MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, February 6, 2018

Council Members Present: Amanda Folendorf, Linda Hermann, Scott Behiel, Veronica Metildi, Joseph Oliveira

Council Members Absent: None

Staff Present: Melissa Eads - City Administrator  
Doug White - City Attorney  
Susan Wenger - Deputy City Clerk  
Todd Fordahl - Police Chief  
Julie McManus - Finance Officer  
David Hanham - Dir. of Planning & Building  
David Myers - City Engineer  
Nathan Pry - Fire Marshall

REGULAR MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY VICE MAYOR HERMANN

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION
   a. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: City Negotiator: Melissa Eads, City Administrator  
Employee Organizations: Angels Police Officer Association, Angels Firefighter Association, Miscellaneous, City of Angels Employee's Association.
   b. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION 
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (3 cases)

4. ADJOURNMENT OF CLOSED SESSION

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT OUT OF CLOSED SESSION

3. APPROVAL OF THE AGENDA

4. PRESENTATIONS
   a. Random Acts of Kindness Proclamation 
   Motion by Council Member Metildi, second by Council Member Oliveira, and passed 5-0 to continue the presentation to a later time on the agenda.
5. **PUBLIC COMMENT**

   NONE

6. **CONSENT AGENDA**

   Council Member Oliveira asked that item 'a' be removed.
   
   **ACTION:** Motion by Council Member Behiel, second by Vice Mayor Hermann, and passed 4-0, with Council Member Oliveira abstaining, to approve consent agenda item 'a'.
   
   **ACTION:** Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to approve consent agenda items 'b' and 'c'.
   
   a. Approve the January 16, 2018 Regular Meeting Minutes.
   
   b. Rescind Resolution 13-04. A Resolution Authorizing Certain Signers to Deposit or Withdraw Monies in the Local Agency Investment Fund.
   
   c. Adopt Resolution 18-04. A Resolution Authorizing the City Administrator and Director of Administrative Services to Deposit or Withdraw Monies in the Local Agency Investment Fund.

7. **REGULAR AGENDA**

   a. Destination Angels Camp Update on Strategic Plan - Debbie Ponte, Executive Director
      
      **INFORMATIONAL**
   
   b. Resolution 18-05. A Resolution to Approving a Budget Amendment for the 2017-2018 Fiscal Year for Administrative Department Personnel Changes - Julie McManus, Finance Officer
      
      **ACTION:** Motion by Council Member Oliveira, second by Council Member Behiel, and passed 5-0 to approve Resolution 18-05. A resolution approving a budget amendment of $78,600 for fiscal year 2017-2018 for Administrative Department personnel changes.

8. **PRESENTATION**

   Random Acts of Kindness Proclamation - The proclamation was read into the record by Mayor Folendorf as the recipient, Jim Bergantz, could not be in attendance.

9. **CONSOLIDATED STAFF REPORT**

10. **COUNCIL REPORTS**

   Council Member Metildi attended Destination Angels Camp and UWPA meetings.

   **Vice Mayor Hermann** attended Angels Camp Business Association, Mary Beth Ospital invited them on a tour of the Cal Waste recycling plant, and informed the Council that the consultant working with Calaveras Council of Governments and the City on a Joint Powers Agreement for Transit Services would be making a presentation at the February 20th Council Meeting and the Council would have an opportunity to vote on the agreement.

   **Council Member Oliveira** - No report

   **Council Member Behiel** - No report

   **Mayor Folendorf** told the Council and public that there was a reporter from Fox 40 News in attendance and there would be a story on the news tonight.

11. **CALENDAR**

   Calendar was read by the Deputy City Clerk
12. ADJOURNED TO CLOSED SESSION AT 6:51 PM

13. ADJOURNMENT OF CLOSED SESSION

14. REGULAR MEETING REOPENED AT 8:10 PM

a. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: City Negotiator: Melissa Eads, City Administrator
Employee Organizations: Angels Police Officer Association, Angels Firefighter Association, Miscellaneous, City of Angels Employee's Association.
ACTION: Direction was given to staff. By a 5-0 vote of the City Council, the City Attorney was added to the labor negotiating team.

b. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (3 cases)
ACTION: Direction was given to staff.