

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Wednesday, January 15, 2019**

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**Council Members Present:** Amanda Folendorf, Linda Hermann, Veronica Metildi, Joseph Oliveira and Alvin Broglio

**Council Members Absent:** None

**Staff Present:** Melissa Eads - City Administrator  
Douglas White - Churchwell White, LLP  
Susan Wenger - Deputy City Clerk  
Nathan Pry - Fire Marshall  
Emily Orr - Finance Officer

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**5:00 p.m. CLOSED SESSION**

**1. ROLL CALL**

All Council Members were present.

**2. PUBLIC COMMENT**

There was no public comment

**3. ADJOURN TO CLOSED SESSION**

- A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 058-015-011

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Melissa Eads, City Administrator - Vivian Danielsen, Grupe Real Estate

Under Negotiation: Price and Terms of Payment

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**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

All Council Members were present.

**2. APPROVAL OF THE AGENDA**

Mayor Folendorf moved Regular Agenda item 6A on the agenda to #3 to accommodate the presenters.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO APPROVE THE AGENDA AS CHANGED.**

**3. REGULAR AGENDA**

- A. City of Angels Water and Waste Water Rate Study and Financial Analysis Including Presentation of Options for a Proposed Rate Increase.
  - a. Presentation by Michael Minkler on Utica Water and Power Authority

**Public Comment**

**Jack Lynch** provided background on past Council discussions and encouraged the current Council to scrutinize the report before accepting the it at face value.

- b. Presentation by Weber Ghio Associates on the Water & Wastewater Master Plan Review and Capital Infrastructure Needs- Matt Ospital
- c. Presentation by Bartle Wells on Water & Wastewater Rate Study and Proposed Options for Council Consideration- Michael DeGroot

**Public Comment**

**Jack Lynch** said it was important to focus on the water projects in terms of agreeing on Council on what we are going to spend the money on. He was concerned with the line item of Professional Services of \$140,000 - \$190,000 per year and wanted to remind the public that there is a very healthy reserve of \$6.5 million in the water fund. He asked the present capacity of the Wastewater Treatment Plant and how it was being affected by inflow and intrusion. He also expressed concern over the proposed rate increases.

**INFORMATIONAL ITEMS ONLY. NO ACTION TAKEN.**

4. PUBLIC COMMENT

There was no Public Comment.

5. REPORT OUT OF CLOSED SESSION

- A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8  
Property: 058-015-011

**DIRECTION WAS GIVEN TO STAFF.**

6. CONSENT AGENDA

Council Member Oliveira Pulled Item B for Discussion

- A. Approval of Minutes for the Regular Meeting of January 2, 2019.
- C. Approval of an Amendment to the Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA) to Allow Amador County to become a Full Member of the CSEDD

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO APPROVE ITEMS A AND C ON THE CONSENT AGENDA**

- B. Receive and Review the City of Angels Monthly Financial Transaction Report.

**ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE ITEM B ON THE CONSENT AGENDA.**

7. REGULAR AGENDA

- B. Council Appointments of Members to Various City Committees

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ACCEPT THE COMMITTEE APPOINTMENTS AS PRESENTED IN THE TENTATIVE 2019 COUNCIL APPOINTMENTS SUBMISSION**

- C. Acceptance of the Annual Report on Development Impact Fees and Adoption of the Findings to Commit Funds Held in the Traffic Impact Fee Fund and the Water Connection Fee Fund

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ACCEPT THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES AND ADOPTION OF FINDINGS TO COMMIT FUNDS HELD IN THE TRAFFIC IMPACT FEE FUND AND THE WATER CONNECTION FEE FUND.**

- D. Consideration and Approval of an Alternative Location for the Downtown Parking Signs and Approval of a Funding Request to the Calaveras Council of Governments for the Replacement of the Angel Oaks/Green Horn Creek Street Signs.

PUBLIC COMMENT

**Debbie Ponte**, Executive Director, Destination Angels Camp, expressed the importance of parking signs and that we look into bulb outs to slow the traffic in the downtown area as identified in the way finding plan.

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE ALTERNATIVE LOCATION FOR THE DOWNTOWN PARKING SIGNS AND APPROVAL OF A FUNDING REQUEST TO THE CALAVERAS COUNCIL OF GOVERNMENTS FOR THE REPLACEMENT OF THE ANGEL OAKS/GREENHORN CREEK STREET SIGNS.**

- E. Recognition of Wendy Forthun, 1 Year City Service; Pam Satterfield, 15 Years City Service

**INFORMATIONAL ITEM ONLY. NO ACTION TAKEN.**

**VICE MAYOR OLIVEIRA ASKED THAT THE POLICE CHIEF INCLUDE EXAMPLES OF TYPICAL EXPENDITURES THAT MIGHT BE APPROVED ON A HOMELAND SECURITY GRANT.**

**VICE MAYOR OLIVEIRA ASKED STAFF TO LOOK INTO WORK AROUND CONTINGENCIES OR GRANTS FOR FIRE ACCESS TO THE SOUTH ANNEX SHOULD THE BRIDGE BE IMPASSABLE.**

8. CONSOLIDATED STAFF REPORT

City Administrator, Melissa Eads, recused herself from the room during discussion of water issues with the Utica Hotel.

9. CORRESPONDENCE

- A. Citygate Associates, LLC letter dated January 3, 2019

10. COUNCIL REPORTS

Council Member Metildi - No Report

Council Member Hermann - No Report

Mayor Folendorf - Attended UWPA

Vice Mayor Oliveira - Attended UWPA

Council Member Broglio - No Report

11. CALENDAR

Calendar was read by the Deputy City Clerk

12. ADJOURNMENT

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0 TO ADJOURN THE MEETING AT 9:20 PM.**

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk