

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, April 17, 2012

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

Absent: Roger Neuman

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

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS: pursuant to California Code Section 54957.6 Fire MOU and Exempt MOU. City Negotiator: Michael McHatten, City Administrator

6:00 REGULAR AGENDA

ACTION TAKEN IN CLOSED SESSION

No action taken.

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Behiel and carried 4-0-1 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

- Biannual ‘Drop the Drugs’ Day to be held on April 28th.

Dave Hanham – Planning Director

- Off street parking ordinance will be coming to Council for approval in May.

Michael McHatten – City Administrator

- Referred to his consolidated report provided.

COUNCIL UPDATES

Scott Behiel

- Attended CCOG. Discussed 10% farebox ratio for transit and being more proactive to increase transit revenue.

Jack Lynch

- Attended BOS meeting where AB109 was discussed and voted on. Out of 17 parolees out on probation, 6 have been arrested. 3 of the 17 paroles were released in the Angels Camp areas.
- Attended LAFCO where the budget was approved – no increase.

Stuart Raggio

- Attended UPA budget workshop

Elaine Morris

- Attended CCOG. There is an opening for an alternate public member.
- Attended CSEDD

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Council Member Behiel pulled item ‘d’ from the consent agenda for discussion.

MOTION by Council Member Behiel, seconded by Council Member Raggio and carried 4-0-1 **ADOPTING THE FOLLOWING CONSENT AGENDA ITEMS:**

- Approve Minutes of Regular meeting April 3, 2012
- Approval of check register
- Adopt Resolution No. 12-08 Approving Correction to Employer’s contribution to PERS
- Mayor Appointment to Destination Angels Camp Development Corporation

Consent Agenda Item ‘d’: Treasurer’s Report

Council Member Behiel suggested paying off City debt with the reserve funds. He asked if staff periodically shopped around for interest rates. Michael stated he is looking at an alternative of investing with the City’s Risk Management Group where the returns appear higher. Council Member Lynch voiced concerns of investing a large sum of funds with Rabo bank, headquartered in the Netherlands. He asked how much money Rabo bank invests in the community. Michael explained that ½ of City investment funds were with Rabo and the other ½ with LAIF. He said staff will be taking a harder look at investments and there will be changes down the road.

MOTION by Council Member Lynch, seconded by Council Member Behiel and carried 4-0-1 **ADOPTING CONSENT AGENDA ITEM ‘d’:**

REGULAR MEETING

1. WASTEWATER MASTER PLAN PRESENTATION

A PowerPoint was presented outlining the Wastewater Master Plan prepared by the consultant. Nolte Vertical Five. No action was required. This item will come back to the Council for a public hearing on May 1st. At that time, staff will ask for approval and the close out of CDBG funding.

2. 2012 STREET IMPROVEMENT PROJECT

The City Engineer explained that only one (1) proposal was received for the street improvement project. There was a formal protest from another proposer who did not attend the mandatory pre-bid conference (although he was informed in advance.) It was explained that notice is sent to the local newspaper and individual consultants are emailed the RFP. The Council requested that future RFPs be sent out to other newspaper, there be additional outreach to gather proposers.

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 4-0-1 **AWARDING THE 2012 STREET IMPROVEMENT PROJECT TO VALLEY SLURRY SEAL COMPANY IN AMOUNT NOT TO EXCEED \$63,451.**

3. INTRODUCE ORDINANCE #456 AMENDING CHAPTER 17.12 (ZONING DISTRICTS), SECTION 17.12.010 (ZONING MAP) OF THE ANGELS CAMP MUNICIPAL CODE

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0-1 **INTRODUCING ORDINANCE #456. AN ORDINANCE AMENDING SECTION 17.12.020 (ZONING MAP) OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR MAY 15, 2012.**

4. **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.

Direction: Staff to correct numerical errors in financial report.

5. **BUDGET AMENDMENTS**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0-1 APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF \$32,000.00 TO REPLENISH CONTINGENCY FUNDS USED TO COVER COSTS OF WATER MAIN BREAK.

MOTION by Council Member Raggio, seconded by Council Member Behiel and carried 4-0-1 APPROVING A BUDGET AMENDMENT IN THE AMOUNT FO \$27,550.00 FOR REPLACEMENT OF TREES AND SCRUBS IN THE GREENHORN CREEK LANDSCAPE AND LIGHTING DISTRICT.

MEETING WAS ADJOURNED AT 8:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk