

CITY OF ANGELS
CITY COUNCIL
MINUTES
Tuesday, February 18, 2014

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

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Julie McManus, Dave Hanham, Kim Arth, and Mary Kelly

5:00 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:00 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator**
Action: Direction given to Staff
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Action: Direction given to Counsel
- C. 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
Action: Direction given to Staff

APPROVAL OF AGENDA

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

STAFF UPDATES

The following questions/comments were raised from information received in the staff consolidated report:

Council Member Sobon asked how the turnout was for the CERT training at the Fire station. Police Chief Fordahl said attendance was good.

Council Member Kulm asked if there would be another Neighborhood Watch meeting at Greenhorn Creek and will it be publicized. Council Member Sobon explained that when Police Technician Teresa Pry conducted the previous Neighborhood Watch meeting the residents were told it was up them to keep the Program rolling.

Council Member Lynch asked Chief Fordahl if the first responder training will be held for upper management in Sacramento. Chief Fordahl stated that implementation of this training statewide is a decision that will need to be made.

Council Member Lynch asked for additional clarification of the salary survey mentioned in reference to the CDBG program. The City Administrator explained that this is an average household income survey required by CDBG before funds can be applied for.

Council Member Kulm asked if the Check Register needed to provide a list of every check processed.. For example payments to retirees and other checks that are sent out on a monthly basis. The City Administrator explained the register is public knowledge. The information listed is printed from a software program in its present form so it will take staff additional steps to remove any listed checks.

COUNCIL UPDATES

Jack Lynch

- Attended UWPA special meeting reagrding water conservation. Will be pplacing conservation issue on the next UWPA agenda.

Wes Kulm

- Attended DAC Board meeting.
- Attended Planning Commission meeting where historic commercial item was addressed. The Planning Director reported on conditional uses in the industrial zone.

Bert Sobon

- Attended CCOG. Elaine Morris will remain as Vice-Chair and Paul Stein will remain as Chair through 2014. New Board members were seated.

Elaine Morris

- Attended CCOG. Discussed significant changes in Caltrans operations and management.

PUBLIC COMMENT

Public comment period was opened at 6:25 pm.

There was no comment from the public in attendance.

FEATURE BUSINESS PROGRAM

Steve Hayward –State Farm Insurance

Steve explained he has been in business since 2001. He has 2 employees and will be hiring another. State Farm is the biggest commercial insurer in the state and also deals with investments and securities. His office handles 90% of State Farm business in Calaveras County with 50% from the City of Angels. He has had 13 years of consistent growth. When the economy dropped, he retained his old business clients. He is a past president of the Angels/Murphys Rotary.

Council Member Lynch asked Steve what he thought of his new location. Steve said he has more walk in clients at this new office than in the past. Council Member Kulm thanked Steve for his financial support of Destination Angels Camp (DAC).

CONSENT AGENDA

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

- a. Approve Minutes of Regular meeting of February 4, 2014
- b. Adopt Resolution No. 14-01 Approving Annual Youth Parade

REGULAR AGENDA

1. CONTINUED FROM JANUARY 21, 2014 COUNCIL MEETING: UPDATE ON SPRAYFIELD PASTURE RENTAL

City Engineer, Dave Myers, explained this item was continued from the January 21st Council meeting. Council requested staff research the possibility of leasing the sprayfields for stock grazing. Myers explained that the best way to value the pasture was to see if there was a market and what that market value would bring. He informed Council he will be accepting proposals for interested parties to bid on the use of the pastureland.

Dennie Bettencourt – Bushwacker Goats

Ms. Bettencourt voiced her concerns on putting off the grazing decision. She said that cattle are not the right tool to use on the sprayfields. She reminded the City of the fine looming ahead imposed by the Water Boards for three spills reported in the past. She stated the City should be aware they are being watched by the Water Boards. Ms. Bettencourt stated that the ‘going’ rate for grazing is \$450/acre. She is offering a year-round service at \$1700/month and feels this is in the best interest of the City.

Council Action: INFORMATION ONLY. NO ACTION WAS REQUIRED.

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2. **INSTALLATION OF STOP SIGN ON PACIFIC AVENUE & GOLD CLIFF ROAD**
MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 3-2 with Council Members Raggio and Sobon voting ‘NO’ ADOPTING RESOLUTION NO. 14-02. A RESOLUTION APPROVING THE INSTALLATION OF A STOP SIGN AT THE INTERSECTION OF PACIFIC AVENUE AND GOLD CLIFF ROAD
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Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 7:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk