

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, July 21, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Amanda Folendorf, and Scott Behiel

Council Member(s) Absent: Bert Sobon

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

3:30 p.m. CALL TO ORDER (at the firehouse)

3:30 pm – 5:00 pm BUDGET WORKSHOP

The City Administrator provided a PowerPoint presenting the FY 2015-2016 budget and additional budget requests. At the conclusion of the presentation he asked the Council direct staff to schedule a Public Hearing for adoption of the budget. In preparation of the Public Hearing he suggested the Council submit written questions to him regarding the Budget and he would provide answers at the Public Hearing. This was agreed to by Council.

COUNCIL DIRECTED STAFF TO SCHEDULE A PUBLIC HEARING TO BE HELD ON TUESDAY, AUGUST 18, 2015 FOR THE PURPOSE OF ADDITIONAL DISCUSSION, PUBLIC INPUT AND POSSIBLE ADOPTION OF THE FY 2015/16 CITY OF ANGELS BUDGET.

5:00 p.m. COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session.

6:00 p.m. REGULAR MEETING WAS RECONVENED AT BRET HARTE HIGH SCHOOL THEATER

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: Direction given to City Attorney

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to California Code 54957.6

Misc-Non Exempt Memorandum Of Understanding (MOU), Police Department MOU, Fire MOU and Misc. At-Will Employees. City Negotiator: Michael McHatten, City Administrator

Council Action: Direction given to negotiator

APPROVAL OF AGENDA

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

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Elaine Morris

Attended the Museum Commission meeting

Scott Behiel

Attended LAFCO as alternate for Council Member Sobon.

Amanda Folendorf

Attended LAFCO meeting.

Wes Kulm

Attended Grand Opening for Pic 'N Save located next to Mike's Pizza. The owners were complimentary to the City regarding the permitting process.

PUBLIC COMMENT

There was no comment from those present in the audience.

CONSENT AGENDA

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

- a. Approve Minutes of Regular meeting of July 7, 2015

REGULAR AGENDA

1. **PUBLIC HEARING: CONFIRMING DIAGRAM & ASSESSMENT & DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2015-2016 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK**

Derek Cole, City Attorney explained there is an annual process spelled out in the Streets & Highway Code for assessing or adjusting an assessment to special districts. Every year the City is required to receive an Engineer's report and this report is the basis for the annual assessment. He explained that the action the Council is being asked to take is to confirm the annual LLD assessment for the upcoming fiscal year. Mr. Cole recommended that the Council approve the full amount of that assessment, \$297.19 per sfd, as outlined in the Engineer's Report that was accepted by the Council at the June 16, 2015 meeting.

Council agreed to listen to public comment before making their comments. Questions will be answered by the City Attorney and LLD Engineer when all questions have been asked.

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 6:11 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 Morris and carried 4-0 ADOPTING RESOLUTION NO. 15-25. A RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF CALAVERAS COUNTY TO CONTINUE TO COLLECT ASSESSMENTS FOR FY 2015-2016 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

2. **APPROVE RESOLUTION AUTHORIZING LOAN FROM THE WATER O&M FUND TO THE LANDSCAPING & LIGHTING DISTRICT NO. 1 TO FUND THE WETLANDS MAINTENANCE AND TERTIARY WATER PROJECTS**

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 4-0 ADOPTING RESOLUTION NO. 15-26. A RESOLUTION AUTHORIZING A LOAN OF \$146,928.00 FROM THE WATER O&M FUND TO THE LANDSCAPING & LIGHTING DISTRICT NO. 1 TO FUND THE WETLANDS MAINTENANCE PROJECT AND TERTIARY WATER PROJECT.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

Meeting was adjourned at 6:18 p.m.

MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER MORRIS AND CARRIED 4-0 ADJOURNING THE MEETING AT 6:18 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk