

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, January 7, 2020**

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

Council Members Absent:

Staff Present: Melissa Eads, City Administrator
Susan Wenger - Deputy City Clerk
Nathan Pry – Fire Marshal
Scott Ellis – Police Chief

5:30 p.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)

Unrepresented Employees: Public Works Foreman, Finance Officer

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

None

4. REPORT OUT OF CLOSED SESSION

Item A was continued to the end of the regular meeting.

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)

Unrepresented Employees: Public Works Foreman, Finance Officer

ACTION: DIRECTION WAS GIVEN TO STAFF.

5. PRESENTATION

POLICE CHIEF ELLIS PRESENTED CANINE OFFICER THOR WITH AN AWARD FROM THE CITY UPON HIS RETIREMENT FROM SERVICE.

6. CONSENT AGENDA

Consent Agenda item A was pulled by Council Member Hermann

B. Approval of Resolution No. 20-01 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Annual Youth Parade.

C. Approval of Resolution No. 20-02 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Mark Twain Wild West Festival.

D. Approval of Resolution No. 20-03 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Angels Camp Business Association's Annual Holiday Parade.

E. Approval of Resolution No. 20-04 Approving the Temporary Closure of Hardscrabble Street for Angels Night Out Events.

F. Approval of Purchase of Cover for Dry Storage of Bio-Solids in the Amount of \$15,183.23 as Funded in the Fiscal Year 2019/2020 Adopted Budget.

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

A. Approval of the Minutes of the Meeting of December 17, 2019

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0-1, WITH COUNCIL MEMBER HERMANN ABSTAINING, TO APPROVE ITEM A ON THE CONSENT AGENDA.

7. REGULAR AGENDA

A. Election of the 2020 Mayor of the City Council - City Council Elects Mayor

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO NOMINATE AND ELECT COUNCIL MEMBER OLIVEIRA FOR MAYOR.

B. Election of the 2020 Vice Mayor of the City Council - City Council Elects Vice Mayor

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO NOMINATE AND ELECT COUNCIL MEMBER BROGLIO FOR VICE MAYOR.

- C. Acceptance and Swearing in of Canine Valkyrie Donated by the Angels Camp Police Department K9 Association – Scott Ellis, Police Chief

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ACCEPT CANINE VALKYRIE DONATED BY THE ANGELS CAMP POLICE DEPARTMENT K9 ASSOCIATION.

DEPUTY CITY CLERK GAVE THE OATH OF OFFICE TO VALKYRIE AND HER HANDLER OFFICER JODI MCDEARMID.

- D. Presentation on Angels Camp Farmers Market

Presentation was postponed to the January 21, 2020 meeting due to technical difficulties.

- E. **PUBLIC HEARING:** Approval of Resolution 20-05 Making a Finding of Public Purpose and Directing City Staff to Donate to the Mark Twain Elementary School District a Portion of the City Alleyway Adjacent to the School Property off Stanislaus Avenue.

Public Hearing opened at 6:26 pm

No public comment

Public Hearing closed at 6:26 pm

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0, TO APPROVE RESOLUTION 20-05 MAKING A FINDING OF PUBLIC PURPOSE AND DIRECTING CITY STAFF TO DONATE TO THE MARK TWAIN ELEMENTARY SCHOOL DISTRICT A PORTION OF THE CITY ALLEYWAY ADJACENT TO THE SCHOOL PROPERTY OFF STANISLAUS AVENUE AS AMENDED.

- F. Approval of Task Order No. 1 Between the City of Angels and Interwest Consulting Group in an Amount not to Exceed \$6,750 to Create and Revise the City's Building and Property Maintenance Codes.

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp
Jeff Johnson, Member of the Board, Angels Camp Business Association

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE TASK ORDER NO. 1 BETWEEN THE CITY OF ANGELS AND INTERWEST CONSULTING GROUP, IN AN AMOUNT NOT EXCEED \$6,750, TO CREATE AND REVISE THE CITY'S BUILDING AND PROPERTY MAINTENANCE CODES.

- G. Approval of Task Order No. 3 Between the City of Angels and Augustine Planning Associates, Inc. in an Amount Not to Exceed \$68,250 to Undertake a Comprehensive Update of the City Code and Comprehensive Rezoning for Compliance with the General Plan.

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE TASK ORDER NO. 3 BETWEEN THE CITY OF ANGELS AND AUGUSTINE PLANNING ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$68,250 TO UNDERTAKE A COMPREHENSIVE UPDATE OF THE CITY CODE AND COMPREHENSIVE REZONING FOR COMPLIANCE WITH THE GENERAL PLAN.

- H. Approval of Task Order No. W 2.0 with Dewberry Drake Haglan for City of Angels Emergency Operations and Floodwater Plan Scope of Services Using Grant Funds.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE TASK ORDER NO. W2.0 BETWEEN THE CITY OF ANGELS AND DEWBERRY DRAKE HAGLAN FOR CITY OF ANGELS EMERGENCY OPERATIONS AND FLOODWATER PLAN SCOPE OF SERVICES USING GRANT FUNDS.

8. CORRESPONDENCE

A. Angels Public Financing Authority Annual Continuing Disclosure Report for Fiscal Year ended June 30, 2019

B. The 2020-21 Budget: California's Fiscal Outlook dated November 20, 2019

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

10. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

11. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN TO CLOSED SESSION AT 6:47 P.M.

6:52 p.m. 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.

ACTION: DIRECTION WAS GIVEN TO STAFF.

12. ADJOURNMENT

The meeting adjourned at 7:03 PM



Joseph Oliveira
Mayor

ATTEST:



Susan Wenger Jennifer Preston
Deputy City Clerk