

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, May 17, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Amanda Folendorf, Council Members Elaine Morris and Bert Sobon

Council Member(s) Absent: Council Member Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Nathan Pry and Mary Kelly

5:00 p.m. CALL TO ORDER

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8: Vallecito Bridge, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: State of California, Department of Transportation. Under Negotiation: Price and Terms
Council Action: Direction given to City staff

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9: Marie A. Starr, Calaveras Superior Court Case No. 11CV37944
Council Action: Informational item only – no action taken.

APPROVAL OF AGENDA

MOTION by Council Member Morris, seconded by Vice Mayor Folendorf and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Amanda Folendorf

Attended CCOG and discussed a pilot program for alternative transit services. Attended LAFco and was appointed Chair. Supervisor Oliveira was appointed Vice Chair.

Wes Kulm

Attended CCOG. Attended two business grand openings – Edward Jones and Firefall Jewelers. Attended the Buxton presentation on the Tourism grant.

Bert Sobon

Attended LAFco. He said he had missed the ACCC meeting and asked Anne Forrest if there was any news to present. Anne, president of ACCC, reported on current activities moving forward for the Mark Twain Festival. She informed the Council that because the Veteran’s Group is having a 4th of July celebration at Bret Harte High School on July 2nd, ACCC has cancelled their 4th of July festivities scheduled for July 1st.

PUBLIC COMMENT

Dennis Mills, CCWD reported that CCWD has asked for concessions to operate New Melones for the rest of the year. They were approved for 140 additional acre feet of storage. CCWD also completed the Urban Water Management Plan and will be taking comments until June. Contact him for the document.

CONSENT AGENDA

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

- a. Approve Minutes of Regular meeting for May 3, 2016
- b. Adopt Resolution No. 16-17 Approving Closure of Route 49 in the Historic District and Several City Streets for the Mark Twain Badger Boosters Gold Run.
- c. Direct staff to submit a Request for Proposal for the completion of the Design and Environmental Phase of the Murphys Grade Road Sidewalk Project.
- d. Direct staff to submit a Request for Proposal for the completion of the Project Study Report for Angels Oaks Drive & Foundry Lane.

REGULAR AGENDA

1. PUBLIC HEARING – ADOPT RESOLUTION NO. 16-16. ACCEPTING TOURISM & BUSINESS EXPANSION STUDY

Terry Cox, Cox Consulting introduced Cheyenne Robinson from the Buxton Company who presented a PowerPoint on the Tourism & Business Expansion Study.

6:40 Public Hearing Opened

The Mayor asked if there was anyone present who wished to speak on this item. There being none the Public Hearing was closed.

6:41 Public Hearing Closed

MOTION by Council Member Morris, seconded by Council Member Sobon and carried 4-0 ADOPTING RESOLUTION NO. 16-16 ACCEPTING THE TOURISM & BUSINESS EXPANSION STUDY BY THE BUXTON COMPANY CDBG #13-CDBG-8948

2. APPROVE GRANT AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES

MOTION by Council Member Sobon, seconded by Vice Mayor Folendorf and carried 4-0 APPROVING A GRANT AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN ON CITY BEHALF

3. APPROVE AGREEMENT FOR THE WATER & WASTEWATER RATE STUDY AND BUDGET ADJUSTMENT

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 4-0 APPROVING AN AGREEMENT WITH BARTLE WELLS ASSOCIATES FOR WATER AND WASTEWATER STUDY, AUTHORIZE THE CITY ADMINISTRATOR TO SIGN ON THE CITY’S BEHALF AND APPROVE A BUDGET ADJUSTMENT OF \$2,657.00

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION BY COUNCIL MEMBER MORRIS, SECONDED BY VICE MAYOR FOLENDORF AND CARRIED 4-0 ADJOURNING THE MEETING AT 6:55 P.M.

Mayor Wes Kulm

ATTEST:

Mary Kelly
City Clerk