

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, February 5, 2013**

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

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

**6:00 p.m.      CALL TO ORDER**

**ACTION TAKEN IN CLOSED SESSION – 1/22/2013**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9 (one potential case)

Action Taken: No action 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

Report included in packet. Informed Council that Police Department and Public Works staff will be available for the candle-light service being held at BHHS for Marshall Memorial Service.

**Derek Cole** – Interm City Attorney

Working with Planning Director on technical cleanup of Tree ordinance. May need to go back to Planning Commission.

**COUNCIL UPDATES**

**Bert Sobon**

- Is making himself familiar with City committees.
- Attended LAFCO and alternate at UPA.
- Attended CPPA orientation.
- Met with Dave Myers and Jon Kitchell regarding water distribution system. Voiced his appreciation of staff.
- Attended CCWD meeting regarding Highway 4 corridor. Well conducted and informative.
- Will be attending CCOG and CPPA on 13<sup>th</sup>.

**Wes Kulm**

- Concurred with meetings attended with Council Member Sobon.
- Attended DAC advisory meeting

**Jack Lynch**

- Attended LAFCO where there was discussion on the MSR update.
- Attended UPA – discussed major upgrade of computer control upgrade systems.

- Attended meeting in Murphys where Tom McClintock was speaker.
- Attended CCWD meeting on current relationships between CCWD and other agencies on Highway 4.

**Elaine Morris**

- Attended DAC advisory committee meeting.

**PUBLIC COMMENTS**

**Anne Forrest** – 1545 Tryon

Informed the Council of the grand opening of the Hospice Thrift Store on February 14<sup>th</sup>.

**CONSENT AGENDA**

Council Member Lynch asked that the attachment supplied by Kim McCarthy at the January 22<sup>nd</sup> meeting regarding cigar rolling in Utica Park be responded to. The City Administrator reported that this has been discussed with ACBA and president Tey Cross will be responding to Ms. McCarthy.

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

- Approve Minutes of Regular meeting January 22, 2013
- Adopt Resolution No. 13-02: Annual Youth Parade Approval

**REGULAR AGENDA**

**1. PUBLIC HEARING: ANGELS FAÇADE IMPROVEMENT PROJECT PERFORMANCE REPORT**

CDBG Consultant Terry Cox provided a sign in sheet for persons wishing to respond at the public hearing and asked that any written comments be addressed to City Hall. Terry gave a brief report on the history of the façade grant and requested the Council approve the final performance report.

6:33 Public Hearing Opened

Mayor Morris asked if there were any members of the public who wished to comment on this item. There being none, the public hearing was closed.

6:34 Public Hearing Closed

**MOTION** by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 **APPROVING THE FINAL GRANTEE PERFORMANCE REPORT FOR THE ANGELS FACADE IMPROVEMENT PROJECT AND AUTHORIZE SUBMISSION TO THE STATE OF CALIFORNIA**

**2. MINUTE ORDER ADOPTING SLESF SPENDING PLAN**

**MOTION** by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 **ADOPTING A MINUTE ORDER APPROVING THE SPENDING PLAN & TRANSFER OF FUNDS FROM THE SUPPLEMENTAL ENFORCEMENT SERVICES FUND (SLESF) FOR FISCAL YEAR 2012-2013 TO THE ANGELS CAMP POLICE DEPARTMENT.**

**MEETING WAS ADJOURNED AT 6:40 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk