

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, February 18, 2020**

Council Members Present: Joseph Oliveira, Alvin Broglio Amanda Folendorf, Veronica Metildi, and Linda Hermann
Council Members Absent: None
Staff Present: Melissa Eads, City Administrator

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF THE AGENDA AS MODIFIED BELOW

Staff Moved Consent Item 4. B., Resolution No 20-08 Road Closure for the California Triathlon, to the Regular Agenda for Discussion.

Staff Requested Regular Agenda Item 4.D. Interview with Planning Commissioner Candidates be Moved to the Next Available Meeting.

ACTION: MOTION TO APPROVE AS MODIFIED BY BROGLIO, SECOND BY HERMANN, AND PASSED 5-0

3. PUBLIC COMMENT

NONE

4. CONSENT AGENDA

A. Approval of the Minutes of the Meeting of January 21, 2020

B. Resolution No. 20-08 Authorizing the Submittal of a USDA Grant Application in an Amount not to exceed \$35,000 for the Purchase of a Patrol Vehicle.

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY HERMAN, AND PASSED 4-0-1. METILDI ABSTAINED.

6. REGULAR AGENDA

A. A Resolution No. 208-07 Approving a Road Closure of State Route 49 and Murphys Grade Road in the City of Angels from State Route 49 Southerly City Limits to the Murphys Grade Road Northerly City Limits for the California Triathlon.

Staff Discussion Requested the Consideration of a Revised Route Moving the Road Closure to Include State Route 49 and Vallecito Road in the City of Angels From the State Route 49 Southerly Limits to the Vallecito Road and Along Vallecito Road to the Vallecito Road State Route 4 Intersection.

ACTION: MOTION BY FOLENDORF, SECOND BY METILDI, AND PASSED 5-0

B. Presentation by NCE on the City of Angels Pavement Management System Report and Implementation .

ACTION: INFORMATIONAL ITEM

C. Presentation by PG&E on the Public Safety Power Shutoff (PSPS)

ACTION: INFORMATIONAL ITEM

D. Interview Planning Commissioner Candidates in Consideration of an Appointment

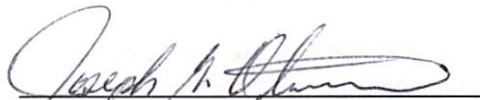
ITEM CONTINUED TO NEXT AVAILABLE MEETING

7. COUNCIL REPORTS

8. CALENDAR WAS READ BY THE CITY ADMINISTRATOR

10. ADJOURNMENT 7:46 p.m.

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY METILDI, AND PASSED 5-0



Joseph Oliveira
Mayor

ATTEST:


~~Susan Wenger~~ Alvin Broglia
~~Deputy City Clerk~~