

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, February 21, 2017

Council Members Present: Mayor Scott Behiel, Vice Mayor Folendorf, Council Members Linda Hermann, Veronica Metildi and Susan Rudolph

Staff Present: Mary Kelly, Dave Hanham, Nathan Pry, Todd Fordahl, Julie McManus and Susan Wenger

5:30 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Mayor Behiel reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

1. LIABILITY CLAIM

Claimant: Michael McHatten. Agency Claimed against: City of Angels
Council Action: Direction given to City Attorney.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.
Council Action: Direction given to City Attorney.

APPROVAL OF AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Rudolph and carried 5-0 APPROVING THE AGENDA.

STAFF UPDATES

There were no comments from the public or the council regarding the report.

COUNCIL UPDATES

Veronica Metildi

Attended IRWMA meeting where they discussed implementing planting and water issues in the Rim Fire burn area as well as water issues for the disadvantaged.

Susan Rudolph

Attended Central Sierra Economic Development District meeting where they discussed revamping the group by forming a new 501(C)3 utilizing the same board.

Linda Hermann

Attended the Planning Commission meeting and the ACBA Mixer.

Scott Behiel

Attended the ACBA mixer.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Metildi, seconded by Council Member Hermann and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED.

- a. Approve Minutes of Regular meeting for February 7, 2017
- b. Adopt Resolution No. 17-08. A resolution approving Feeney Park Foundation Bike Ride - Mr. Frog's Wild Ride.
- c. Adopt Resolution No. 17-09. A resolution approving the Annual Youth Parade.

REGULAR AGENDA

- 1. **FY 2015/2016 AUDIT REPORT-** Julie McManus, Finance Officer and Larry Bain, CPA
 Larry Bain presented his 2015/2016 Audit Report
Council Action: Council ACCEPTED THE FY 2015-2016 AUDIT REPORT
 Julie McManus presented a slide show summarizing the Audit Report.
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CALENDAR

Calendar was reviewed by Deputy City Clerk Susan Wenger

ADJOURNMENT

MOTION by Council Member Hermann, seconded by Council Member Rudolph and carried 5-0 ADJOURNING THE MEETING AT 7:05 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk