

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, March 17, 2015**

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

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

## **6:00 p.m. CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

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

### **CONSOLIDATED STAFF REPORT**

There were no comments from Council or the public.

### **COUNCIL UPDATES**

#### **Amanda Folendorf**

- Attended LAFCO
- Attended League of California Cities. Discussion on AB2188 Solar implementation. Discussed proposal from the government for groundwater options. Discussions on water conservation.

#### **Bert Sobon**

- Attended UWPA staff meetings.
- Attended ACBA mixer.
- Attended LAFCO where FY15/16 budget was approved. Sent a letter to the County with comments on the General Plan. The April LAFCO meeting has been cancelled. The next meeting will be May 18<sup>th</sup>.

#### **Elaine Morris**

- Attended CCOG. There is still an opening on the CCOG board for a citizen member.

#### **Scott Behiel**

- Attended DAC Board meeting
- Attended UWPA

#### **Wes Kulm**

- Attended CCOG
- Attended Highway 4/49 advisory committee meeting. Previewed traffic circulation plan and street extensions. Stated there is a public meeting on April 8<sup>th</sup> and encouraged attendance by the public. Meeting will be at the Bret Harte High School Multi Purpose room from 5:30-7:30.

### **PUBLIC COMMENT**

Anne Forrest gave an update on the Angels Camp Commemorative Committee and Destination Angels Camp. She reported that the Veteran's district will donate \$1500 to purchase display flags. DAC is starting a business incentive program which will include a business welcome kit.

### **FEATURED BUSINESS**

Bill Soest from Market 49 provided food samples to the Council and public. He opened the business with his wife Janet and Rob and Tey (Cross) Carpenter. Emphasis is on quality and they have been very successful. They currently have 10 fulltime employees with part time employees working within a program with Bret Harte High School. Beer Brittle is made and shipped to Chicago. They have a full brunch on weekends and have begun a barbeque service on Friday and Saturdays. Tey Cross from the chocolate shop thanked DAC for

their incentive programs. The chocolate product was being made in Sutter Creek but is now in Angels Camp. He said he has 5 fulltime and 6 part-time employees and thanked them. Market 49's telephone is 890-3326 and website is mymarket49.com

The Council complimented Market 49 on their accomplishments and Mayor Kulm said he is impressed with the employment and new jobs and the new dining offered in historic downtown. They are doing a great job.

### CONSENT AGENDA

Council Member Behiel removed Item 'a': *Approve Minutes of Regular meeting of March 3, 2015*

He asked that under his Council update for March 3<sup>rd</sup>, the word 'appointed' be corrected to read 'attended'.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 approving the minutes of March 3<sup>rd</sup> with correction as stated by Mr. Behiel.

MOTION by Council Member Morris, seconded by Council Member Sobon and carried 5-0 **ADOPTING THE REMAINING CONSENT AGENDA AS PRESENTED:**

- b. Adopt Resolution No. 15-15 Directing the Preparation by SCI Consulting Group of the Engineer's Report for the Continuance of the Landscape & Lighting District No. 1 – Greenhorn Creek.

### REGULAR AGENDA

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1. **PUBLIC HEARING: UNMET TRANSIT NEEDS**

Amber Collins, Transportation Planner for the CCOG explained the Unmet Needs process. She reported that no action will be taken at this time. This was for public comment only.

Opened Public Hearing - 6:22 pm

Mayor Kulm asked if there were any persons present who wished to make comments regarding transit needs. There being none, the Public Hearing was closed.

Public Hearing Closed – 6:23 pm

There were no comments from the Council.

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2. **CONSIDERATION OF APPROVAL OF A LETTER AGREEMENT WITH ASPEN STREET ARCHITECTS, INC. TO PROVIDE A SPACE NEEDS ASSESSMENT FOR CITY FACILITIES**

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 **APPROVING A LETTER AGREEMENT WITH ASPEN STREET ARCHITECTS, INC. TO PROVIDE A SPACE NEEDS ASSESSMENT FOR CITY FACILITIES AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY. AGREEMENT TO INCLUDE CONCEPTUAL IDEA PLAN.**

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### CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

### ADJOURNMENT

The Mayor adjourned the regular meeting at 6:30 pm.

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Wes Kulm  
Mayor

ATTEST:

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Mary Kelly  
City Clerk