

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Wednesday, January 2, 2019**

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

Council Members Absent: None

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

5:00 p.m. CLOSED SESSION

1. ROLL CALL

Mayor Folendorf-present, Vice Mayor Hermann-present, Council Member Metildi - absent, Council Member Oliveira-present, Council Member Broglio-present. Council Member Metildi was seated at 5:10 p.m.

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

B. Conference with Labor Negotiators (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney

Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

6:05 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

All Council Members were present.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

There was no Public Comment.

4. 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.

- B. Conference with Labor Negotiators (Govt. Code section 54957.6)

DIRECTION WAS GIVEN TO STAFF.

5. CONSENT AGENDA

Council Member Oliveira Pulled Item B for Discussion

- A. Approval of Minutes of Regular Meeting of December 18, 2018.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO APPROVE ITEM A ON THE CONSENT AGENDA

- B. Approval of Purchases and Budget Adjustments for Council Approval in Accordance with City Policy with Direction to Execute Associated Agreements.

Council Member Oliveira expressed his concern that prior to agreeing to repairs to the Community Development office, that the City would ensure the building was safe to inhabit when the repairs were completed.

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

6. REGULAR AGENDA

- A. Council Election of Mayor for the 2019 Calendar Year - Mayor Folendorf

Mayor Folendorf opened nominations for the position of Mayor for 2019. Council Member Metildi nominated Mayor Folendorf for another term as Mayor.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER OLIVEIRA, AND PASSED 5-0, TO APPOINT AMANDA FOLENDORF MAYOR FOR CALENDAR YEAR 2019 BY THE FOLLOWING ROLL CALL VOTE:

Metildi - aye, Hermann - aye, Folendorf - aye, Oliveira - aye, Broglio - aye

- B. Council Election of Vice Mayor for the 2019 Calendar Year

Mayor Folendorf opened nominations for the position of Vice Mayor for 2019. Council Member Hermann nominated Council Member Oliveira for Vice Mayor.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPOINT JOSEPH OLIVEIRA VICE MAYOR FOR CALENDAR YEAR 2019 BY THE FOLLOWING ROLL CALL VOTE:

Metildi - aye, Hermann - aye, Folendorf - aye, Oliveira - aye, Broglio - aye

- C. Appointment of Two (2) Council Members to an Ad Hoc Museum Committee and Discussion of Various Board and Commission Appointments - Mayor Folendorf

ACTION: MAYOR FOLENDORF APPOINTED COUNCIL MEMBERS HERMANN AND BROGLIO TO A NEW AD HOC MUSEUM COMMITTEE.

- D. Authorize the City Administrator to Execute Agreements with the Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax- Melissa Eads, City Administrator

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH THE DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX.

7. COUNCIL REPORTS

Council Member Metildi - No Report

Council Member Hermann - No Report

Mayor Folendorf - No Report

Vice Mayor Oliveira - No Report

Council Member Broglio - No Report

8. CALENDAR

Calendar was read by the Deputy City Clerk

9. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:32 PM.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk