

**APPROVED MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, December 15, 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

Council Members Present: Joseph Oliveira, Alvin Broglio, Linda Hermann and Veronica Metildi
Council Members Absent: None
Staff Present: Melissa Eads, City Administrator
Melissa Raggio, Director of Administrative Services
Jennifer Preston, Deputy City Clerk
Debra Vierra, City Attorney
Joe Agular, Finance Consultant
John Rohrabough, Fire Chief

5:01 p.m. CLOSED SESSION

1. ROLL CALL

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

Absent: None

2. PUBLIC COMMENT

NONE

3. ADJOURN TO CLOSED SESSION

- A. Threat to Public Services or Facilities pursuant to Gov. Code §54957(a) Consultation with: Douglas L. White, City Attorney
 - B. 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 and Metildi.

3. REPORT OUT OF CLOSED SESSION

- A. Threat to Public Services or Facilities pursuant to Gov. Code §54957(a) Consultation with: Douglas L. White, City Attorney

ACTION: DIRECTION WAS GIVEN TO STAFF

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

ACTION: NO ACTION TAKEN

4. APPROVAL OF THE AGENDA

ACTION: MOTION BY VICE-MAYOR BROLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE THE AGENDA WITH MOVING ITEM 7-I TO THE LAST ITEM ON THE AGENDA.

5. PUBLIC COMMENT

NONE

6. CONSENT AGENDA

- A. Approval of the December 1, 2020 Meeting Minutes.
- B. Approval of the December 8, 2020 Special Meeting Minutes.
- C. Approval of Resolution No. 20-49 Amending the Augustine Planning Associates, Inc Contract allowing for One-Year Extensions for Planning Services and Exercising the First One-Year Extension Option for Services through July 1, 2022.
- D. Approval of the purchase of replacement blowers for the Aerobic Digesters at the Water Treatment Plant.
- E. Approval of an Employee Agreement between the City of Angels and Chris O'Flinn to a Newly Created Position of Public Works Superintendent necessary to coordinate the Departments of Water, Wastewater and Public Works, further direction was given to the Administrative Services Director to Eliminate the Position of Assistant City Engineer.
- F. Approval of Resolution 20-51 an Agreement between the City of Angels and MuniServices for sales, transactions and use tax auditing services and sales/use tax analysis and reporting services, and authorize the City Administrator to execute contract.
- G. Approval of Term Purchase Orders as approved in the Fiscal Year 2020/2021 budget.
- H. Approval of the Fire Station Project Contract Award for Architectural Services with Calpo Hom & Dong Architects in an amount not to exceed \$205,000 as funded by the Community Development Block Grant (CDBG) Program.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0 TO APPROVE ITEM A THROUGH ITEM H OF THE CONSENT AGENDA.

7. REGULAR AGENDA

- A. Proclamation recognizing Fire Chief John Rohrbaugh for his actions in the Command of the O'Reiley Fire on July 31, 2020.

MAYOR OLIVEIRA PRESENTED THE PROCLAMATION RECOGNIZING THE FIRE CHIEF JOHN ROHRBAUGH FOR HIS ACTIONS IN THE COMMAND OF THE O'REILEY FIRE ON JULY 31, 2020.

- B. Presentation of a Letter of Commendations by Fire Chief Rohrbaugh to Firefighter Greg Baker and John Sewald for their actions on the O'Reiley Fire on July 31, 2020.

FIRE CHIEF ROHRBAUGH PRESENTED THE LETTERS OF COMMENDATION TO FIREFIGHTER GREG BAKER AND FIREFIGHTER JOHN SEWALD FOR THEIR ACTIONS ON THE O'REILEY FIRE ON JULY 31, 2020.

- C. Presentation of a Service Award for Merit by Fire Chief Rohrbaugh to Firefighter Bill Davis for his actions on the O'Reiley Fire on July 31, 2020.

FIRE CHIEF ROHRBAUGH PRESENTED THE SERVICE AWARD FOR MERIT TO FIREFIGHTER BILL DAVIS FOR HIS ACTIONS ON THE O'REILEY FIRE ON JULY 31, 2020.

D. Presentation by Sarah Wiebe, Angels Camp Business Association (ACBA) Farmer's Market Coordinator, on the Highlights and Successes of the 2020 Farmer's Market Season.

SARAH WIEBE OF ACBA FARMER'S MARKET PRESENTED THE HIGHLIGHTS AND SUCCESSSES OF THE 2020 FARMER'S MARKET SEASON.

E. Review and Appointment of One (1) Council Member to fill the vacancy and remaining two (2) year term of Council Member Amanda Folendorf.

THE CITY COUNCIL INTERVIEWED FOUR CANDIDATES FOR APPOINTMENT TO FILL THE VACANCY LEFT BY FORMER COUNCIL MEMBER AMANDA FOLENDORF. THE CANDIDATES WERE LINDA HERMANN, ISABEL MONCADA, CAROLINE SCHIRATO AND MARILYN SMITH.

PUBLIC COMMENT: VIVIAN DANIELSON, NICK BERTOLERO AND CORA BROGLIO.

MELISSA EADS DREW NAMES FOR THE NOMINATION ORDER WHICH WAS METILDI, BROGLIO AND OLIVEIRA. COUNCIL MEMBER METILDI NOMINATED CAROLINE SCHIRATO AND MAYOR OLIVEIRA SECONDED, AND THE NOMINATION FAILED WITH A 2-1 VOTE WITH VICE-MAYOR BROGLIO VOTING NO. VICE-MAYOR BROGLIO NOMINATED LINDA HERMANN AND THE NOMINATION FAILED DUE TO NO SECOND. MAYOR OLIVEIRA NOMINATED ISABEL MONCADA AND VICE-MAYOR BROGLIO SECONDED AND THE NOMINATION PASSED 3-0 TO APPOINT ISABEL MONCADA TO FILL THE VACANCY.

ACTION: MOTION BY COUNCIL MEMBER METILDI AND SECONDED BY VICE-MAYOR BROGLIO AND PASSED 3-0 TO ADOPT RESOLUTION 20-50 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGELS CAMP APPOINTING ISABEL MONCADA TO FILL A VACANCY ON THE CITY COUNCIL RESULTING FROM THE RESIGNATION OF FORMER COUNCIL MEMBER AMANDA FOLENDORF.

DEPUTY CITY CLERK JENNIFER PRESTON ADMINISTERED THE OATH OF OFFICE TO THE NEW CITY COUNCIL MEMBER ISABEL MONCADA.

F. Presentation of the Fiscal Year 2019-2020 Financial Report by Joe Aguilar, City Finance Consultant.

JOE AGUILAR PRESENTED THE FISCAL YEAR 2019-2020 FINANCIAL REPORT.

G. Acceptance of the Annual Report on Development Impact Fees and Adopt Findings to Commit Funds held in the Traffic Impact Fee Fund and Water Connection Fee Fund.

ACTION: MOTION BY VICE-MAYOR BROGLIO AND SECONDED BY COUNCIL MEMBER METILDI AND PASSED 5-0 TO ACCEPT THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES AND ADOPT FINDINGS TO COMMIT FUNDS HELD IN THE TRAFFIC FEE FUND AND WATER CONNECTION FEE FUND.

H. Consideration and Appointment of Councilman Alvin Broglio to the position of Mayor for the 2021-2022 calendar year.

ACTION: MOTION BY COUNCIL MEMBER METILDI AND SECONDED BY COUNCIL MEMBER HERMANN AND PASSED 5-0 TO APPOINT COUNCILMAN ALVIN BROGLIO TO THE POSITION OF MAYOR FOR THE 2021-2022 CALENDAR YEAR.

J. Comments from outgoing City Councilwoman Amanda Folendorf.

NO ACTION TAKEN.

8. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

9. CALENDAR – NO CALENDAR

DEPUTY CITY CLERK JENNIFER PRESTON ADMINISTERED THE OATH OF OFFICE TO THE NEW CITY COUNCIL MAYOR ALVIN BROGLIO.

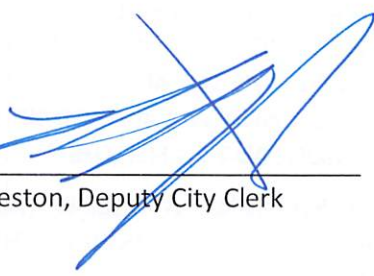
- I. Approval of Resolution 20-48 Reciting the Facts of the Consolidated General Election Held on Tuesday, November 3, 2020 Declaring the Results and other Matters required by law.

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA AND SECONDED BY COUNCIL MEMBER METILDI AND PASSED 5-0 TO ADOPT RESOLUTION 20-48 A RESOLUTION RECITING THE FACTS OF THE CONSOLIDATED GENERAL ELECTION HELD ON TUESDAY, NOVEMBER 3, 2020 DECLARING THE RESULTS AND OTHER MATTERS REQUIRED BY LAW.

10. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA AND SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO ADJOURN THE MEETING AT 8:31 P.M.

ATTEST: _____
Jennifer Preston, Deputy City Clerk





Alvin Broglio
Mayor