

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Wednesday, February 19, 2019**

Council Members Present: Amanda Folendorf, Joseph Oliveira, Linda Hermann, Veronica Metildi, and Alvin Broglio

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

5:30 p.m. CLOSED SESSION

1. ROLL CALL

All Council Members were present.

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

- A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator
- B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8
Property: 058-007-005 (22.84 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle
Under Negotiation: Price and Terms of Payment
- C. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4): One Case

6:05 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

All Council Members were present.

2. APPROVAL OF THE AGENDA

Mayor Folendorf removed Regular Agenda item 7B from the agenda.

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

3. PUBLIC COMMENT

There was no public comment

4. REPORT OUT OF CLOSED SESSION FROM 2/12/2019

B. Conference with Labor Negotiators (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney

Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

DIRECTION WAS GIVEN TO STAFF

C. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

DIRECTION WAS GIVEN TO STAFF

5. REPORT OUT OF CLOSED SESSION

B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 058-007-005 (22.84 acres)

DIRECTION WAS GIVEN TO STAFF

CLOSED SESSION WILL CONTINUE AT THE END OF THE REGULAR MEETING

6. CONSENT AGENDA

A. Approval of the Minutes of the Regular City Council Meeting of February 12, 2019

B. Approval of Financial Policies for Federal Grant Funding Compliance

C. Monthly Transaction Report

D. Reinstatement of Jennifer Preston to the Position of Development Support Specialist/Accountant

E. Approval of Revised Job Description for Chief Plant Operator

F. Approval of a Landscape Maintenance Agreement Between the City of Angels and the Department of Transportation for Maintenance of the State Highway Right of Way on Route 49 within the City of Angels- Melissa Eads, City Administrator

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

7. REGULAR AGENDA

A. Presentation from the Calaveras Council of Governments on the Weekend Visitor Service Starting February 16, 2019 and Update on Bus Procurement for Service Implementation - Amber Collins, Executive Director, Calaveras Council of Governments

INFORMATION ONLY. NO ACTION TAKEN

C. Approval of a Contract Amendment with Weber Ghio and Associates in an Amount not to Exceed \$6,400 to Complete the Current Engineering Work In Progress on the Utica Hotel - Melissa Eads, City Administrator

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE A CONTRACT AMENDMENT WITH WEBER GHIO AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$6,400 TO COMPLETE THE CURRENT ENGINEERING WORK IN PROGRESS ON THE UTICAL HOTEL.

B. Presentation of the Fiscal Year 2019/2020 Budget Development Calendar and Council Adoption of the Proposed Financial Management Practices - Emily Orr, Finance Officer

COUNCIL TENTATIVELY SET JUNE 6, 7, AND 8, 2019 FOR BUDGET HEARINGS.

8. CORRESPONDENCE

A. Letter from Jack Lynch dated January 24, 2019 Regarding Water/Wastewater Rate Increase

PUBLIC COMMENT

Jack Lynch and Bert Sobon spoke about a request for the Council to schedule a workshop on the proposed water and wastewater projects with the intent of a proper public forum to discuss the \$17 million dollar program.

9. CONSOLIDATED STAFF REPORT

10. COUNCIL REPORTS

Council Member Hermann - Attended Museum Ad-Hoc

Council Member Metildi - No Report

Council Member Broglio - No Report

Vice Mayor Oliveira - Attended UWPA

Mayor Folendorf - No Report

11. CALENDAR

Calendar was read by the Deputy City Clerk

12. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:48 PM

13. RECONVENED TO REGULAR MEETING AT 6:52 PM

14. ADJOURN TO CLOSED SESSION

A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

C. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4): One Case

15. RECONVENED TO REGULAR SESSION AT 7:25 PM

16. REPORT OUT OF CLOSED SESSION

A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title: City Administrator

DIRECTION WAS GIVEN TO STAFF

C. Conference with Legal Counsel: Initiation of Litigation: Pursuant to Gov. Code, §54956.9 (d)(4): One Case

DIRECTION WAS GIVEN TO STAFF

17. ADJOURNMENT WAS AT 7:26 PM

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk