

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, October 20, 2020**

**This meeting was held in accordance with executive Order N-2-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, Et Seq.), and the Federal Americans With Disabilities Act with Participation via Video Conferencing**

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**Council Members Present:** Joseph Oliveira, Alvin Broglio, Linda Hermann, Amanda Folendorf and Veronica Metildi  
**Council Members Absent:** None  
**Staff Present:** Melissa Eads, City Administrator  
Susan Wenger, Director of Administrative Services/Deputy City Clerk  
Scott Ellis, Police Chief

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**5:10 p.m. CLOSED SESSION**

**1. ROLL CALL**

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

Absent: None

**2. PUBLIC COMMENT**

**NONE**

**3. ADJOURN TO CLOSED SESSION**

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

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**6:04 p.m. REGULAR MEETING**

**CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**1. ROLL CALL**

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

**2. REPORT OUT OF CLOSED SESSION**

**ACTION: NO REPORTABLE ACTION WAS TAKEN**

**3. APPROVAL OF THE AGENDA**

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

4. PUBLIC COMMENT

NONE

5. CONSENT AGENDA

Mayor Oliveira pulled Item B for discussion.

A. Approval of the October 6, 2020 Meeting Minutes

C. Approval of the October 6, 2020 Joint Board of Supervisors and City Council Meeting Minutes

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, APPROVING ITEMS A AND C ON THE CONSENT AGENDA.**

B. Approval of the October 13, 2020 Joint Planning Commission and City Council Meeting Minutes.

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

6. REGULAR AGENDA

A. Nykeia Harris from the Calaveras County Public Health Department provided a presentation regarding services and programs offered through the County’s Public Health Department.

**NO ACTION WAS TAKEN**

B. Approval of Resolution No. 20-41 Supporting Proposition 20: The Reducing Crime and Keeping California Safe Act and Statement of Support for the Angels Camp Police Department and the City’s Law Enforcement Partners.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT RESOLUTION NO. 20-41 SUPPORTING PROPOSITION 20 AND APPROVING THE STATEMENT OF SUPPORT FOR THE ANGELS CAMP POLICE DEPARTMENT AND THE CITY’S LAW ENFORCEMENT PARTNERS.**

C. **PUBLIC HEARING:** Adoption of Resolution No. 20-40 a General Plan text amendment changing the General Plan Land Use Table 1-5 making all zoning and combining districts consistent with the Public (P) General Plan Land Use Designation.

**PUBLIC HEARING OPENED**

There was no public comment

**PUBLIC HEARING CLOSED**

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0, TO ADOPT RESOLUTION NO. 20-40 APPROVING A GENERAL PLAN TEXT AMENDMENT CHANGING THE GENERAL PLAN LAND USE TABLE 1-5 MAKING ALL ZONING AND COMBINING DISTRICT CONSISTEN WITH THE PUBLIC (P) GENERAL PLAN LAND USE DESIGNATION.**

D. **PUBLIC HEARING:** Introduce Ordinance #501 Amending title 17 to add a new chapter 17.45 to the City of Angels Municipal Code establishing the Public Private Partnership Combining District; waive the first reading, hold a public hearing and set November 3, 2020 as the date for a second public hearing to be held prior to taking final action on the proposed.

**PUBLIC HEARING OPENED 6:57**

There was no public comment

**PUBLIC HEARING CLOSED 6:57**

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO WAIVE FIRST READING OF ORDINANCE #501, HOLD A PUBLIC HEARING AND SET NOVEMBER 3, 2020 AS THE DATE FOR A SECOND PUBLIC HEARING.**

- E. **PUBLIC HEARING:** Introduce Ordinance #502 to rezone Assessor's Parcels 060-010-034 and 060-010-059 from Public (P) to Historic Commercial: Public Privat Partnership Combining District (HC:P3); waive the first reading, hold a public hearing, and set November 3, 2020 as the date for a second public hearing to be held prior to taking final action on the proposed.

**PUBLIC HEARING OPENED 7:01**

There was no public comment

**PUBLIC HEARING CLOSED 7:01**


**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0, TO WAIVE FIRST READING OF ORDINANCE #502, HOLD A PUBLIC HEARING AND SET NOVEMBER 3, 2020 AS THE DATE FOR A SECOND PUBLIC HEARING.**

- F. Approve a Contract Task Order between the City of Angels and Helix Environmental Planning, Inc. (Helix) in an amount not to exceed \$25,000 to complete and secure wetlands permits for the East Trunk Sewer Line Improvement Project.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0, TO APPROVE A CONTRACT TASK ORDER BETWEEN THE CITY OF ANGELS AND HELIX ENVIRONMENTAL IN AN AMOUNT NOT TO EXCEED \$25,000 TO COMPLETE AND SECURE WETLANDS PERMITS FOR THE EAST TRUNK SEWER LINE IMPROVEMENT PROJECT.**

- 7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS
- 8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK
- 9. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE MEETING AT 7:13 P.M.**



Joseph Oliveira  
Mayor

ATTEST:



Susan Wenger, Deputy City Clerk