

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, April 4, 2017

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

Council Members Absent: Council Member Susan Rudolph

Staff Present: Mary Kelly, David Hanham, Todd Fordahl, Julie McManus, David Myers, Nathan Pry, John Rohrabough, Steven Flaigg 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: two potential cases.

Council Action: Direction given to City Attorney.

APPROVAL OF AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and carried 4-0 APPROVING THE AGENDA.

STAFF UPDATES

There were no comments from the public. Council Member Hermann asked Chief Fordhal to clarify an issue from his report regarding ICE. He confirmed that we do not have a jail so the issues regarding detention time that were raised in his report do not affect the City.

COUNCIL UPDATES

Amanda Folendorf

Attended the League of California Cities in Ontario where the environmental quality committee discussed SB235 which deals with stormwater runoff. The committee was concerned about the mandates cities will be required to follow and the lack of funding for those mandates. They will be revisiting the issue in June.

Linda Hermann

Attended ACBA meeting where they talked about the transit and future activities.

Scott Behiel

Attended the Museum lecture on the Angels Theatre.

Attended Museum Commission meeting where he learned that a generous donation will ensure that some major issues at the museum will be taken care of.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Metildi, seconded by Council Member Hermann, passed 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED.

- a. Approve Minutes of Regular meeting for March 21, 2017.
- b. Adopt Resolution No. 17-15. A resolution approving the temporary closure of Monte Verda Street and Peri Way.

REGULAR AGENDA

1. **PUBLIC HEARING: UNMET TRANSIT NEEDS** – Amber Collins, CCOG Transportation Planner, explained the Unmet Needs process. She reported that no action will be taken at this time. This was for public comment only.

Opened Public Hearing - 6:11 P.M.

Mayor Behiel asked if there were any persons present who wished to make comments regarding transit needs. There being none, the Public Hearing was closed.

Public Hearing Closed – 6:12 P.M.

There were no comments from the Council.

2. **ADOPT A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS TO REFINANCE AN EXISTING OBLIGATION OF THE WASTEWATER SYSTEM** –

Julie McManus, Finance Officer explained the benefits of refinancing the current debt and introduced William Fawell, a financial advisor from W. J. Fawell Co., and James Wawrzyniak of Jones Hall as Bond Counsel. Mr. Fawell explained the bid process and outcomes, while Mr. Wawrzyniak explained points of the resolution before the Council.

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and passed 4-0 ADOPTING RESOLUTION NO. 17-16. A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS PURSUANT TO A LOAN AGREEMENT TO REFINANCE AN EXISTING OBLIGATION OF THE WASTEWATER SYSTEM, AND APPROVING RELATED DOCUMENTS.

3. **FUND RESERVES PRESENTATION**

Julie McManus, Finance Officer, presented an in-depth analysis of the City's current reserves.

4. **PRE-FUNDING OF OTHER POST-RETIREMENT BENEFITS (OPEB)**

Julie McManus, Finance Officer provided information to staff and answered questions regarding the pre-funding of OPEB and the maintenance of OPEB reserves.

5. **PUBLIC HEARING: ADOPT ORDINANCE 478 ADDING CHAPTER 17.65 RIGHT TO FARM DISTRICT TO TITLE 17 OF THE CITY OF ANGELS MUNICIPAL CODE**–

David Hanham, Planning and Building Director, presented Ordinance 478 and reviewed the changes made to clarify Section B of the Ordinance.

Opened Public Hearing - 8:08 P.M.

Mayor Behiel asked if there were any persons present who wished to make about the Right To Farm District Ordinance. There being none, the Public Hearing was closed.

Public Hearing Closed – 8:09 P.M.

There were no comments from the Council.

MOTION by Vice Mayor Folendorf, seconded by Council Member Metildi and passed 4-0
ADOPTING ORDINANCE 478 ADDING CHAPTER 17.65 RIGHT TO FARM DISTRICT
TO TITLE 17 OF THE CITY OF ANGELS MUNICIPAL CODE.

CALENDAR

Calendar was reviewed by Deputy City Clerk Susan Wenger

ADJOURNMENT

MOTION: by Council Member Hermann, seconded by Vice Mayor Folendorf and carried 4-0 ADJOURNING
THE MEETING AT 8:10 P.M.

Amanda Folendorf
Vice Mayor

ATTEST:

Mary Kelly
City Clerk