

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, November 6, 2018**

Council Members Present: Amanda Folendorf, Linda Hermann, Scott Behiel, Veronica Metildi, Joseph Oliveira

Council Members Absent: None

Staff Present: Melissa Eads - City Administrator
Douglas White - Churchwell White, LLP
Susan Wenger - Deputy City Clerk
David Myers - City Engineer
Nathan Pry - Fire Marshall
Emily Orr - Finance Officer
Amy Augustine - AICP Contract Planner

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

All Council Members Present

2. APPROVAL OF THE AGENDA

Deputy City Clerk asked to correct item 5D to read REINTRODUCTION AND READING OF ORDINANCE #481 AND SET NOVEMBER 20, 2018 AS THE DATE OF THE SECOND PUBLIC HEARING.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY COUNCIL MEMBER OLIVEIRA, AND PASSED 5-0, TO APPROVE THE AGENDA AS AMENDED.

3. PUBLIC COMMENT

Jessica Johnston updated the Council on fundraising efforts for Utica Park improvements. \$17,000 dollars of their \$163,000 goal have been raised. She also told the Council that Mr. and Mrs. Claus would be at the Holiday Parade and there would be an opportunity to have pictures taken with the pair. She asked that the City waive fees for water and sewer service to the building they would be using in order to clean the building and provide sanitary services during the event.

4. CONSENT AGENDA

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

A. Approval of Minutes of Regular Meeting of October 16, 2018.

B. Approval of Resolution 18-45. A Resolution Approving the Temporary Closure of State Route 49 for the Angels Camp Business Association's Annual Holiday Parade.

- C. Approval of Resolution 18-46. A Resolution Establishing an Off-Street Parking Fund and Adopting an In-Lieu Parking Fee in Accordance with the City of Angels Camp Municipal Code Section 17.69.050(C).

5. REGULAR AGENDA

- A. Approval to Continue the Angels Camp Police Department's Two K-9 Unit Program - Scott Ellis, Police Chief spoke of the value of having another K-9 officer and assured Council that he would be able to complete required training while handling the responsibilities of being a working Chief of Police. He indicated that he was currently in a bonding period with a dog named Ryder.

PUBLIC COMMENT

Jodi McDearmid, Angels Camp Police Officer, spoke in favor of having two K-9 units on the force. She related several incidents where her K-9 Officer Thor was utilized to ensure officer safety and compliance of suspects. She told the Council that the cost of the dogs doesn't compare to the cost of saving a life.

Trevor Airola, Bret Harte High School Staff, spoke in favor of two K-9 units and told the Council that not only did incidents of marijuana use on campus improve drastically since the addition of the School Resource Officer and K-9 Officer Thor, but valuable relationships are being developed between law enforcement and young members of the community.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY COUNCIL MEMBER OLIVEIRA, AND PASSED 5-0, TO APPROVE THE CONTINUATION OF A TWO K-9 UNIT PROGRAM AT THE ANGELS CAMP POLICE DEPARTMENT.

- B. Approval of a Contract Amendment with Bartle Wells Associates for the Inclusion of the Wastewater and Water Connection Fee Study in an Amount Not To Exceed \$20,000

ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE A CONTRACT AMENDMENT WITH BARTLE WELLS ASSOCIATES FOR THE INCLUSION OF THE WASTEWATER AND WATER CONNECTION FEE STUDY IN AN AMOUNT NOT TO EXCEED \$20,000.

- C. Authorization of \$5,000 for Additional Cost of Single Audit, and Engagement of Consultant to Assist City in Preparation for Single Audit in an Amount Not to Exceed \$15,000 - Emily Orr, Finance Officer

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY COUNCIL MEMBER OLIVEIRA, AND PASSED 5-0, TO AUTHORIZE \$5,000 FOR ADDITIONAL COST OF SINGLE AUDIT, AND ENGAGEMENT OF CONSULTANT TO ASSIST THE CITY IN PREPARATION FOR SINGLE AUDIT IN AN AMOUNT NOT TO EXCEED \$15,000.

- D. **PUBLIC HEARING:** Reintroduction, First Reading and Adoption of Ordinance #481. An Ordinance Amending Chapter 17.12 Section 17.12.020 of the City of Angels Municipal Code (Zoning Map) Rezoning Twenty Eight (28) Assessor's Parcels to Business Attraction and Expansion (BAE) for Consistency With the General Plan 2020 - Amy Augustine, AICP- Planner

ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER BEHIEL, AND PASSED 5-0, TO WAIVE THE FIRST READING OF ORDINANCE #481 AND SET NOVEMBER 20, 2018 FOR THE SECOND PUBLIC HEARING.

- E. Reschedule First Council Meeting of January 1, 2019 to Wednesday, January 2, 2019.

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0-1, WITH COUNCIL MEMBER BEHIEL ABSTAINING, TO RESCHEDULE THE COUNCIL MEETING OF JANUARY 1, 2019 TO JANUARY 2, 2019.

F. Recognition of David Porovich, 16 years City Service; Nathan Pry, 15 years City Service; Kevin Silva, and Jodi McDearmid, 3 years City Service - Melissa Eads, City Administrator

6. COUNCIL REPORTS

Council Member Metildi - No Report

Vice Mayor Hermann - No Report

Council Member Oliveira - Attended UWPA meeting

Council Member Behiel - No Report

Mayor Folendorf - No Report

8. CALENDAR

Calendar was read by the Deputy City Clerk

- 9.** Prior to Adjournment Emily Orr, Finance Officer, updated the Council on an Action Item from a previous meeting. She told the Council the \$1,489,361 spent in the water fund was for the addition of a third filter and filter supply pump, the addition of an on-site chlorine generator (they previously used chlorine gas, which is very dangerous), and electrical upgrades (including Programmable Logic Controllers (PLC's) which allow staff to operate equipment through computers).

The 5 million for the wastewater fund was for the expansion and lining of the equalization (EQ) basin and the addition of another Sequencing Batch Reactor (SBR).

9. ADJOURNMENT

The Meeting was adjourned at 7:11 pm.

ACTION ITEMS:

1. Update Council on General Fund deficit.
2. Schedule quarterly financial report.
3. Evaluation of the capital project list to determine priorities.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk