

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, December 1, 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, Veronica Metildi  
**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 and Metildi  
Absent: None

**2. PUBLIC COMMENT**

NONE

**3. ADJOURN TO CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation pursuant to Gov. Code §54956.9(d)(2))  
Significant Exposure to Litigation: 1 case

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

**CALL TO ORDER**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**3. REPORT OUT OF CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Pursuant to Government Code section §54956.9(d)(2)) Significant Exposure to Litigation: 1 case

**ACTION: DIRECTION WAS GIVEN TO STAFF**

**4. APPROVAL OF THE AGENDA**

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE AGENDA.**

**5. PUBLIC COMMENT**

NONE

6. CONSENT AGENDA

A. Approval of the November 17, 2020 Meeting Minutes

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

7. REGULAR AGENDA

A. Approval of a Proclamation in Support of the Calaveras County Public Health Official, Dr. Dean Kelaita, Recognizing his Years of Service, Leadership and Direction Over the COVID 19 Pandemic.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR BROGLIO AND PASSED 5-0 TO APPROVE THE PROCLAMATION IN SUPPORT OF THE CALAVERAS COUNTY PUBLIC HEALTH OFFICIAL, DR. DEAN KELAITA.**

B. Approval of Resolution No. 20-47, A Resolution Authorizing the Intent to Sell Approximately 1.0 Acre of a 12.56 Acre City Parcel (APN: 064-004-001) to Brent and Susan Harrington (APN: 062-014-037) and Execute a Boundary Line Adjustment in Accordance with the Sale.

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE RESOLUTION NO. 20-47, A RESOLUTION AUTHORIZING THE INTENT TO SELL APPROXIMATELY 1.0 ACRE OF A 12.56 ACRE CITY PARCEL (APN: 064-004-001) TO BRENT AND SUSAN HARRINGTON (APN 062-014-037) AND EXECUTE A BOUNDRY LINE ADJUSTMENT IN ACCORDANCE WITH THE SALE.**

8. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

9. CALENDAR – NO CALENDAR

10. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:25 P.M.**



Joseph Oliveira  
Mayor

ATTEST:   
Jennifer Preston, Deputy City Clerk