

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, October 15, 2019**

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**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

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**5:30 p.m. CLOSED SESSION**

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Metildi and Broglio  
Council Member Hermann was seated at 6:00 p.m.

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

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**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 VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE THE AGENDA.**

3. PUBLIC COMMENT

None

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: DIRECTION GIVEN TO STAFF**

5. CONSENT AGENDA

Mayor Folendorf pulled item B for discussion

- A. Approval of the Minutes of the Meeting of October 1, 2019
- C. Adoption of Resolution 19-43 Confirming the Costs to Abate a Public Nuisance on Calaveras County Assessor Parcel Number 062-006-013 Located at 1568 Old Vallecito Road and Directing a Special Assessment and Lien Upon the Parcel in the Amount of \$896.00.
- D. Adoption of Resolution 19-48 Supporting the Integrated Regional Water Management Policy Principles – ACWA
- E. Authorization to Reject a Claim Submitted by Doris Keifer on September 18, 2019.

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

- B. Approval of the Minutes of the Emergency Meeting of October 8, 2019.

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0-1, WITH MAYOR FOLENDORF ABSTAINING, TO APPROVE ITEM B ON THE CONSENT AGENDA.**

6. REGULAR AGENDA

- A. Adoption of Resolution 19-47 Ratifying the City Administrators Proclamation of a Local State of Emergency Due to the October 9, 2019 Public Safety Power.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO RATIFY THE CITY ADMINISTRATORS PROCLAMATION OF A LOCAL STATE OF EMERGENCY DUE TO THE OCTOBER 9, 2019 PUBLIC SAFETY POWER SHUTOFF.**

- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt 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: 6:17 PM**

**THERE WAS NO PUBLIC COMMENT**

**PUBLIC HEARING CLOSED: 6:17 PM**

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO ADOPT 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.**

- C. **PUBLIC HEARING:** Hold Public Hearing, Waive First Reading and Set Second Reading for November 5, 2019 to Adopt Ordinance 490 Adopting the 2019 Building Code.

**PUBLIC HEARING OPENED: 6:19 PM**

**THERE WAS NO PUBLIC COMMENT**

**PUBLIC HEARING CLOSED: 6:19 PM**

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO WAIVE THE FIRST READING AND SET THE SECOND READING FOR NOVEMBER 5, 2019 TO ADOPT ORDINANCE #490 ADOPTING THE 2019 BUILDING CODE.**

D. Adoption of Resolution 19-42 Establishing Use Hours for Utica Park.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ADOPT RESOLUTION 19-42 ESTABLISHING USE HOURS OF DAWN TO DUSK FOR UTICA PARK.**

E. Adoption of Resolution 19-45 Approving a Program Supplement with Caltrans for the Roadway Safety Signing Audit (RSSA).

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, APPROVING A PROGRAM SUPPLEMENT WITH CALTRANS FOR THE ROADWAY SAFETY SIGNING AUDIT.**

F. Adoption of Resolution 19-46 Amending the Resolution in Support of the City's SB2 Grant Application.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, ADOPTING RESOLUTION 19-46 AMENDING RESOLUTION 19-30 IN SUPPORT OF THE CITY'S SB2 GRANT APPLICATION.**

G. Approval of Contract Task Orders Between the City of Angels and Drake Haglan & Associates for the Roadway Safety Sign Audit Project and the Murphys Grade City Engineering in Amounts Not To Exceed \$62,000 and \$12,500 Respectively.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, APPROVING CONTRACT TASK ORDERS BETWEEN THE CITY OF ANGELS AND DRAKE HAGLAN & ASSOCIATES FOR THE ROADWAY SAFETY SIGN AUDIT PROJECT AND THE MURPHYS GRADE CITY ENGINEERING IN AMOUNTS NOT TO EXCEED \$62,000 AND \$12,500 RESPECTIVELY.**

H. Approval of Contract Task Orders Between the City of Angels and Drake Haglan & Associates for the W.1.0 Project Management/Oversight Services – Angels Water Treatment Plant Improvements Backwash Recycling/Residuals Handling Project and WW1.0 Dam Break Inundation Mapping/Emergency Action Plan in Amounts Not to Exceed \$20,000 and \$24,000 Respectively.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, APPROVING CONTRACT TASK ORDERS BETWEEN THE CITY OF ANGELS AND DRAKE HAGLAN & ASSOCIATES FOR PROJECT MANAGEMENT/OVERSIGHT SERVICES ON ANGELS WATER TREATMENT PLANT IMPROVEMENTS BACKWASH RECYCLING/RESIDUALS HANDLING PROJECT AND DAM BREAK INUNDATION MAPPING/EMERGENCY ACTION PLAN IN AMOUNTS NOT TO EXCEED \$29,000 AND \$24,000 RESPECTIVELY.**

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

8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

9. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER HERMAN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:34 P.M.**

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk