

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, January 8, 2013

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

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

6:00 p.m. CALL TO ORDER

APPROVAL OF AGENDA

The order for hearing each agenda item was changed:

Agenda Item #3, interviews of Council Members applicants, will be performed first, followed by the oath of office for the newly appointed council member. Election of the Mayor and Vice Mayor will follow.

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 5-0 APPROVING THE AGENDA AS REVISED.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 4-0-1 with Council Member Behiel abstaining, ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting December 18, 2012

PRESENTATION TO OUTGOING COUNCIL MEMBERS

Mayor Morris presented outgoing Council Members Neuman and Behiel with plaques commending their dedication and commitment to the City.

STAFF UPDATES

The City Clerk administered the Oath of Office to Council Members Morris, Kulm and Police Officer Darien Wilson.

STAFF UPDATES

Dave Myers– City Engineer
Report included in packet

Todd Fordahl– Police Chief
Introduced police volunteers Tom and Tyler Joy and also spoke on the hiring and background of new police officer Darien Wilson.

Dave Hanham– Planning Director
Report included in packet

Michael McHatten– City Administrator
Report included in packet.

Interim City Attorney Bill Galstan from Cota Cole LLP introduced himself. He explained that he was sitting in for Derek Cole who could not be present.

COUNCIL UPDATES

Jack Lynch

- Attended EAP exercise at UPA.
- He and Mayor Morris met with a representative from Congressman Tom McClintock's office. The Congressman will be conducting a town meeting on January 30th at BHHS.

Wes Kulm

- Toured the water/wastewater plants.

Elaine Morris

- Nothing to add to Jack report on meeting with McClintock representative.

PUBLIC COMMENTS

Dennis Dooley, CCWD Board President

Reported he will be initiating a new committee to discuss issues on the highway 4 corridor and improving relationships with agencies involved. He introduced Mr. Mitchell Dion, new General Manager of CCWD. Mr. Dion said he looks forward to working together in the community.

REGULAR AGENDA

CITY COUNCIL CANDIDATE INTERVIEWS

The Council interviewed 2 applicants interested in serving on the Council:

1. Walter Gloskowski
2. Lambert "Bert" Sobon

After being questioned by Council, the Mayor asked if there were any public present wishing to comment. There being none, she asked if there were any comments from the Council. Each Council Member expressed their thanks to the candidates for stepping forward to serve.

The Mayor asked Council who would be making a motion. Council Members Kulm and Lynch affirmed they would be nominating a candidate. Per the 'chip' process, Council Member Kulm made his motion first.

MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 4-0 APPOINTING MR. LAMBERT 'BERT' SOBON TO FILL THE VACANT COUNCIL SEAT – TERM EXPIRING DECEMBER 31, 2016.

Roll Call: Morris {Yes}, Lynch {Yes}, Raggio {Yes}, Kulm {Yes}

OATH OF OFFICE

The City Clerk administered the Oath of Office to newly appointed City Council Member Bert Sobon. Mr. Sobon took his seat on the Council.

ELECTION OF MAYOR

MOTION by Council Member Raggio, seconded by Council Member Sobon and carried 5-0 APPOINTING ELAINE MORRIS AS MAYOR FOR A TWO YEAR TERM

ELECTION OF VICE MAYOR

MOTION by Council Member Lynch, seconded by Council Member Kulm NOMINATING STUART RAGGIO FOR A TWO YEAR TERM AS VICE MAYOR. Mr. Raggio declined the nomination citing a full

work commitment. He then nominated Jack Lynch as Vice Mayor. Council Member Kulm withdrew his second.

MOTION by Council Member Raggio, seconded by Council Member Kulm and carried 4-0-1 with Council Member Lynch abstaining APPOINTING JACK LYNCH AS VICE MAYOR FOR A TWO YEAR TERM.

MEETING WAS ADJOURNED AT 7:35 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk