

**CITY OF ANGELS  
CITY COUNCIL  
MINUTES**

**Tuesday, November 4, 2014**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Council Members Wes Kulm, Bert Sobon and Scott Kelly

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Julie McManus, Todd Fordahl, Nathan Pry and Mary Kelly

**5:30 p.m. CALL TO ORDER**

Chair Morris called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

**6:00 p.m. REGULAR MEETING**

**ACTION TAKEN IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: No action was taken.

**APPROVAL OF AGENDA**

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

**CONSOLIDATED STAFF REPORT**

Council Member Lynch asked the Finance Officer why there is a delay in the income survey. It was explained that the parameters from the State are unclear. The City is waiting for direction from the State. Mr. Lynch asked about the investments the City has. He recommended reviewing and approaching other banks interested in City accounts.

Council Member Kulm asked the Finance Officer if there had been a demand in escrow on the outstanding CDBG home loan totaling \$27K. Julie McManus said there was and a claim has been put through the title company to recover the outstanding amount.

Council Member Lynch commended Chief Fordahl and his department on the assistance given in recovering a citizens cell phone.

Council Member Lynch asked the Planning Director the status on the heritage tree ordinance and DeNova home construction. David Hanham reported the tree ordinance is on the November Planning Commission agenda and will be coming to the Council the first meeting in December. DeNova has submitted 4 plan models and these are being reviewed by the Building Inspector.

Council Member Lynch asked the City Engineer to provide a report on how much effluent is being used by Greenhorn Creek.

Council Member Kulm asked the City Engineer the value of employees' time spent working on Gold Rush Day. Dave Myers said he does track the cost.

Council Member Kelly commented on the training Sergeant Poortinga and K-9 Officer Kane did in Oakdale. During the training, they were asked for assistance in 'sniffing' out narcotics at an Oakdale residence.

**COUNCIL UPDATES**

**Jack Lynch**

- Attended a meeting of the ACCC recapping the Gold Rush Day event.

- Attended UWPA where there was discussion about selling water to Blue Lake Springs. This will be a ongoing issue.

### **Wes Kulm**

- Attended DAC Board meeting and met with possible new business recruiter. Recruiter contract is being reviewed.

### **Bert Sobon**

- Attended UWPA where the audit report was reviewed. Also formalized new General Manager's contract. Due to the upcoming holidays, the November and December UWPA meetings have been consolidated into one meeting on December 9<sup>th</sup>.

### **PUBLIC COMMENT**

There were no comments from the public in attendance.

### **FEATURE BUSINESS PROGRAM**

Ron, Vicky and Mark McFall spoke about their local business – Blooms & Things. Ron explained they have been in business since 1985, opening their first store in Arnold. In 1997 they opened their second store in Angels Camp and later closed the Arnold store. Besides themselves, they employ 6 people. Mark reported on their website and said they have had a large increase in sales from online orders including many weddings. Blooms & Things utilize local businesses, i.e. they have delivered lunch to customers along with flowers ordered. They work closely with several businesses in town including The Chocolate Lady. Vicky reported she has created a friendly and colorful curb appeal for the store and they receive compliments daily on how it looks. Ron complimented his designer who has worked with them for 14 years saying she is a tremendous asset. Council Member Kelly asked what the busiest day was for them. Vicky said the busiest day is Valentine's Day but the busiest week is Mother's Day week. Council Member Kulm said the frontage of their business is striking and could be used as a poster child for other businesses. He thought the McFalls partnering with other City businesses in creating curb appeal was a great idea.

### **AWARD PRESENTATION TO CITY**

Michael McHatten shared with the Council a safety award City staff received from the Risk Management Authority. The award was given to the City in recognition of accomplishments in the area of safety and/or risk management. Mr. McHatten recognized Steve Flaigg for his work creating the City safety programs and for getting employees involved.

### **CONSENT AGENDA**

**MOTION** by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting of October 21, 2014
- b. Approve Resolution accepting CALFIRE rural assistance grant and authorizing 50% match of grant funds.

### **CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

### **MEETING WAS ADJOURNED AT 6:50 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk