

-DRAFT-  
CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, July 19, 2016**

Council Members Present: Mayor Wes Kulm, Council Members Elaine Morris, Bert Sobon and Scott Behiel

Council Members Absent: Vice Mayor Folendorf

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, John Rohrabough and Mary Kelly

**6:00 p.m. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**MOTION** by Council Member Behiel, seconded by Council Member Sobon and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

**STAFF UPDATES**

Council discussed the consolidated report with staff.

**COUNCIL UPDATES**

**Bert Sobon**

Attended 2 Wild West Film Fest meetings. Sub-committees have been set up. July 29<sup>th</sup> at the Farmer's Market is the kick off for the nugget raffle.

Attended LAFco and reviewed an element of the County General Plan. Reviewing alternate energy for water conservation and will provide comments to the County.

**Wes Kulm**

Gave information on the new transit 'Saturday Shuttle'. Shuttle will run from Valley Springs to Murphys 5 times a day with a cost of \$2.00. He encouraged citizens to take advantage of this new program.

**PUBLIC COMMENT**

There was no comment from the public in attendance.

**CONSENT AGENDA**

**MOTION** by Council Member Morris, seconded by Council Member Behiel and carried 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED WITH A MINOR CORRECTION ON THE MINUTES:

- a. Approve Minutes of Regular meeting for July 5, 2016
- b. Adopt Resolution Approving Notice of Completion for the McCauley Ranch Road Overlay Project

**REGULAR AGENDA**

1. **PUBLIC HEARING: CONFIRMING DIAGRAM & ASSESSMENT & DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2016-2017 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK**

Elizabeth Perez, Attorney for Cota Cole, explained the assessments are still under \$300.00 so a would not be needed.

6:10 p.m. Public Hearing Opened

Mayor Kulm asked if there were any persons in the audience who would like to speak on this item. There being none, he closed the public hearing at 6:10 p.m. The Mayor asked if any of the Council had questions or comments. There were none.

MOTION BY Council Member Sobon, seconded by Council Member Behiel and carried 4-0  
ADOPTING RESOLUTION NO. 16-28. A RESOLUTION APPROVING ENGINEER'S REPORT ,  
CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF CALAVERAS  
COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2016-2017 FOR THE  
LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

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2. **PUBLIC HEARING: APPROVE RESOLUTION AUTHORIZING THE CITY  
ADMINISTRATOR TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) PROGRAM APPLICATION FOR \$2,000,000**

Terry Cox, Cox Consulting stated that she has provided a sign-in sheet for persons wishing to respond at the public hearing and asked that any written comments be addressed to City Hall. She stated that two activities for the 2016 CDBG program recommended by staff were (1) purchase of a new ladder truck for \$560K and (2) water treatment plant improvements for \$1,338,600K. An additional amount of \$101,400 was for Administration.

6:25 p.m. Public Hearing Opened

Mayor Kulm asked if there were any persons in the audience who would like to speak on this item. There being none, he closed the public hearing at 6:25 p.m. The Mayor asked if any of the Council had questions or comments. There were none.

MOTION BY: Council Member Behiel, seconded by Council Member Sobon and carried 4-0  
ADOPTING RESOLUTION NO. 16-27. A RESOLUTION APPROVING AN APPLICATION FOR  
FUNDING & THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS  
THERE TO FROM THE 2016 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM

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**CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

**ADJOURNMENT**

MOTION BY COUNCIL MEMBER SOBON, SECONDED BY COUNCIL MEMBER MORRIS AND  
CARRIED 4-0 ADJOURNING THE MEETING AT 6:30 P.M.

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Wes Kulm  
Mayor

ATTEST:

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Mary Kelly  
City Clerk