

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, November 5, 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 Member Hermann.

Absent: Council Members Folendorf and Metildi

**2. PUBLIC COMMENT**

**NONE**

**3. ADJOURN TO CLOSED SESSION**

- A. Conference with Real Property Negotiator Pursuant to Gov. Code Section 54956.8  
Property: Foundry Lane  
APN: 058-074-013 & 058-007-023  
Agency Negotiator: City Administrator, Melissa Eads  
Negotiating Parties: Fred Katz  
Under Negotiation: Land Acquisition
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1) Name of Case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County, California Calaveras County Case No. 18CV43474
- C. 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
- D. 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**

- E. Threat to Public Services or Facilities (Gov Code Section 54957)

**ACTION: ITEM E WAS CONTINUED TO NOVEMBER 17, 2020 MEETING**

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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 and Folendorf.

Absent: Council Member Metildi

**2. REPORT OUT OF CLOSED SESSION**

- A. Conference with Real Property Negotiator Pursuant to Gov. Code Section 54956.8

Property: Foundry Lane

APN: 058-074-013 & 058-007-023

Agency Negotiator: City Administrator, Melissa Eads

Negotiating Parties: Fred Katz

Under Negotiation: Land Acquisition

**ACTION: DIRECTION WAS GIVEN TO STAFF**

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1) Name of Case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County, California Calaveras County Case No. 18CV43474

**ACTION: DIRECTION WAS GIVEN TO STAFF**

- C. 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**

- D. 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: ITEM D IS CONTINUED TO THE MEETING OF NOVEMBER 17, 2020**

- E. Threat to Public Services or Facilities (Gov Code Section 54957)

**ACTION: ITEM E WAS PULLED FROM THE AGENDA**

**3. APPROVAL OF THE AGENDA**

The City Administrator asked to have Item 7A pulled from the agenda due to a scheduling conflict. Additionally, the dollar amount was stated incorrectly and will be revised. The item is scheduled to be heard on November 17, 2020.

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO APPROVE THE AGENDA WITH THE REMOVAL OF ITEM 7A.**

4. PUBLIC COMMENT

NONE

5. CONSENT AGENDA

A. Approval of the October 20, 2020 Meeting Minutes

B. Approval of Resolution No. 20-43 Authorizing the City Administrator to Execute and Sign All Agreements Needed for the Application of the California Office of Emergency Service Community Power Resiliency Funds to Support Back-Up Power Generation for Public Safety Power Shut-Off Events in the Amount of \$300,000.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0, APPROVING THE CONSENT AGENDA.**

6. REGULAR AGENDA

A. City Museum Update: Grant Award in the Amount of \$20,000 from the Calaveras Community Foundation to the City of Angels Museum Foundation for the Completion of a Calaveras County Fair Exhibit at the City Museum.

**NO ACTION WAS TAKEN**

B. Public Hearing: Second Reading of 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 with Direction to Staff to Publish the Ordinance in Accordance with the Instructions Contained in Section 2 of Ordinance 501.

- i. Receive Staff Report
- ii. Public Hearing Opened at 6:06 pm
- iii. No Public Comment was Received
- iv. Public Hearing Closed at 6:06 pm

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMAN, AND PASSED 4-0, TO ADOPT WAIVE THE SECOND READING AND ADOPT 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 WITH DIRECTION TO STAFF TO PUBLISH THE ORDINANCE IN ACCORDANCE WITH THE INSTRUCTIONS CONTAINED IN SECTION 2 OF ORDINANCE 501.**

C. Public Hearing: Second Reading of Ordinance 502 to Rezone Assessor's Parcels 060-010-034 and 060-010-059 from Public (P) to Historic Commercial: Public Private Partnership Combining District (HC:P3) with Direction to Staff to Publish the Ordinance in Accordance with the Instructions Contained in Section 2 of Ordinance 502.

- i. Receive Staff Report
- ii. Public Hearing Opened at 6:08 pm
- iii. No Public Comment was Received

iv. Public Hearing Closed at 6:09 pm

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 4-0, TO WAIVE THE SECOND READING AND ADOPT ORDINANCE 502 TO REZONE ASSESSOR'S PARCELS 060-010-034 AND 060-010-059 FROM PUBLIC (P) TO HISTORIC COMMERCIAL: PUBLIC PRIVATE PARTNERSHIP COMBINING DISTRICT (HC:P3) WITH DIRECTION TO STAFF TO PUBLISH THE ORDINANCE IN ACCORDANCE WITH THE INSTRUCTIONS CONTAINED IN SECTION 2 OF ORDINANCE 502.**

D. Public Hearing: Introduce 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.

- i. Receive Staff Report
- ii. Public Hearing Opened at 6:17 pm
- iii. Public Comment: Letters from John Allen and Scott Behiel. Speaker: John Allen
- iv. Public Hearing Closed at 6:34 pm


**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 4-0, TO WAIVE FIRST READING OF ORDINANCE #503, HOLD A PUBLIC HEARING AND SET NOVEMBER 17, 2020 AS THE DATE FOR A SECOND PUBLIC HEARING.**

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

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0 TO ADJOURN THE MEETING AT 6:43 P.M.**

  
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Joseph Oliveira  
Mayor

ATTEST:

  
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Susan Wenger, Deputy City Clerk