

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, January 21, 2020**

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

Council Members Absent: None

Staff Present: Melissa Eads, City Administrator
Susan Wenger - Deputy City Clerk
Emily Orr – Finance Officer
Nathan Pry – Fire Marshal

5:00 p.m. PUBLIC HEARING

1. ROLL CALL

Present: Mayor Oliveira, Vice Mayor Oliveira, Council Members Hermann, Metildi and Broglio

3. PUBLIC HEARING

MAYOR OLIVEIRA OPENED THE PUBLIC HEARING AT 5:02 PM

Speakers: John Rohrbaugh

MAYOR OLIVEIRA CLOSED THE PUBLIC HEARING AT 5:45 PM

- A. Receive Public Comment Regarding the Community Development Block Grant (CDBG) Program and Possible Activities and Projects to be Considered for Funding Under the Upcoming Notice.
- B. Direction to Staff to Prepare for Council Consideration of a CDBG Application Requesting up to \$3,500,000 for Selected Activities.
- C. Schedule the Application Approval at a Future Council Meeting.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO DIRECT STAFF TO APPLY FOR A PLANNING GRANT FOR POLICE/FIRE FACILITY, DEVELOP A MULTI YEAR PRIORITIZED PROJECT MATRIX AND SCHEDULE APPLICATION APPROVAL FOR THE APRIL 7, 2020 CITY COUNCIL MEETING.

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Mayor Oliveira, Vice Mayor Broglio, Council Members Folendorf, Hermann and Metildi.

2. APPROVAL OF THE AGENDA

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE THE AGENDA AS AMENDED TO MOVE ITEM 6G, APPROVAL OF BUDGET ADJUSTMENT IN THE AMOUNT OF \$10,394.79 FROM DEFERRED ACCOUNT INTO POLICE DEPARTMENT REVENUE, TO THE CONSENT AGENDA.

3. PUBLIC COMMENT

None

4. RANDOM ACTS OF KINDNESS WEEK PROCLAMATION

MAYOR OLIVEIRA READ THE PROCLAMATION INTO THE RECORD AND IT WAS PRESENTED TO JIM BERGANTZ, COORDINATOR OF KINDNESS WEEK ACTIVITIES.

5. CONSENT AGENDA

A. Approval of the Minutes of the Meeting of January 7, 2020

B. Approval of Agreement between SCI Consulting Group and the City of Angels for Fiscal Years 20-21, 21-22, and 22-23 in the Amount of \$12,240 to Develop the Greenhorn Creek Landscape and Lighting District Engineer's Report.

6G. Approval of Budget Adjustment Authorizing the Transfer in of Board of State and Community Corrections Grant Funds in the Amount of \$10,394.79 from Deferred Account into Police Department Revenue.

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

6. REGULAR AGENDA

A. Presentation on Angels Camp Farmers Market

ACTION: INFORMATION ONLY

B. Council Appointment of Members to various City Committees

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ACCEPT APPOINTMENTS AS PRESENTED ON THE DRAFT 2020 COUNCIL APPOINTMENT DOCUMENT.

C. Approval of the appointment of Dave Porovich to the Position of Public Works Foreman.

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE APPOINTMENT OF DAVE POROVICH TO THE POSITION OF PUBLIC WORKS FOREMAN.

D. Approval of City Hall Personnel Actions

1. Appointment of Melissa Raggio to the Position of Finance Officer with Authorization to Execute the Employment Agreement as Negotiated.

2. Approval of Contract between Eide Bailly, LLC and the City of Angels to Provide Training to Finance Officer, and Advise on the City's Financial Operations from February 1, 2020 to June 30, 2020 for an Amount Not to Exceed \$40,000.

3. Approval of the Instatement of Jessica Johnston as Accountant at City Hall and the Transfer of Andrea Mata to the Utility Desk.

4. Approval of Budget Adjustment for Staffing Changes.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0, TO APPROVE CITY HALL PERSONNEL ACTIONS AND ASSOCIATED BUDGET ADJUSTMENT.

- E. Approval of Water and Sewer Connection Fee Balances and Transfer Out to Separate Rate Revenue from Connection Fees.

ACTION: MOTION BY VICE MAYOR BROGLIO, COUNCIL MEMBER FOLENDORF, AND PASSED 5-0, TO APPROVE WATER AND SEWER CONNECTION FEE BALANCES AND TRANSFER OUT TO SEPARATE RATE REVENUE FROM CONNECTION FEES.

- F. Acceptance of 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 – Emily Orr, Finance Officer

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 I THE TRAFFIC IMPACT FEE FUND AND THE WATER CONNECTION FEE FUND.

7. CORRESPONDENCE

- A. Transportation Development Act Fund Audited Financial Statements dated June 30, 2019

8. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL

9. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

10. ADJOURNMENT TO CLOSED SESSION

ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0, TO ADJOURN INTO CLOSED SESSION

6:49p.m. CLOSED SESSION

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann, Metildi and Broglio

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

- A. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 1216 S Main St.

APN: 058-015-011

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Parties: Karen Kardon Postal Realty Trust, a REIT

Under Negotiation: Price and Terms.

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

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

Employee Organizations: City of Angels Employee's Association (Non-Exempt), City of Angels Employee's Association (Exempt)

5. ADJOURNMENT BACK TO REGULAR SESSION

7:26 p.m. CONTINUATION OF REGULAR MEETING

11. REPORT OUT OF CLOSED SESSION

- A. Conference with Real Property Negotiator (Government Code § 54956.8)

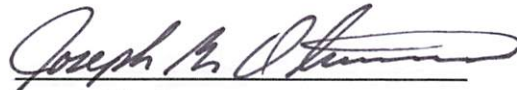
ACTION: DIRECTION WAS GIVEN TO STAFF

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

ACTION: DIRECTION WAS GIVEN TO STAFF

12. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADJOURN THE MEETING AT 7:27 PM



Joseph Oliveira
Mayor

ATTEST:


Susan Wenger
Deputy City Clerk