

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, November 17, 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  
**Council Members Absent:** None  
**Staff Present:** Melissa Eads, City Administrator

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**5:00 p.m. CLOSED SESSION**

**1. ROLL CALL**

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

Absent: Council Member Metildi

**2. PUBLIC COMMENT**

**NONE**

**3. ADJOURN TO CLOSED SESSION**

**A. Property Negotiations Angels Creek Trail Property with Brent Harrington**

Property: Finnegan Lane, Angels Creek Trail Property

APN: 060-004-001 Portion

Agency Negotiator: City Administrator

Negotiating Party: Brent Harrington

Under Negotiation: Land Price and Term

**B. Property Negotiations Main Street Angels Camp with Tamara Wilmshurst**

Property: Main Street Angels Camp

APN: 060-010-045

Agency Negotiator: City Administrator

Negotiating Party: Wilmshurst Richard E Trustee

Under Negotiation: Land Acquisition

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**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

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

**2. REPORT OUT OF CLOSED SESSION**

**A. Property Negotiations Angels Creek Trail Property with Brent Harrington**

Property: Finnegan Lane, Angels Creek Trail Property  
APN: 060-004-001 Portion  
Agency Negotiator: City Administrator  
Negotiating Party: Brent Harrington  
Under Negotiation: Land Price and Term

**ACTION: DIRECTION WAS GIVEN TO STAFF**

- B. Property Negotiations Main Street Angels Camp with Tamara Wilmshurst  
Property: Main Street Angels Camp  
APN: 060-010-045  
Agency Negotiator: City Administrator  
Negotiating Party: Wilmshurst Richard E Trustee  
Under Negotiation: Land Acquisition

**ACTION: DIRECTION WAS GIVEN TO STAFF**

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT

**NONE**

5. CONSENT AGENDA

Council Member Metildi pulled item A.

- A. Approval of the November 5, 2020 Meeting Minutes

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0-1 WITH COUNCIL MEMBER METILDI ABSTAINING, TO APPROVE ITEM A OF THE CONSENT AGENDA.**

- B. Approval of Final Classification Descriptions Prepared by Koff and Associates.

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

6. REGULAR AGENDA

- A. City Museum Update: Martin Huberty, Executive Director, Calaveras Visitors Bureau, Updated the Council on a \$25,000 Grant from the Calaveras Community Foundation to the City of Angels Museum Foundation for the completion of a Calaveras County Fair exhibit at the Museum and provided information regarding current Museum operations.

**NO ACTION WAS TAKEN**

- B. Consider Direction to Staff Regarding the Establishment of Contribution Limits for Candidates for City Office.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR BROGLIO AND PASSED 5-0 TO ACCEPT DEFAULT CONTRIBUTION LIMITS FOR CANDIDATES FOR CITY OFFICE ESTABLISHED BY STATE LAW.**

- C. Public Hearing: Consider the Approval of Resolution No. 20-45 Establishing a No Parking Zone on Holly Street.

Public Hearing opened at 6:46 pm

Public Comment was received from Kim Pauldon and Jennifer Herndon.

Public Hearing closed at 6:49 pm

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMAN, AND PASSED 5-0, TO APPROVE RESOLUTION NO. 20-45 ESTABLISHING ALTERNATE B AS A NO PARKING ZONE ON HOLLY STREET.**

- D. Public Hearing: Second Reading and Adoption of Ordinance #503 Amending Section 17.100.040 to Eliminate 100% Exemptions for Workforce Housing from Traffic, Fire, Police, and Park Impact Mitigation Fees and Adding Section 17.100.045 Reducing Workforce Housing Traffic Impact Mitigation Fees.

Public Hearing opened at 6:54 pm

There was no Public Comment

Public Hearing closed at 6:55 pm

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT ORDINANCE #503 AMENDING SECTION 17.100.040 TO ELIMINATE 100% EXEMPTIONS FOR WORKFORCE HOUSING FROM TRAFFIC, FIRE, POLICE, AND PARK IMPACT MITIGATION FEES AND ADDING SECTION 17.100.045 REDUCING WORKFORCE HOUSING TRAFFIC IMPACT MITIGATION FEES.**

- E. Consider the Approval of Resolution No. 20-46 in Support of Angels Camp Hazard Mitigation Projects for the 2021 Calaveras County Operational Area Multi-Jurisdictional Hazard Mitigation Plan.

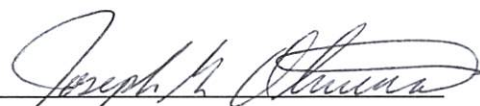
**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE RESOLUTION NO. 20-46 IN SUPPORT OF ANGELS CAMP HAZARD MITIGATION PLAN.**

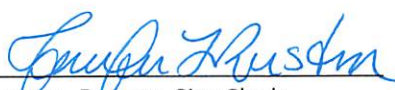

- F. Discussion on the Appointment Process for the City Council Seat Vacated by Council Woman Amanda Folendorf.

**NO ACTION WAS TAKEN**

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

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO ADJOURN THE MEETING AT 7:20 P.M.**

  
Joseph Oliveira  
Mayor

ATTEST:   
Susan Wenger, Deputy City Clerk  
 Jennifer Preston For