

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, February 21, 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, and Mary Kelly

5:15 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

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

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

KINDNESS HERO ESSAYS

Presented by Mark Twain Elementary School students. Kindness Essay Winners and their Heroes:

Heroes Mr. and Mrs. Cardinal by Sidney Clark
Hero Grandma Adean by Charis & Kaily Hulbert
Hero Jordan Kovacks by Kaylynn Davis
Hero Officer Jim McKeon by Elek Paris
Heroes Friends of the Fair by Delaney Sullivan
Hero Shelby Winther by Shasta Winther
Heroes Ray & Nancy Malerbi by Jack Malerbi

Heroes Five Claw Martial Arts Instructors
by Nicholai Graham
Hero Gary Loomis by Olivia Fonseca
Hero All 8th Grade Teachers by Rose Wine
Hero Sister Isabella by Nekos Lagomarsino
Hero Bobby & Christina by Monique Arteaga

RECESS

RECONVENE

ACTION TAKEN IN CLOSED SESSION

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

Action Taken: No action was taken

APPROVAL OF AGENDA

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

STAFF UPDATES

Michael McHatten – City Administrator

- Referred to his staff consolidation report included in the packet.

COUNCIL UPDATES

Scott Behiel

- Toured water plant

Roger Neuman

- Attended Centennial Committee and Brand Leadership Team meetings.

Jack Lynch

- Attended commemorative meeting – 79 flags donated by Angels Camp Veterans District for placement along SR49. Tony Tyrrell was thanked for this contribution and presented with a kindness ribbon by Mr. Lynch.

PUBLIC COMMENTS

There was no comment from the public.

CONSENT AGENDA

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

- a. Minutes of Regular meeting – February 7, 2012
- b. Approval of check register
- c. Award contract to KASL Consulting Engineers for the PS&E phase of the SR49 Sidewalk Project and authorize the City Administrator to execute contract.

REGULAR MEETING

There were no items on the regular agenda.

MEETING WAS ADJOURNED AT 7:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk