

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, August 15, 2017

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

Staff Present: Mary Kelly, Julie McManus, David Myers, David Hanham, Nathan Pry, Jodi McDearmid, James McKeon and Susan Wenger

5:00 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 ON AUGUST 1, 2017

2. **CONFERENCE LABOR NEGOTIATOR:** Pursuant to California Code 54957.6 Safety-Police MOU. City Negotiators: Mary Kelly, City Administrator and Julie McManus, Finance Officer
Council Action: Direction given to Staff.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:** Property: APN# 060-012-002, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms
Council Action: Direction given to Staff.

ACTION TAKEN IN CLOSED SESSION

1. **CONFERENCE LABOR NEGOTIATOR:** Pursuant to California Code 54957.6 Safety-Police, Miscellaneous and Fire MOUs. City Negotiators: Mary Kelly, City Administrator and Julie McManus, Finance Officer.
Council Action: Direction given to Staff.

APPROVAL OF AGENDA

MOTION by Council Member Oliveira, seconded by Council Member Hermann and carried 5-0 APPROVING THE AGENDA.

STAFF UPDATES

Vice Mayor Folendorf asked why the Pet Bath House was still in operation. David Hanham, Planning and Building Director, told her that there is an ongoing investigation by law enforcement. Additionally, the conditional use permit for the facility just came up for an 18 month review. That review is to be completed by the Planning Commission in October. If the Planning Commission determines that the permit should be withdrawn or modified, the owners would have an opportunity to appeal to the City Council.

Council Member Oliveira stated that he wants dates and action plans associated with the items listed in the staff reports, not just bold for new items because some of what he's reading is just pasted from previous reports. Mary Kelly, City Administrator, stated that the previous Council had directed staff on using the current system. She will direct staff to add dates to future reports. Council Member Oliveira asked if the analysis that is done for the Fire response report is time consuming? Nathan Pry indicated that it was not time

consuming and that a past council had requested it. Mayor Behiel thought it would be better to have it monthly or quarterly. It was decided by Council that the report should be done on a monthly basis. Vice Mayor Folendorf asked when CCWD would be presenting at City Council. David Hanham told the Council that would happen at our next meeting. She also asked if there had been further discussion about the 4/49 truck and parking lane with Caltrans. David Hanham told the Council there is a PDT meeting at the end of the month and it would be discussed in detail there.

Mayor Behiel asked about the traffic issues that closed Hwy 49 in the Annex last night. Officer McDermid explained that at about 2:30 am the weight of a large piece of paving equipment caused the embankment on the west side of Hwy 49 to break off. A power pole kept the equipment from falling over into a house. The home was evacuated and tow trucks brought to the scene to right the equipment. Asphalt was inadvertently dumped onto the roadway in the process of removing the equipment and subsequently had to be cleaned up before the road could be reopened. CHP took over the road closure at 5:30 am. The road reopened at 8:52 am.

Council Member Oliveira asked about the S. Main St. safety issues on the complaint log. David Hanham agreed to expand the description on that complaint.

Mary Kelly, City Administrator, told the Council of a letter received from Kathleen Ogrady, a resident of West Street, praising the swift actions of the Angels Fire Department during a recent fire that damaged her home. The letter was read into the record by Susan Wenger, Deputy City Clerk.

COUNCIL UPDATES

There were no Council updates.

PUBLIC COMMENT

There were no comments from the public in attendance.

DESTINATION ANGELS CAMP (DAC) PRESENTS THE FEATURE BUSINESS PRESENTATION

Larry Cornish, DAC Chairman of the Board, introduced Mark Degenhardt, owner of Communications Management Group, Inc.

Mr. Degenhardt passed out information regarding his services and told the Council and audience of his business history and extensive civic involvement. He provided an overview of the processes he uses to assist business owners and individuals or families with project management and asset issue resolution.

CONSENT AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Metildi and passed 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular Meeting of July 18, 2017
- b. Approve Minutes of Regular Meeting of August 1, 2017
- c. Adopt Resolution 17-31. A Resolution Approving the Temporary Closure of Hardscrabble Street.

REGULAR AGENDA

1. **PRESENTATION OF SERVICES PROVIDED BY CALAVERAS VISITOR'S BUREAU** - Lisa Boulton, Executive Director of Calaveras Visitor's Bureau, provided handouts and presented an in-depth review of the Bureau's 2016-17 Fiscal Year Annual Report.
Council Action: INFORMATION ONLY
-

CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 7:38 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk