

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, February 7, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Todd Fordahl, Dave Hanham, Vanessa Apodaca, Melisa Ralston and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

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

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

ACTION TAKEN IN CLOSED SESSION

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

Action Taken: No action was taken

APPROVAL OF AGENDA

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

STAFF UPDATES

Dave Hanham – Planning Director

- Reported on funding received from the CCOG for City projects for FY 2012/2013.

Michael McHatten – City Administrator

- Referred to his staff consolidation report included in the packet.
- Flags for the centennial will be going up throughout downtown area.

COUNCIL UPDATES

Stuart Raggio

- Attended UPA – committee assignments made.

Jack Lynch

- Attended Centennial Committee and Museum Committee meetings.
- Attended LAFCO and reviewed procedures and policies – excellent meeting.
- Attended UPA where Stuart was appointed to the Personnel/Finance committee and Jack appointed to Power/water. Discussions on alternate water source.

Roger Neuman

- Attended Destination Development Meeting
- Attended LAFCO – public notification process discussed.
- Attended the kickoff for the City centennial
- Attended LLD

Scott Behiel

- Attended CCOG annual meeting and regular monthly meeting. New Chair and Vice Chair appointed at CCOG.

Elaine Morris

- Attended CCOG meetings.
- Attended CSED meeting. Discussed 2012-2016 5-year plan.

PUBLIC COMMENTS

There was no comment from the public.

CONSENT AGENDA

Council Member Raggio pulled consent item ‘b – Approval of Check Register’ for discussion

MOTION by Council Member Lynch, seconded by Council Member Behiel and carried 5-0 **ADOPTING CONSENT AGENDA ITEMS ‘a’ ‘c’ and ‘d’ AS PRESENTED:**

- a. Minutes of Regular meeting – January 17, 2012
- c. Acceptance of Public Utility Easements – Approve Resolution No. 12-01 accepting three public utility easements for sewer mains.
- d. Approve Easy Street Relinquishment Agreement with Caltrans – Resolution No. 12-02

Consent Agenda Item ‘b’: Council Member Raggio questioned several refund checks and was satisfied with the explanation given. Council Member Behiel asked why tires were purchase in Stockton instead of locally. McHatten said he would check this and get back to council.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 **ADOPTING CONSENT AGENDA ITEM ‘b’ AS PRESENTED:**

REGULAR MEETING

1. UPDATE ON DEMAREST DETECTOR LOOPS

The City Administrator explained that the loops at Demarest have been repaired but repaving will be done by the City. The paving will be a micro-surfacing process and will take place on 2/9. There was no action taken on this item.

2. MEMORANDUM OF UNDERSTANDING: STORAGE OF PUBIC HEALTH EMERGENCY SUPPLY TRAILERS

MOTION by Council Member Behiel, seconded by Council Member Neuman **APPROVING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH CALAVERAS COUNTY FOR STORAGE OF PUBIC HEALTH EMERGENCY SUPPLY TRAILERS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AGREEMENT.**

3. POWERPOINT PRESENTATION: 2011/2012 QUARTERLY FINANCE REPORT

The City Administrator presented a PowerPoint of year-to-date revenue and expenditures. The presentation showed lodging, property and sales tax all exceeding anticipated performance figures and expenditures below budgeted projections. No action was taken on this item.

4. EMERGENCY PURCHASING ACTION: HILLSIDE COURT

The City Administrator explained the need for an emergency repair on Hillside Court for approximately \$38,000. Although unbudgeted, McHatten is hopeful the cost can be contained in this year’s budget. If not, a budget amendment will be required and brought to the Council for approval.

5. SCHEDULING OF WORKSHOP

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0
DIRECTING THE CITY ADMINISTRATOR TO SCHEDULE A JOINT WORKSHOP ON MARCH
20, 2012 BETWEEN THE CITY COUNCIL AND PLANNING COMMISSION. COUNCIL-
APPROVED WORKSHOP TOPICS:

- Roles and Responsibilities of Planning Commission and City Council
 - Purpose and Function of Planning Commission and City Council
 - Upcoming Actions which will be before the Planning Commission and City Council
 - Brainstorming Session for a better Angels Camp
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MEETING WAS ADJOURNED AT 7:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk