

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, January 3, 2012

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

Staff Present: Michael McHatten, Richard Matranga, Todd Fordahl, Melisa Ralston, Dave Hanham and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation: City Attorney

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION: December 13, 2011

PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation: City Administrator

Action Taken: Council approved an amendment to the City Administrator's contract to clarify PERS contribution.

ACTION TAKEN IN CLOSED SESSION: January 3, 2012

PURSUANT TO CALIFORNIA CODE SECTION 54957: Interim Performance Evaluation: City Attorney

Action Taken: No action was taken

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Behiel and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

- Chief Fordahl reported he had nothing further to add to his report included in the packet. He gave a detailed update on AB109 and the meetings with Calaveras County regarding their proposed plan.

Dave Hanham – Planning Director

- Gave a brief outline of his report included in the packet. Council Member Neuman complimented staff and the City Administrator for the work done on the sphere of influence.

Michael McHatten – City Administrator

- Apologized to police chief for omitting K-9 oath of office.
- Explained his consolidated staff report included in the packet.
- Reported he has re-introduced the check register in the consent agenda.

COUNCIL UPDATES

Roger Neuman

- Thanked staff for moving forward with Stockton Road sight improvement at stop sign.
- Attended City employee luncheon and enjoyed music provided by the City Attorney.
- Attended LAFCO

Jack Lynch

- Attended Museum lecture
- Attended City luncheon
- Attended UPA where 2 new members and 1 public member were appointed: Bill Airola, Greg Rasmussen and Larry Thompson. Jack was appointed Chair and Airola was appointed Vice Chair. Greg Rasmussen was appointed Secretary.

Elaine Morris

- Attended CCOG where 2 new public members and 1 alternate were appointed. Carol Ann McDaniel and Paul Stein appointed as members and Walter Galenti appointed as alternate.
- Attended special council meeting on and opening at Round Table Pizza.

PUBLIC COMMENTS

Tey Cross, ACBA President

Reported on the centennial committee’s efforts for the upcoming centennial celebration. He provided a draft centennial newspaper and explained there will be three (3) editions detailing activities planned and other news for the upcoming celebration.

Kristi Reesman, 1540 Finnegan Lane

Read a letter into the record regarding Council action on December 6, 2011 on the waiver of 49’er Motors Conditional Use Permit Fee. (Attachment ‘A’).

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried **ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:**

- Minutes of Regular meeting – December 6, 2011
Approved 4-1 with Council Member Raggio abstaining
- Approval of check register
- Amendment to City Administrator’s Contract

REGULAR MEETING

1. 2011/2012 QUARTERLY FINANCE REPORT

Michael McHatten showed a PowerPoint of the July 1 – November 30th financial report. He reported this will be done on a timelier basis in the future.

2. 2010-2011 AUDIT REPORT

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 **ACCEPTING THE 2010/2011 AUDIT REPORT**

Direction: Staff to provide Council with amount paid in IRS penalties for late filing of payroll taxes.

MEETING WAS ADJOURNED AT 7:20 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk