

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, July 5, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris, Stuart Raggio and Roger Neuman

Staff Present: Richard Matranga, Dave Hanham, Todd Fordahl, Melisa Ralston and Mary Kelly

3:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Position – Police Chief
Position –Water/Wastewater Plant Manager
- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
- D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
- E. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Attorney

**5:00 RECONVENE TO BUDGET WORKSHOP
2011/2012 FISCAL YEAR BUDGET DISCUSSION**

Melisa reported that although final numbers are still needed for the Police Chief position and the non-exempt MOU negotiations, she felt the budget could be passed at this time subject to amending at a later date to include these figures. Council Member Raggio said he would like a solid number before approving the budget.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 CONTINUING ITEM TO WORKSHOP ON JULY 19TH

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)
Action Taken: City Attorney and Planning Director given direction to draft letter to LAFCO.

- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
 Position - Fire Chief
Action Taken: Position of Deputy Fire Chief be offered to Fire Marshal Nathan Pry. Position of Fire Chief be offered to Deputy Fire Chief Greg Petersen. \$500.00 stipend to be divided equally between the two positions.
- Position – Police Chief
Action Taken: Direction given to negotiators
- Position –Water/Wastewater Plant Manager
Action Taken: Direction given to City Administrator – remove from agenda
- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
Action Taken: City Attorney and 2 Council Members to meet with employee negotiator on July 11th.
- D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
Action Taken: Council agreed to accept tentative agreement dated June 27, 2011 offered by the POA to be ratified by both parties.
- E. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Attorney
Action Taken: Council approved the amendment to the City Attorney’s contract as presented for legal services from July1, 2011 through June 30, 2014.

APPROVAL OF AGENDA

Mayor Boeding pulled item #4 “Consideration, Approval and Adoption of Fiscal Year 2011/2012 Budget from the agenda. Item continued to July 19th.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 APPROVING THE AGENDA AS PRESENTED WITH REMOVAL OF ITEM #4.

STAFF UPDATES

Mary Kelly – Interim City Administrator

- The wastewater master plan RFP was sent out on June 30. A pre-bid meeting will be held on July 13th with proposals due on August 3rd.
- The Administrator selection committee will be interviewing 10 candidates on July 14th and 15th.

Todd Fordahl – Interim Police Chief

- Provided council with a handout of his report.
- Reported on AB109 which would transfer ~33,000 inmates to the local county level and alter sentencing for newly convicted felons. Programs are being implemented to help facilitate the changes that are pending.
- Todd has sent emails and telephone frogtown and the sheriff’s department regarding the upcoming Calaveras Freedom Festival on August 12-14. He has received to replies and will be contacting both agencies again.

Dave Hanham – Planning Director

- Updated report included in the packet.
- TE projects will be going to the CTC on August 16th.
- Bike Racks will be unveiled at a small ceremony on the 8th at the Utica Hotel.

Melisa Ralston – Finance Officer

- Meeting with CCOG regarding their triennial audit RFP.

COUNCIL UPDATES

Council Member Morris

- Attended Safety Services and Personnel/Finance meetings

Council Member Neuman

- Attended LAFCO, City Administrator selection committee meeting, Safety Services and POA MOU negotiations.

Council Member Lynch

- Attended LAFCO and discussed the Municipal Services Review and sphere of influence.
- June 25th – attended the unveiling of the Mark Twain stamp. Mark Twain stamps and stamped envelopes can be purchased at the post office.
- June 27th – attended POA MOU negotiation meeting
- June 28th – Attended UPA

Mayor Boeding

- Attended UPA, Personnel/Finance and special CCOG meeting.

PUBLIC COMMENTS

No comment from the public.

CONSENT AGENDA

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

- a. Minutes of Regular meeting –June 21, 2011

REGULAR MEETING

1. APPROVE ESCROW AGREEMENT FOR SECURITY DEPOSITS

MOTION by Council Member Neuman, seconded by Council member Raggio and carried 5-0 **APPROVING AN ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT.**

2. SPRAYFIELD PUMP REPLACEMENT

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 5-0 **APPROVING THE PURCHASE OF PUMP REPLACEMENT FOR SPRAYFIELDS AND ALL OTHER COSTS ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF THE PUMP FROM SUTTON ENTERPRISES AND APPROVE RE-APPROPRIATION OF FY2010-2011 ACCOUNT BALANCE FROM WASTEWATER EQUIPMENT, MAINTENANCE AND REPAIR INTO FY2011-2012 WASTEWATER EQUIPMENT, MAINTENANCE AND REPAIR**

3. PLANNING COMMISSION INTERVIEWS

The Council interviewed 3 applicants for 1 vacant seat on the Planning Commission: Walter Gloskowski, George Fry and John Broeder.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 **APPOINTING JOHN BROEDER TO SERVE THE REMAINING TERM OF VACATED SEAT ON THE PLANNING COMMISSION EXPIRING ON JUNE 30, 2012**

4. **CONSIDERATION, APPROVAL AND ADOPTION OF FY 2011/2012 BUDGET**

Direction: Item pulled from agenda and continued to July 19th meeting.

6. **PUBLIC HEARING: ADOPT ORDINANCE NO. 4503**

The City Clerk explained the background in amending the Museum ordinance changing the composition of the museum commissioners.

6:55 p.m. PUBLIC HEARING OPENED

Mayor Boeding asked if there were any comments/questions from the public regarding Ordinance No. 453. There being none, he closed the public hearing.

7:56 p.m. PUBLIC HEARING CLOSED

There were no comments/questions from the Council on this ordinance.

MOTION by Council Member Morris, seconded by Council Member Neuman and carried 5-0
ADOPTING ORDINANCE NO. 453 – AN ORDINANCE AMENDING SECTION 2.50.030 OF THE
CITY OF ANGELS MUNICIPAL CODE – MUSEUM COMMISSION COMPOSITION

Meeting was adjourned at 6:55 P.M.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk