

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, December 2, 2014

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

Council Member Absent: Scott Kelly

Council Elect: Amanda Folendorf and Scott Behiel

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

6:00 p.m. CALL TO ORDER

APPROVAL OF AGENDA

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

CONSOLIDATED STAFF REPORT

Council Member Lynch asked the status of the Transient Occupancy Tax (TOT) audit. The City Administrator reported the City has approached the County about a combined City/County-wide TOT audit. The County has expressed interest and the Finance Officer will be preparing a Request for Proposal (RFP) for audit services.

COUNCIL UPDATES

Jack Lynch

- Attended the Holiday parade.

Wes Kulm

- Attended the Planning Partnership grant advisory board meeting. Scope of work and boundary maps were presented.
- Acted as CCOG representative in ‘Stuff the Bus’ food drive.
- Attended the Holiday parade.

Bert Sobon

- Attended IRWMP where Section 133 of the bylaws was approved and discussed liability insurance for members. Dr. Roger Bales from UC Merced provided insight on the aspects of water.
- Attended the Museum Commission meeting. The December meeting has been cancelled.
- Attended the Holiday parade.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Kulm, seconded by Council Member Sobon and carried 4-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting of November 18, 2014
- b. Adopt Resolution No. 14-27: Accepting the Canvass of the General Election
- c. City Treasurer Appointment

REGULAR AGENDA

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1. **SELECTION OF PROJECTS TO SUBMIT IN RESPONSE TO CCOG'S CALL FOR PROJECTS**
MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 4-0 APPROVING THE LIST OF 2015 CCOG PROJECTS RECOMMENDED BY STAFF (Attachment 'A').

 2. **UPDATE TO THE LONG TERM SOLUTION FOR THE CIRCULATION ISSUES IN THE NORTHEAST QUADRANT OF THE CITY**
Council Action: Discussion only – No action was taken.
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CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

MEETING WAS ADJOURNED AT 6:50 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk