENDA

Council Member Neuman pulled consent item ‘b – Approval of Check Register’ for discussion

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 ADOPTING CONSENT AGENDA ITEM ‘a’ AS PRESENTED:

- a. Minutes of Regular meeting – January 3, 2012

Consent Agenda Item 'b': Council Member Neuman requested more detail be provided for large check payments. Michael McHatten said he would work with the Finance Officer to see what additional information can be provided to the Check Register breakdown.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'b' AS PRESENTED:

REGULAR MEETING

1. **SURPLUS VEHICLE/EQUIPMENT**

MOTION by Council Member Neuman, seconded by Council Member Behiel and carried 5-0 APPROVING THE LIST OF AUCTION ITEMS PRESENTED AND AUTHORIZING STAFF TO PROCEED WITH AUCTION AND/OR TRANSFER OF CITY SURPLUS VEHICLES AND EQUIPMENT.

2. **ADDITION OF CHAPTER 8.44 TO HEALTH & SAFETY TITLE OF THE ANGELS CAMP MUNICIPAL**

MOTION by Council Member Neuman, seconded by Council Member Lynch and carried 4-1 with Council Member Raggio voting 'NO' INTRODUCING ORDINANCE #452. AN ORDINANCE ADDING CHAPTER 8.44 TO TITLE 8 (HEALTH & SAFETY) OF THE CITY OF ANGELS MUNICIPAL CODE IMPOSING CONTROLLED DEBRIS BURNING: WAIVE READING AND SET PUBLIC HEARING FOR MARCH 6, 2012.

Direction: Ordinance to be corrected for typos.

MEETING WAS ADJOURNED AT 7:15 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk