

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, April 21, 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

**4:00 p.m. CALL TO ORDER**

**WORKSHOP**

Planning Director Dave Hanham presented an Introduction to Permitted & Conditional Use – Draft Chapter 17.34 of Title 17 in the City of Angels Municipal Code.

**5:30 p.m. COUNCIL ADJOURNED TO CLOSED SESSION**

The City Council convened to closed session. Chair Kulm reconvened to open session.

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

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: Item continued for discussion after regular meeting.

**APPROVAL OF AGENDA**

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

**OATH OF OFFICE**

Mary Kelly, City Clerk administered the Oath of Office to Police Officer Jodi McDearmid.

**CONSOLIDATED STAFF REPORT**

Council discussed the consolidated report with staff.

**COUNCIL UPDATES**

**Amanda Folendorf**

- Attended the CSEDD meeting. New members were introduced and there was discussion on update of Delta College. The November meeting will be with the gateway partners of Yosemite. That date is to be determined.

**Bert Sobon**

- Attended UWPA staff meeting on Wednesday.
- Attended the Highway 4/49 traffic advisory committee meeting.
- Attended CPPA where a new CPA was chosen to perform the audit. Approved a 1-year extension for the energy efficient project.
- Attended IRWMA. CCWD is considering joining the JPA. If this happens, the budget will be divided by 8 agencies instead of 7. There were some bylaw wording changes.

**Elaine Morris**

- Attended the 4/49 traffic advisory committee meeting.
- Attended the Museum commission meeting.

**Wes Kulm**

- Attended the 4/49 traffic advisory committee meeting.
- Attended DAC Board meeting.

**PUBLIC COMMENT**

There were no comments from the public in attendance.

**FEATURE BUSINESS PROGRAM**

Byron Fiscus, NAPA/New Frontier Auto Supply reported the business is family owned and operated. There are 2 employees and the business was purchased from Mike Dias in 2013. They will be having an anniversary sale on June 27<sup>th</sup> and all Council was invited. Byron said what distinguishes his business is their expertise and high quality. They have 5-10 year goals and hope to expand on property they own by Guarantee Bank. When the business opened, there was \$50k of inventory, they now have \$150k. Their market reach is from Valley Springs to Bear Valley and although Napa Auto Parts is their primary supplier, they are an independent auto parts store. The Mayor said he was pleased with them being family owned and with their future expansion ideas. He encouraged Byron to contact DAC when they were ready to expand.

**CONSENT AGENDA**

Council Member Behiel removed Item ‘a’ for comment.

MOTION by Council Member Behiel, seconded by Council Member Morris and carried 5-0 ADOPTING THE REMAINING AGENDA ITEMS:

- b. Adopt Resolution No. 15-17 Identifying terms and conditions for Fire Department response to incidents outside of the jurisdiction.
- c. Authorize Mayor to sign letters to legislators inviting them to Gold Rush Day.
- d. Adopt Resolution No. 15-18 authorizing a Certificate of Acceptance for the Hydrox property.
- e. Award Murphys Grade Road & Demarest Street Surveying Services contract to Nordahl Land Surveying.

Consent Agenda ‘a’: Approve Minutes of Regular meeting of April 7, 2015. Council Member Behiel asked that his comments regarding the Highway 4 Ad Hoc Committee be expanded on.

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 ADOPTING CONSENT AGENDA ITEM ‘a’ with added verbiage.

**REGULAR AGENDA**

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1. **IMPLEMENTATION OF DROUGHT RESTRICTIONS REQUIRED BY THE STATE**  
David Myers, City Engineer explained that the State has changed the water conservation rules since he wrote his agenda report. The State will be coming out with new rules on May 15. Due to this situation he asked the council to wait on implementing new water reduction rules until more information is received from the State. Michael McHatten, City Administrator said staff will look at the current water use data versus the 2013 data. In the meantime, staff is requesting the City continue with what reductions rules are currently in place.  
Council Action: The council agreed to wait until more information is handed down by the State before implementing a change in the current water reduction rules.
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**CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

The Mayor adjourned the regular Council meeting and reconvened in closed session at 7:00 pm

The Council reconvened the regular meeting from closed session at 7:30.

**ADJOURNMENT**

The Mayor adjourned the regular meeting at 7:30 pm.

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Wes Kulm  
Mayor

ATTEST:

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Mary Kelly  
City Clerk