

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, September 2, 2014

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

Council Member Absent: Vice Mayor Lynch

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

5:00 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:00 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS: City designated representatives: Elaine Morris and Jack Lynch. Unrepresented employee: Michael McHatten, City Administrator
Council Action: The City Attorney reported that on a motion by Council Member Kulm, seconded by Council Member Kelly, the Council agreed unanimously to a 5% increase for the City Administrator to be retroactive to August 17, 2014 and also a one-time additional leave payout of 80 hours.

B. 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 Counsel

APPROVAL OF AGENDA

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

CONSOLIDATED STAFF REPORT

The following questions/comments were raised on information received in the staff consolidated report:

Council Member Kulm asked for clarification of applying for coverage under the Discharge Report. The City Engineer explained this meant only that the City agrees to follow the Statewide General Waste Discharge Report rules. There is no 'coverage'.

Council Member Kelly asked if any of the building permits reported were for new homes. Dave Hanham reported they were general permits only.

COUNCIL UPDATES

Scott Kelly

- Has been attending Fresh Fridays each week and said it is a great event and Candy Meyers is doing a great job.

Wes Kulm

- Attended DAC sub-committee meeting and DAC Executive Committee meeting.
- Attended the employee sponsored picnic at Utica Park.

Bert Sobon

- There was a field trip to the RIM fire area by the IRWMP. He has not had an update on it yet.
- Attended the Museum Commission meeting. The Museum has successful booths at events held in Murphys and at Big Trees. On September 13th the Museum will be holding "Saturday at the Mines". The event is free and there will be food and entertainment.
- Attended UWPA where the replacement for Verne Pyle was narrowed down.
- Attended the employee sponsored picnic at Utica Park.

PUBLIC COMMENT

Public comment period was opened at 6:10 pm. Dennis Mills introduced himself as the district candidate running for the CCWD Board.

CONSENT AGENDA

MOTION by Council Member Kulm, seconded by Council Member Kelly and carried 4-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED.

- a. Approve Minutes of Regular meeting of August 19, 2014
- b. Adopt Resolution 14-21 approving the Angels Camp Business Association Annual Christmas parade.

REGULAR AGENDA

1. PUBLIC HEARING: ADOPTION OF FY 2014/2015 BUDGET

The City Administrator highlighted budget items reported on at the August 5th workshop.

6:25 p.m. Public Hearing opened

Bob Trincherro requested Council approve the budget requests received from Destination Angels Camp (DAC).

Donna Stevenson requested Council approve budget requests received from the Angels Camp Business Association (ACBA) and Angels Camp Commemorative Committee (ACCC).

Sherri Smith, President of ACBA and member of the ACCC recommended Council approve the budget requests from ACBA and ACCC.

6:45 Public Hearing closed

The Council reviewed the additional budget requests. It was noted that the library had an additional budget request (item #38) but this request has been withdrawn.

MOTION by Council Member Kulm, seconded by Council Member Sobon and carried 4-0 APPROVING ADDITIONAL BUDGET ITEMS 1-10.

MOTION by Council Member Kulm, seconded by Council Member Kelly and carried 4-0 APPROVING ADDITIONAL BUDGET ITEMS 15-21.

MOTION by Council Member Kulm, seconded by Council Member Sobon and carried 4-0 APPROVING ADDITIONAL BUDGET ITEMS 36, 37, 39, 40 and 41.

The Finance Officer reported the additional budget request amount total was \$446,692. The final budget for operating, program and capital expenditures totals \$11,098,471.

MOTION by Council Member Kulm, seconded by Council Member Kelly and carried 4-0 APPROVING RESOLUTION NO. 14-22. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2014/2015 FISCAL YEAR.

2. **INCLUSION OF HIGHWAY 4 AND HIGHWAY 49 INTO THE NATIONAL HIGHWAY SYSTEM PROGRAM**
MOTION by Council Member Sobon, seconded by Council Member Kulm and carried 4-0 APPROVING RESOLUTION NO. 14-23. A RESOLUTION REQUESTING AN AMENDMENT TO THE FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM, TO CLASSIFY STATE ROUTES 4 AND 49 AS PRINCIPAL ARTERIALS AND REQUESTING THE INCLUSION OF THESE ARTERIALS IN THE NATIONAL HIGHWAY SYSTEM.
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3. **APPOINTMENT OF 2 CITY COUNCIL MEMBERS TO THE PARTNERSHIP PLANNING GRANT STAKE COMMITTEE**
MOTION by Council Member Sobon, seconded by Mayor Morris and carried 4-0 APPOINTING COUNCIL MEMBERS KULM AND KELLY TO SERVE ON THE STAKEHOLDER COMMITTEE FOR THE PARTNERSHIP PLANNING GRANT
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CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

MEETING WAS ADJOURNED AT 6:30 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk