

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, April 5, 2011

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

Staff Present: David Richards, Richard Matranga, Dave Hanham, Todd Fordahl, Vanessa Apodaca, Melisa Ralston and Mary Kelly

4:00 P.M. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Member Lynch and City Administrator Dave Richards
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (four cases)
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Member Lynch and City Administrator Dave Richards
Action taken: Direction given to negotiators
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (four cases)
Action taken: Direction given to staff and City Attorney
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator
Action taken: Continue to April 19th closed session

APPROVAL OF AGENDA

MOTION by Council Member Raggio, seconded by Council Member Morris and carried 4-0 APPROVING THE AGENDA WITH THE REMOVAL OF AGENDA ITEM #12.

STAFF UPDATES

Vanessa Apodaca – City Engineer

- Updated report included in packet

Mary Kelly – Director of Administrative Services

- Informed council only 1 applicant has been received for both the Planning Commissioner and City Council Member vacancies.

Dave Richards – City Administrator

- Reviewed report included in packet

Dave Hanham – Planning Director

- Reviewed report included in packet

Melisa Ralston– Finance Officer

- She has begun the budget process. Scheduling workshops the 2nd week in May/

COUNCIL UPDATES

Council Member Lynch

- Attended 2 commemorative meetings, attended Museum and Infrastructure meetings. The scrubber until has been put in at Finnegan Lane.
- Met with POA
- Attended LAFCO and discussed Sphere of Influence

Council Member Morris

- Attended special CCOG meeting
- Attended Safety Services and Personnel Finance as alternate
- Attended UPA – discussed Ag. Rate structure

Stuart Raggio

- Attended UPA and LAFCO

Mayor Boeding

- Attended ribbon cutting at Sonora Regional Health Clinic
- Attended CCOG, Safety Services and Personnel/Finance

PUBLIC COMMENTS

Steve Difu – 576 Sasa

- Asked if the scrubber installed on Finnegan Lane is working.
- Asked when the City Engineer position was being sent out to a consultant as agreed to previously by Council.

Direction: staff to research

Bob Menary – ACBA president

- Informed all of sidewalk sale on April 16th

Melanie Lewis – Glory Hole Sports

- Reminded the council it is tournament season and stressed the importance of tourism.

Terry Bullock – 1673 Tryon Court

- Read a letter into the record of his years as a volunteer; spoke of the ownership of the fire station. Stated there was a request made by the City Administrator to remove Joe Carley's picture from where it was to another location in order to accommodate a donated picture. Stated he felt the city fireman's identity is being degraded and disrespected.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 4-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting –March 15, 2011

REGULAR MEETING

1. **AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSULTING SERVICES**

- a. **MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH COX CONSULTING FOR ADMINISTRATION AND IMPLEMENTATION OF ALL CDBG PROJECTS EXCEPT HOUSING.

- b. MOTION by Council Member Morris, seconded by Council Member Raggio and carried 4-0 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ADAMS ASHBY GROUP FOR ADMINISTRATION AND IMPLEMENTATION OF CDBG HOUSING AND HOME ACTIVITIES.

2. **CCWD SEWER RATE CALCULATION APPROVAL**

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 4-0 ADOPTING RESOLUTION NO. 11-12. A RESOLUTION ESTABLISHING THE MONTHLY SEWER FEE FOR SIX MILE VILLAGE FOR FY 2010-2011

3. **CONTRACT CHANGE ORDER: WATER TREATMENT PLANT**

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 4-0 APPROVING A BUDGET ADJUSTMENT REQUEST FOR THE WATER TREATMENT PLANT PROJECT

4. **SEWER REPAIR PROJECT**

The City Engineer reported on the bids received for the sewer repair project.

Bob Menary- 312 Catalpa

Asked how the mark up calculation worked for the contractor.

Direction: City Engineer to get back to him with answer

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 AUTHORIZING AWARD OF CONTRACT FOR THE SEWER REPAIR PROJECT TO VINCIGUERRA CONSTRUCTION IN THE AMOUNT OF \$326,828.00 – Note Alternate for Gold Cliff not approved.

5. **LLD WETLANDS CONSULTANT RESTORATION AND MANAGEMENT PLAN RFP APPROVAL** – Dave Richards, City Administrator

Gary Croletto – 272 Blair Mine Road provided a written report of his concerns and questions regarding the RFP being presented (attachment ‘A’). The City Administrator addressed some of the concerns brought up and stated that legal issues have delayed action to the wetlands for years. He recommended council approve the RFP as written.

MOTION by Council Member Raggio, seconded by Council Member Morris and carried 3-1 with Mayor Boeding voting dissenting, AUTHORIZING CITY STAFF TO MOVE FORWARD WITH REQUEST FOR PROPOSAL FOR CONSULTANTS TO PREPARE RESTORATION AND MANAGEMENT PLANS FOR THE WETLANDS

6. **CALAVERAS VISITOR’S BUREAU - PRESENTATION**

Council Action: NO ACTION REQUIRED

7. **BRAND LEADERSHIP TEAM UPDATE PRESENTATION**

Council Action: NO ACTION REQUIRED

8. **IMPLEMENTATION OF ANGELS CAMP BRAND IDENTITY**

Anne Forrest, Chairman of the BLT explained the recommendation for adopting the Angels Camp brand Identify on all City business stationery, etc. She explained that currently the City has no logo and several different types of frogs and slogans are used identifying Angels Camp. Anne provided an estimate of costs for changing from the current City letterhead, stationery, etc. to the brand identity. It was also explained that the Council voted their approval on the use of this identity several years before.

Pam Satterfield – City Employee

Related to the Council how many people favorably comment on the current business cards. She said many of the older residents tell stories of places depicted on the card.

Tad Folendorf – 1090 Utica Lane

Stated that the frog was adopted by the Council in 1928. Asked if only 1 frog can be used by the City. Council Member Lynch stated that he was not aware the brand was so specific to not include all other frogs. He said he thought the brand frog was unique to the city business efforts and business activity. Council Member Morris said she is not supporting the implementation of the brand frog on City stationery. Mayor Boeding said he has talked with many people regarding the frog and no one has mentioned a love for the new 'Monty'. Many people ask about keeping the old frog(s). Council Member Raggio said many people remain attached to the current frog(s). The council agreed that this item needs to be discussed further.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0
DIRECTING STAFF TO CONTINUE THIS ITEM TO THE NEXT CITY COUNCIL MEETING FOR FURTHER DISCUSSION.

9. CAL FIRE WAIVER REQUEST

a. MOTION by Council Member Lynch, seconded by Council Member Morris and carried 4-0
APPROVING THE RE-CONSIDERATION OF A WAIVER OF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION

b. MOTION by Council Member Lynch, seconded by Council Member Morris and carried 4-0
ADOPTING RESOLUTION NO. 11-10. A RESOLUTION APPROVING A WAIVER OF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION IN THE AMOUNT OF \$7,342.29

10. COUNTY HAZARD MITIGATION PLAN APPROVAL

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 4-0
APPROVING RESOLUTION NO. 11-11. A RESOLUTION ADOPTING THE CALAVERAS COUNTY LOCAL HAZARD MITIGATION PLAN

11. TRAFFIC MITIGATION FEE

a. MOTION by Council Member Raggio, seconded by Council Member Morris and carried 4-0
APPROVING THE RE-CONSIDERATION OF THE 2011 TRAFFIC MITIGATION FEE ANNUAL REPORT

b. MOTION by Council Member Lynch, seconded by Council Member Raggio with Council Members Raggio and Morris dissenting, **RESOLUTION NO. 11-08 APPROVING THE 2011 TRAFFIC MITIGATION FEE ANNUAL REPORT DID NOT PASS**

12. STATE MANDATED COST REIMBURSEMENT PROGRAM (SB 90)

Council Action: **THIS ITEM WAS PULLED FROM THE AGENDA BY MAYOR BOEDING. NO DISCUSSION WAS TAKEN**

Meeting was adjourned at 9:20 PM.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk