

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, April 7, 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

PLANNING COMMISSION/CITY COUNCIL WORKSHOP

The Planning Commission and City Council held a joint meeting to discuss guidance and direction on project priorities.

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 LABOR NEGOTIATOR - Pursuant to California Code 54957.6

Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator

Council Action: City Council appointed City Administrator, Michael McHatten, as negotiator for the non-exempt (Miscellaneous) and Fire Memorandum of Understandings.

APPROVAL OF AGENDA

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

CONSOLIDATED STAFF REPORT

Council discussed the consolidated report with staff.

The City Administrator will send copies of the comments made on the General Plan to the Council.

COUNCIL UPDATES

Bert Sobon

- Attended several UWPA staff meetings and a Board meeting. At the Board meeting Supervisor Cliff Edson gave a presentation on watershed management. A letter of support was requested from the Board.

Elaine Morris

- Attended CCOG. The JPA is being amended to modify meeting times. Funding projects have been approved.

Scott Behiel

- Attended UWPA and Highway 4/49 Ad Hoc Committee. There will be a water conservation booth at the Fair.

Wes Kulm

- Attended DAC and CCOG. There will be a joint Council/Supervisor meeting on the 28th.

PUBLIC COMMENT

Jon Faust from MotherLode Sports informed the Council there is interest in joining in with Gold Rush Day with a 15mile run from Bret Hart High School (BHHS), through Angels Camp, to Murphys and back to BHHS. Mayor Kulm suggested he contact Anne Forrest of Destination Angels Camp and discuss with her.

CONSENT AGENDA

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

- a. Approve Minutes of Regular meeting of March 17, 2015 (with correction on Public Hearing time on Agenda Item 1.)
- b. Adopt Resolution No. 15-16 requesting exemption from the requirements of the State's mandatory commercial organics recycling.
- c. Purchase of equipment to repair the aerobic digester at the Water/Wastewater Plant.
- d. Approval of agreement with Condor Earth Technologies to continue the groundwater monitoring at the spray fields.

REGULAR AGENDA

1. **PROGRESS REPORT ON DESTINATION ANGELS CAMP (DAC) BUSINESS RECRUITMENT ACTIVITIES**

Anne Forrest, gave a brief background of DAC and introduced the new Business Recruiter, Randy Starbuck. Mr. Starbuck stated he was getting up to speed and is working on the strategic plan process, directing outreach and will be developing performance measures.

2. **APPROVE THE PROGRAMMING FOR CITY PROJECTS TO BE FUNDED BY THE CONGESTIVE MITIGATION AIR QUALITY PROGRAM (CMAQ) THROUGH THE CALAVERAS COUNCIL OF GOVERNMENTS**

MOTION by Council Member Morris, seconded by Council Member Behiel and carried 5-0 **APPROVING THE PROGRAMMING FOR THE CITY PROJECTS THAT WERE APPROVED WITH CMAQ FUNDS THROUGH THE CALAVERAS COUNCIL OF GOVERNMENTS.**

3. **INTRODUCE ORDINANCE NO. 470: AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 REGARDING BUSINESS LICENSE FEES ASSESSED TO INTERMITTENT VENDORS**

MOTION by Council Member Behiel, seconded by Council Member Morris **INTRODUCING ORDINANCE #470. AN ORDINANCE AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 TO THE CITY OF ANGELS MUNICIPAL CODE REGARDING LICENSE FEES ASSESSED TO INTERMITTENT VENDORS, WAIVE READING AND SET PUBLIC HEARING FOR MAY 5, 2015.**

4. **DESIGNATION OF COUNCIL REPRESENTATIVE FOR THE CALAVERAS COUNTY WATER DISTRICT HIGHWAY 4 CORRIDOR AD HOC COMMITTEE**

City Administrator Michael McHatten explained there were some legal concerns with appointing a Council Member to this committee. The City Attorney suggested the committee agendize the meetings as a roundhouse discussion with opportunity for public comment. Council Member Behiel stated that he has attended these meetings and there are many attendees. He felt City Council representation was unnecessary when City staff is also attending. He voiced his strong support for the committee. Although he had concerns of there being possible legal issues he felt these could be dealt with if the suggestion given by the City Attorney were followed. Mayor Kulm suggested having a citizen attend as a City representative and mentioned he had spoken with ex-Mayor Lynch who was interested. Council Members Morris and Folendorf both felt a staff member should attend and report back to Council. Council Member Sobon expressed his

frustration with the Brown act. The agencies need to sit down and discuss the issues. Dennis Mills from CCWD said he didn't care what format was needed as long as the agencies met.

Council Action: Item died for lack of Motion.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

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

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk