

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, October 6, 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

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
Nathan Pry, Fire Marshal/Deputy Fire Chief
John Rohrabough, Fire Chief

6:02 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. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

NONE

4. CONSENT AGENDA

Vice Mayor Broglio pulled Item C for discussion

A. Approval of the September 15, 2020 Meeting Minutes

B. Approval of the Modified Resolution No. 20-37 Between the City of Angels and the Department of Forestry and Fire Protection for the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act.

D. Approval of a Contract Task Order Between the City of Angels and Churchwell White in an Amount Not to Exceed \$25,000 as Approved in the Final Fiscal Year 2020-2021 Budget and as Authorized by SB 2 Funding.

E. Approval of Contracts as Authorized in the Final Fiscal Year 2020-2021 Budget.

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, APPROVING THE CONSENT AGENDA. COUNCIL MEMBER FOLENDORF WAS HAVING TECHNICAL DIFFICULTIES AND WAS UNABLE TO VOICE HER VOTE.

C. Approval of the Purchase of 420 D Cat Backhoe from Brad Sutton Trucking in the Amount of \$35,000 as Approved in the Final Fiscal Year 2020-2021 Budget.

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

5. REGULAR AGENDA

A. Superintendent Michael Chimente discussed the re-opening of Bret Harte High School with COVID-19 mitigations in place. He encouraged parents to call or email him with questions or concerns.

NO ACTION WAS TAKEN

B. Monica Garrison Reusch presented the Classification Study Draft Report from Koff and Associates.

ACTION: COUNCIL GAVE DIRECTION TO FINALIZE AND DISTRIBUTE THE CLASSIFICATION DESCRIPTIONS.

C. Fire Chief Rohrbaugh presented on the City Fire Prevention and Code Enforcement Efforts.

NO ACTION WAS TAKEN

6. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

7. CALENDAR WAS READ BY THE DEPUTY CITY CLERK


8. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE MEETING AT 7:45 P.M.



Joseph Oliveira
Mayor

ATTEST:


Susan Wenger, Deputy City Clerk