

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, March 1, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Amanda Folendorf, Council Members Elaine Morris, Bert Sobon and Scott Behiel

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

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 **APPROVING THE AGENDA AS PRESENTED.**

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Bert Sobon

2/22 - attended a UWPA committee workshop on the Water Master Plan.

Attended LAFCO meeting – appointed Roark Weber as an alternate public member.

2/23 - attended UWPA – discussed the budget for the Water Master Plan. Approved a change to the JPA for the addition of an alternate member. An amended JPA will be coming to Council for approval.

2/24 – attended UWPA. Updated the Emergency Action Plan (EAP) procedures.

2/29 – There was a drill of the EAP involving a hypothetical situation at Murphys Fore bay.

Elaine Morris

Attended meeting at the Museum.

Scott Behiel

Attended UWPA board meeting. Discussed water delivery to the City and the revenue to cover the cost.

Wes Kulm

Attended CCOG meeting in Stockton to discuss additional funding for the Wagon Trail.

Attended special CCOG meeting to approve funding modification for Wagon Trail.

Attended DAC

Mayor Kulm announced that the plaintiff against the City in the LLD lawsuit has withdrawn their appeal and the case is now closed.

PUBLIC COMMENT

There were no comments from the public in attendance.

PRESENTATION

David Hanham, Planning Director gave a presentation on the Angels Camp Property Database located on the City's website and on the DAC website.

CONSENT AGENDA

Council Member Sobon asked for clarification on a portion of the minutes.

MOTION by Council Member Behiel, seconded by Vice Mayor Folendorf and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting of February 16, 2016
- b. Resolution No. 16-06. A resolution approving Feeney Park Foundation Bike Ride - Mr. Frog's Wild Ride.

1. **ADOPT RESOLUTION AWARDING THE CONGESTION MITIGATION AIR QUALITY (CMAQ) PROJECT CONTRACT**

MOTION BY Council Member Behiel, seconded by Council Member Sobon and carried 5-0 ADOPTING RESOLUTION NO. 16-07. A RESOLUTION AWARDING A CONTRACT TO THE CONSULTANT TEAM OF DRAKE HAGLAN & ASSOCIATES TO COMPLETE THE PREPARATION OF DESIGN AND ENVIRONMENTAL PLANS AND STUDIES FOR TWO SIDEWALK PROJECTS AND THE ANGELS CREEK TRAIL PARK & RIDE FACILITY PROJECT AND AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT 6:45 p.m.

MOTION BY COUNCIL MEMBER SOBON, SECONDED BY COUNCIL MEMBER BEHIEL AND CARRIED 5-0 ADJOURNING THE MEETING AT 6:45 P.M.

Vice Mayor Folendorf for
Mayor Wes Kulm

ATTEST:

Mary Kelly
City Clerk