

**CITY OF ANGELS  
CITY COUNCIL  
MINUTES**

**Tuesday, June 18, 2013**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio and Wes Kulm

Council Member Absent Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Police Chief Fordahl, Dave Hanham and Mary Kelly

**5:00 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6 Safety-Police MOU, Misc-Non Exempt MOU and Misc-Exempt MOU. City Negotiator: Michael McHatten, City Administrator

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

**ACTION TAKEN IN CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6 Safety-Police MOU, Misc-Non Exempt MOU and Misc-Exempt MOU. City Negotiator: Michael McHatten, City Administrator

Council Action: DIRECTION GIVEN TO STAFF

**APPROVAL OF AGENDA**

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

**STAFF UPDATES**

**Michael McHatten** – City Administrator

- Reported that Caltrans has approved the closure of SR49 for the Gold Rush Day event on August 31<sup>st</sup>.
- Stated there will be a tentative budget workshop on July 2<sup>nd</sup>
- Informed Council that due to an expected large turnout for the Greenhorn Creek LLD Engineer report discussion, the July 2<sup>nd</sup> and July 16<sup>th</sup> meetings will be held at the Bret Harte High School Theater.
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**COUNCIL UPDATES**

**Wes Kulm**

- Attended CCOG, Fresh Friday's Opening day and DAC. Reported on the valuable information in the DAC webinars and requested staff schedule a joint viewing of these webinars for the planning commission and council.

**Jack Lynch**

- Attended the Angels Camp Commemorative Committee. There will be a 4<sup>th</sup> of July celebration from 12-5 in Utica Park and street fair on August 31<sup>st</sup>.
- Attended LAFCO where the MSR fire districts were approved.

**Stuart Raggio**

- Attended LAFCO as alternate and stated that he is proud of our fire department.

**Elaine Morris**

- Attended CCOG where the FY2013-2014 OWP was approved. Also reported that the transit will be making route changes due to unmet needs that can be met.

**PUBLIC COMMENTS**

Public comment period was opened at 6:12 pm.

**Gary Gordon – 1583 Park Avenue**

Thanked the Council and City staff for researching the safety of the walkway through the annex. Mr. Gordon spoke of several areas within the City where citizens could enjoy walking or riding their bikes. He asked the Council to fast-track the master trail project.

Public Comment period was closed at 6:21 pm.

**FEATURE BUSINESS PROGRAM**

**Debbie Ponte – Foothill Village**

Ms. Ponte stated she is the Director of Foothill Village, a senior assisted facility. The facility opened in 2001 and the first resident is still with them. The facility offers independent and assisted living programs and just recently added a memory care unit. The average age of the residents is 88 years of age with the youngest being 62 and oldest being 99. The facility is one of the top 10 private employees in the City. The 68 employees receive benefits and a fair wage averaging \$11.50/hr.

There were no questions for Ms. Ponte and the Council thanked her for sharing this information on Foothill Village.

**CONSENT AGENDA**

Vice Mayor Lynch removed Item ‘b’ for discussion.

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

- a. Appointment to Museum Commission: Robert Petithomme and Robert Hillis
- c. Approve Minutes of Regular meeting June 4, 2013.

Council Member Lynch asked the City Administrator and Planning Director to give a brief explanation of the background on item ‘c’ for the members of the public. The Planning Director explained the SR49 sidewalk project process to date.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 4-0- ADOPTING THE FOLLOWING CONSENT AGENDA ITEM:

- b. Adopt Resolution No. 13-15 approving an amendment to Caltrans Cooperative Agreement 10-333. A Resolution amending the overall costs associated with the Transportation Enhancement Project along State Route 49.

**REGULAR AGENDA**

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**1. INTERVIEWS AND APPOINTMENT OF PLANNING COMMISSIONERS**

The Council interviewed four (4) applicants to fill two (2) vacancies on the Planning Commission: Scott Behiel, Gary Croletto, Patsy Gonzales and Kristi Reesman.

MOTION by Council Member Raggio, seconded by Council Member Kulm and carried 4-1 with Council Member Lynch voting 'NO' APPOINTING SCOTT BEHIEL AND PATSY GONZALES TO THE PLANNING COMMISSION TO TERMS EXPIRING JUNE 30, 2016.

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2. **CALAVERAS VISITOR'S BUREAU UPDATE**

COUNCIL ACTION: No action required. Informational item only.

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3. **CODE ENFORCEMENT WORKSHOP**

COUNCIL ACTION: No action required. Informational item only

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4. **CONSIDERATION OF CHANGE ORDERS FOR THE SPRAYFIELD PROJECT, HOLMAN DAM LIFT STATION**

A. MOTION by Council Member Raggio, seconded by Council Member Kulm and carried 4-0 ADOPTING RESOLUTION NO. 13-13. A RESOLUTION APPROVING A CONTRACT CHANGE ORDER FOR SUTTON ENTERPRISES ON THE SPRAYFIELD IMPROVEMENT PROJECT.

B. MOTION by Council Member Raggio, seconded by Council Member Kulm and carried 4-0 ADOPTING RESOLUTION NO. 13-14. A RESOLUTION APPROVING A CONTRACT AMENDMENT FOR STANTEC CONSULTING SERVICES ON THE SPRAYFIELD IMPROVEMENT PROJECT.

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5. **BUDGET AMENDMENT**

MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 4-0 APPROVING BUDGET AMENDMENTS FOR THE 2012/2013 FISCAL YEAR

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6. **CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING THE POLICE OFFICER'S ASSOCIATION MEMORANDUM OF UNDERSTANDING**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 ADOPTING RESOLUTION NO. 13-16. A RESOLUTION APPROVING THE CITY OF ANGELS POLICE OFFICER'S ASSOCIATION TENTATIVE MEMORANDUM OF UNDERSTANDING

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**CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly.

**MEETING WAS ADJOURNED AT 8:40 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk