

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, December 18, 2018**

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

Council Members Absent: None

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

5:30 p.m. CLOSED SESSION

1. ROLL CALL

Vice Mayor Hermann-present, Council Member Behiel - present, Council Member Metildi-present, Council Member Oliveira-present. Mayor Folendorf was seated at 5:42 p.m.

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt Code §54956.9: 1 case

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

All Council Members were present.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

There was no Public Comment.

4. REPORT OUT OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt Code §54956.9: 1 case

DIRECTION WAS GIVEN TO STAFF.

5. CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of December 4, 2018.
- B. Adoption of Resolution 18-48. A Resolution Certifying the Canvassing of Votes in the November 2018 General Municipal Election and Declaring the Results.

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

6. OATH OF OFFICE

DEPUTY CITY CLERK, SUSAN WENGER, ADMINISTERED THE OATH OF OFFICE TO AMANDA FOLENDORF AND ALVIN BROGLIO.

7. ROLL CALL

MAYOR FOLENDORF, VICE MAYOR HERMANN, COUNCIL MEMBER METILDI, COUNCIL MEMBER OLIVEIRA AND COUNCIL MEMBER BROGLIO WERE PRESENT

8. REGULAR AGENDA

- A. Mayor Folendorf presented outgoing Councilman Scott Behiel with a Certificate of Appreciation for His Years of Service and Dedication to the City of Angels
- B. Mayor Folendorf recognized Steve Flaigg for his dedicated service to the City of Angels and directed staff to present the award to Steve this week.
- C. Tobacco Grant Award Acceptance and Budget Adjustment - Scott Ellis, Police Chief

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO ACCEPT A GRANT AWARD OF \$289,439 FROM THE CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM, APPROVE NECESSARY BUDGET ADJUSTMENTS FOR REVENUE AND EXPENSES AND AUTHORIZE THE EXPENDITURE OF THE GRANT FUNDS WHICH ARE FOR THE PURCHASE OF A MULTI-PURPOSE MESSAGE BOARD, NOT TO EXCEED \$15,000, BE GRANTED ALONG WITH OTHER GRANT PURCHASES TO INCLUDE "OPERATING EXPENSES" (\$8,900 AND "OTHER EXPENSES" (\$4,300).

- D. Finance Report and Check Register - Emily Orr, Finance Officer

ACTION: INFORMATIONAL ONLY. NO ACTION TAKEN.

- E. Ratification of the City Administrators Approval of a Contract Amendment in the Amount of \$17,000 for the Weber Ghio and Associates Limited Term Agreement as Executed October 16, 2018

ACTION: BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO RATIFY THE CITY ADMINISTRATOR'S DECISION TO AUTHORIZE A CONTRACT AMENDMENT FOR WEBER GHIO AND ASSOCIATES IN THE AMOUNT OF \$17,000 INCREASING THE NOT TO EXCEED AMOUNT TO \$42,000.

- F. City Facilities Hours of Operation Effective January 1, 2019 – Melissa Eads, City Administrator

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO CLOSE CITY HALL AND COMMUNITY DEVELOPMENT OFFICES TO THE PUBLIC ON FRIDAYS.

- G. Melissa Eads, City Administrator updated the Council on Community Development water damage and relocation.

ACTION: INFORMATIONAL ONLY. NO ACTION TAKEN.

- H. Melissa Eads, City Administrator updated the Council on Calaveras County's efforts to secure \$5,000 in grant funds and Cal-Waste's Offer to provide a \$5,000 match of contributions for the replacement of trash receptacles through town.

ACTION: INFORMATIONAL ONLY. NO ACTION TAKEN.

9. COUNCIL REPORTS

Council Member Metildi - Attended Citygate meeting and Murphys Christmas Parade

Vice Mayor Hermann - Attended Citygate meeting

Council Member Oliveira - Attended Citygate meeting and UWPA meeting

Council Member Broglio - No Report

Mayor Folendorf - Attended League of California Cities Christmas dinner where topics including CalPERS, affordable housing, wildfire liability, redevelopment and other issues were discussed. Mayor Folendorf was reappointed to the Environmental Quality Board. Further, Mayor Folendorf commented on the buildings and homes in Angels Camp that are being rehabilitated and painted. She applauds the business owners and homeowners undertaking these projects.

10. CALENDAR

Calendar was read by the Deputy City Clerk

11. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0 TO ADJOURN THE MEETING.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk