

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, October 1, 2019**

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

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

Legal Council: Nubia Goldstein

5:30 p.m. CLOSED SESSION

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann and Metildi
Council Member Broglio was seated at 5:35

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

A. 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 (Exempt)

Unrepresented Employee: Public Works Foreman

B. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

C. Conference With Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One case

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.

Absent: None

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

Speakers: Stella McGuire (aka Debbie Ponte)

4. REPORT OUT OF CLOSED SESSION

A. 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 (Exempt)

Unrepresented Employee: Public Works Foreman

ACTION: NO REPORTABLE ACTION TAKEN

REMAINING CLOSED SESSION AGENDA ITEMS WERE CONSIDERED AT THE CLOSE OF THE REGULAR MEETING.

5. CONSENT AGENDA

Vice Mayor Oliveira pulled item B for discussion

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

C. Approval of a Settlement for a Property Damage Claim in the Amount of \$959.26.

D. Approval of Contracts between the City of Angels and Destination Angels Camp, Computer Firemen, and the Calaveras Visitors Bureau as Approved in the Final Budget for Fiscal Year 2019-2020.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE ITEMS A, C AND D ON THE CONSENT AGENDA.

B. Approval of Contract for Continued COBRA Services Between the City of Angels and BASIC Benefits in the Amount of \$45 per month.

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

6. REGULAR AGENDA

A. Approval of Resolution 19-39 Authorizing the Third Amendment to the Utica Water and Power Authority (UWPA) Joint Powers Agreement to Allow for Pursuit of a Contract between CalPERS and the UWPA.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO ADOPT RESOLUTION 19-39 AUTHORIZING THE THIRD AMENDMENT TO THE UTICA WATER AND POWER AUTHORITY (UWPA) JOINT POWERS AGREEMENT TO ALLOW FOR PURSUIT OF A CONTRACT BETWEEN CALPERS AND THE UWPA.

B. **PUBLIC HEARING:** Resolution 19-40 Adopting the City of Angels 2019-2027 General Plan Housing Element.

PUBLIC HEARING OPENED: 6:36 PM

THERE WAS NO PUBLIC COMMENT

PUBLIC HEARING CLOSED: 6:36 PM

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ADOPT RESOLUTION 19-40 ADOPTING THE CITY OF ANGELS 2019-2027 GENERAL PLAN HOUSING ELEMENT.

- C. **PUBLIC HEARING:** Resolution 19-41 Amending General Plan Business Attraction and Expansion Land Use to Allow Up To Fifteen (15) Dwelling Units Per Acre

PUBLIC HEARING OPENED: 6:41 PM

THERE WAS NO PUBLIC COMMENT

PUBLIC HEARING CLOSED: 6:41 PM

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT RESOLUTION 19-41 AMENDING THE GENERAL PLAN BUSINESS ATTRACTION AND EXPANSION LAND USE TO ALLOW UP TO FIFTEEN (15) DWELLING UNITS PER ACRE.

- D. **PUBLIC HEARING:** Hold Public Hearing, Waive First Reading and Set Second Reading for October 15, 2019 on Ordinance 489 Amending Title 16 of the City of Angels Municipal Code to Expedite Processing Mergers and Boundary Line Adjustments and Clarify Role of City Engineer/Surveyor/City Planner in Processing

PUBLIC HEARING OPENED: 6:45 PM

THERE WAS NO PUBLIC COMMENT

PUBLIC HEARING CLOSED: 6:45 PM

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO HOLD PUBLIC HEARING, WAIVE FIRST READING AND SET SECOND READING FOR OCTOBER 15, 2019 ON ORDINANCE 489 AMENDING TITLE 16 OF THE CITY OF ANGELS MUNICIPAL CODE TO EXPEDITE PROCESSING MERGERS AND BOUNDARY LINE ADJUSTMENTS AND CLARIFY TOLE OF CITY ENGINEER/SURVEYOR/CITY PLANNER IN PROCESSING.

- E. Consider a Request for Appeal to Refund a Historic Sign Permit Fee in the Amount of \$250 as Submitted by Calaveras Natural Creations

Speakers: Robyn Januscheski, Owner, Calaveras Natural Creations

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO DENY THE REQUEST FOR REIMBURSEMENT OF THE SIGN PERMIT FEE IN THE AMOUNT OF \$250.

7. CORRESPONDENCE

A. Letter from Department of Transportation Dated September 20, 2019

B. Letter from U. S. Department of Housing and Urban Development Dated September 18, 2019

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

9. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

10. ADJOURNMENT

THE MEETING ADJOURNED BACK TO CLOSED SESSION AT 7:09 PM

11. REPORT OUT OF CLOSED SESSION

Mayor Folendorf reopened the regular meeting at 7:50 p.m.

B. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

ACTION: DIRECTION WAS GIVEN TO STAFF

C. Conference With Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One case

ACTION: DIRECTION WAS GIVEN TO STAFF

12. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ADJOURN THE MEETING AT 7:53 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk