

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, November 21, 2017

Council Members Present: Vice Mayor Amanda Folendorf, Council Members Linda Hermann and Joseph Oliveira.

Council Members Absent: Mayor Scott Behiel and Council Member Veronica Metildi

Staff Present: Mary Kelly, Julie McManus, David Myers, David Hanham, Nathan Pry and Susan Wenger.

6:00 p.m. CALL TO ORDER

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION- November 20, 2017

PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT - CITY ADMINISTRATOR

Council Action: Direction was given to staff.

APPROVAL OF AGENDA

MOTION by Council Member Oliveira, seconded by Council Member Hermann and carried 3-0 APPROVING THE AGENDA.

STAFF UPDATES

Consolidated report

Vice Mayor Folendorf asked David Myers, City Engineer, if the issues with the street lights near the Visitor's Center were being addressed. She also asked David Hanham, Building and Planning Director, the status of the Lode Hotel building code violations; and to ensure that the list of projects that will go to Calaveras Council of Governments (CCOG) come to the Council for review first, and.

Council Member Oliveira told Julie McManus, Finance Officer, that he wanted to re-establish quarterly financial reports to the Council; he wanted to give Kim Arth, Museum Director, a thumbs up on the programs she has established for the Angels Camp Museum; asked David Hanham the status of the priorities discussed in the October 17th Planning Commission/Council workshop; asked David Myers the status of the Raspberry Staircase and the follow up on the water line issue on Bret Harte High School property.

Council Member Hermann asked David Hanham the status of the Conditional Use Permit for the Certified Pure Laboratory.

Mary Kelly, City Administrator, added that the regularly scheduled City Council meeting on December 5, 2017 would be changed to December 4, 2017 at the Bret Harte High School Theater.

COUNCIL UPDATES

Council Member Hermann attended the transit meeting where they discussed the Joint Powers Agreement between the City, CCOG and Calaveras County to develop a transit plan.

Council Member Oliveira toured the Utica Water and Power Agency's district. Attended CCOG as an alternate and attended Central Sierra Economic Development District meeting and learned what the district was about.

Vice Mayor Folendorf attended LAFCO where they discussed Saddle Creek SOI and annexation of part of Murphys into Union Public Utilities District. Attended 1 day of the CalLAFCO conference where they learned how to interact with the public in a more positive manner.

PUBLIC COMMENT

Kristi Reeseman spoke of her concern about the veracity of the information the Council was reporting in regards to the urgency ordinance recently adopted and provided information on certified laboratories within a 60 mile radius. She also addressed what she perceived are conflicts with the Conditional Use Permit for Certified Pure Laboratories and the Medicinal and Adult-Use Cannabis Regulation and Safety Act (“MAUCRSA”).

Anna Gutierrez, owner of Murphys Vacation Rentals, wanted the Council to address questions she has about the results of the recently completed Transient Occupancy Tax audit.

CONSENT AGENDA

MOTION by Council Member Hermann, seconded by Council Member Oliveira and passed 3-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular Meeting of October 17, 2017
- b. Approve Minutes of Regular Meeting of November 7, 2017
- c. Rejection of Property Claim – Putman
- d. Rejection of Property Claim - Avey/Automotive Equipment Repair
- e. Adopt Resolution 17-37. A Resolution Appointing the City Administrator as the Authorized Representative to Execute a Lease with The United States Postal Service (USPS)

REGULAR AGENDA

- 1. ADOPT RESOLUTION 17-38 APPROVING A PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, & SERVICE ENHANCEMENT ACCOUNT (PTMISEA) PROJECT FOR THE PURCHASE OF A TROLLEY FOR THE SATURDAY TRANSIT SERVICE AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CALAVERAS COUNCIL OF GOVERNMENTS AND THE CITY OF ANGELS - David Hanham, Planning and Building Director**

MOTION by Council Member Oliveira, seconded by Council Member Hermann, and carried 3-0 TO ADOPT RESOLUTION 17-38. A RESOLUTION APPROVING A PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, & SERVICE ENHANCEMENT ACCOUNT (PTMISEA) PROJECT FOR THE PURCHASE OF A TROLLEY FOR THE SATURDAY TRANSIT SERVICE AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CALAVERAS COUNCIL OF GOVERNMENTS AND THE CITY OF ANGELS.

CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:45 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk