

**CITY OF ANGELS  
CITY COUNCIL  
MINUTES**

**Tuesday, March 19, 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

**5:00 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR: pursuant to California Code Section 54957.6 Safety-Fire MOU, City Negotiator: Michael McHatten, City Administrator

PUBLIC EMPLOYEE APPOINTMENT: pursuant to California Code Section 54957  
TITLE: City Attorney

**6:00 p.m. REGULAR MEETING**

**ACTION TAKEN IN CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR: pursuant to California Code Section 54957.6 Safety-Fire MOU, City Negotiator: Michael McHatten, City Administrator  
Council Action: DIRECTION GIVEN TO STAFF

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9) Hadley v. City of Angels, USDC, Eastern District, Case No. 1:13-cv-00218-AWI-MJS  
Council Action: DIRECTION GIVEN TO STAFF

**APPROVAL OF AGENDA**

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

**STAFF UPDATES**

Chief Fordahl, Planning Director Hanham and City Engineer Myers deferred to their reports included in the packet.

**Michael McHatten** – City Administrator

Highlighted the mid-year revenues included in the packet. Reported that more information on City finances will be coming to Council. The auditors will be at City Hall on the 21<sup>st</sup> and 22<sup>nd</sup> reviewing year end close outs.

**COUNCIL UPDATES**

**Jack Lynch**

- Attended CCOG – discussion on Wagon Trail. Caltrans is requesting portions of SR16 be relinquished which Amador County has objected to. Vice Mayor Lynch has passed this on to DAC for discussion. Transit has reached a 10.8% farebox recovered – highest ever.

- Attended LLD where the City Administrator reported on the schedule for the LLD Engineer's report.
- Attended UPA Water/Power subcommittee – discussion on irrigation rates.
- Attended the grand opening of Klipz Hair Salon.
- Attended City Founding meeting – will be meeting every two weeks for event planning.
- Attended LAFCO and discussed boundaries and the sphere of influence.

**Elaine Morris**

Attended CCOG and reported that the increase in farebox is most likely due to several things including a new transit operator and route changes. The price of gas also has more people riding the bus. The CCOG held an unmet transit needs public hearing to receive public comment. The draft budget and OWP were approved.

**PUBLIC COMMENT**

There was no comment from the public in attendance.

**FEATURE BUSINESS PROGRAM: ‘Nellie Lou’s Antiques’**

Shirley Baker, owner of Nellie Lou’s Antiques reported she has 9 dealers selling within her shop. She has been in business for 25 years with her and her daughter as the only employees. She said there are a variety of collectibles and misc. items and you never know what you might find while browsing. She is open from 10:00am – 5:00pm 7 days per week. She invited the Council and residents to her shop to check it out.

Council Member Kulm commended Shirley for the hours she keeps Nellie Lou’s open. It is important for business to be open downtown.

**CONSENT AGENDA**

Council Member Kulm pulled item 1 from the consent agenda.

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

- b. Rejection of Property Claim – Cross
- c. Adopt resolution approving Feeney park Foundation Bike Ride - Mr. Frog’s Wild Ride
- d. Adopt resolution authorizing signatures on LAIF investment account
- e. Adopt resolution approving amendment to the Utica Power Authority Amended Joint Powers Agreement
- f. Adopt resolution approving Casey Street relinquishment agreement between the City and Caltrans
- g. Approve Canine Purchase Contract between Police Chief Fordahl and the City

**MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried 3-0-2 with Council Members Kulm and Sobon abstaining **ADOPTING THE FOLLOWING CONSENT AGENDA ITEM:**

- a. Approve Minutes of Regular meeting March 5, 2013

**OATH OF OFFICE – POLICE K9 – KATO**

The City Clerk administered the Oath of Office to Police K9 Officer Kato.

1. **APPROVAL OF RESOLUTION FOR GRANT APPLICATION FOR COMMUNITY  
BASED TRANSPORTATION PLANNING AND PARTNERSHIP GRANT  
PROGRAMS THROUGH CALTRANS**

MOTION by Council Member Lynch, seconded by Council Member Kulm and approved 5-0  
ADOPTING RESOLUTION NO. 13-07. A RESOLUTION APPROVING THE  
SUBMISSION OF GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF  
TRANSPORTATION DIVISION OF TRANSPORTATION PLANNING FOR A  
COMMUNITY-BASED TRANSPORTATION GRANT AND A PARTNERSHIP  
PLANNING GRANT

**MEETING WAS ADJOURNED AT 7:00 P.M.**

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Jack Lynch  
Vice Mayor

ATTEST:

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Susan Winans  
Deputy City Clerk