

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, December 4, 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

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. CONSENT AGENDA

Council Member Oliveira asked to pull Items A, B and C for discussion.

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

D. Approval of Purchases and Budget Adjustments

A. Approval of Minutes of Regular Meeting of November 20, 2018.

Council Member Oliveira was concerned that no item had come forward to address Gary Gordon's concerns about alternate emergency access to the annex area which was brought to Council on November 20, 2018 during the Public Comment portion of the City Council Meeting.

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

B. Appointment of Mary Kelly as City Treasurer/City Clerk

Council Member Oliveira asked that the Offices of City Treasurer and City Clerk be put on the ballot for the June election with a better process for educating the public of the need to make the positions appointed.

PUBLIC COMMENT:

Mary Kelly, City Clerk/City Treasurer encouraged the Council to put bring a measure to appoint the positions on the June ballot.

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

C. Adoption of a Salary Schedule for Part Time Employees of the Fire Department

Council Member Oliveira asked staff how many part time Firefighters were brought into PERS membership due to the new salary schedule. Susan Wenger, Director of Administrative Services and Nathan Pry, Fire Marshall, told Council that the majority of Firefighters had already been brought into membership either by tripping the hours limitations in prior years or by their membership in another agency.

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

5. REGULAR AGENDA

A. Acceptance of Offer for Dedication for Public Use of a Portion of Copello Road

Council Member Behiel recused himself from the discussion and left the dais.

PUBLIC COMMENT:

Debbie Ponte, Executive Director of Destination Angels Camp (DAC) told the Council that DAC support the dedication to support anticipated development.

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER MEDILTI, AND PASSED 4-0-1, WITH COUNCIL MEMBER BEHIEL ABSTAINING, TO APPROVE ACCEPTANCE OF THE OFFER FOR DEDICATION FOR PUBLIC USE OF A PORTION OF COPELLO ROAD.

B. Approval of the Transfer of \$60,000 from Water Fund to Wastewater Fund to Address Capacity Issues in the Wastewater Distribution System and Authorize Consultant to Submit a Construction Application for State Funding of Associated Improvements - Amy Augustine, AICP Contract Planner

PUBLIC COMMENT:

Firman Brown, John Allen, John Allen Construction, and **Debbie Ponte**, Executive Director of Destination Angels Camp all spoke in support of transfer of \$60,000 from Water Fund to Wastewater Fund to Address Capacity Issues in the Wastewater Distribution System and Authorize Consultant to Submit a Construction Application for State Funding of Associated Improvements.

ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER MEDILTI, AND PASSED 5-0 TO TRANSFER \$60,000 FROM WATER FUND TO WASTEWATER FUND AS A LOAN TO ADDRESS CAPACITY ISSUES IN THE WASTEWATER DISTRIBUTION SYSTEM, AUTHORIZE CONSULTANT TO SUBMIT AN APPLICATION FOR STATE FUNDING OF ASSOCIATED IMPROVEMENTS AND AUTHORIZING THE CITY TO RELEASE A REQUEST FOR PROPOSAL FOR ASSOCIATED ENVIRONMENTAL STUDIES.

C. Approval of Calaveras Council of Governments Local Transportation Claims Forms and Budget Adjustment

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER BEHIEL, AND PASSED 5-0 TO APPROVE THE CALAVERAS COUNCIL OF GOVERNMENTS LOCAL TRANSPORTAITON CLAIMS FORMS AND BUDGET ADJUSTMENT.

D. Approval of a Contract Award with Interwest Consulting Group for Building Official and Code Enforcement Services for an Amount Not To Exceed \$40,000 for Fiscal Year 2018-2019 and \$80,000 in Subsequent Years of the Two Year Term if Exercised by City

ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER BEHIEL, AND PASSED 5-0 TO APPROVE THE CONTRACT AWARD WITH INTERWEST CONSULTING GROUP FOR BUILDING OFFICIAL AND CODE ENFORCEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$40,000 FOR FISCAL YEAR 2018-2019 AND \$80,000 IN SUBSEQUENT YEARS OF THE TWO YEAR TERM.

E. Recognition of Joshua Soulier, 4 years City Service; Susan Wenger, 6 years City Service; Bill Davis, 13 years City Service; Chris Adams, 14 years City Service

INFORMATIONAL ONLY - NO ACTION TAKEN

F. Update on Community Development Water Damage and Relocation to 358 N. Main Street - Melissa Eads, City Administrator, updated the Council on the issue and thanked Debbie Ponte of Destination Angels Camp for finding available locations for the relocation of the Community Development Department.

INFORMATIONAL ONLY - NO ACTION TAKEN

6. COUNCIL REPORTS

Council Member Metildi - Attended Angels Camp Business Association's Holiday Parade

Vice Mayor Hermann - Attended Angels Camp Business Association's Holiday Parade

Council Member Oliveira - No Report

Council Member Behiel - No Report

Mayor Folendorf - No Report

7. CALENDAR

Calendar was read by the Deputy City Clerk

8. ADJOURNMENT

The Meeting was adjourned at 7:19 pm.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk