

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, February 4, 2020**

Council Members Present: Joseph Oliveira, Alvin Broglio Amanda Folendorf, and Linda Hermann
Council Members Absent: Veronica Metildi
Staff Present: Melissa Eads, City Administrator
Melissa Raggio – Finance Officer

5:45 p.m.

1. ROLL CALL

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

2. CLOSED SESSION

ACTION: MOTION TO ADJOURN CLOSED SESSION BY VICE MAYOR BROGLIO, SECOND BY FOLENDORF, AND PASSED 4-0-1

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF THE AGENDA

ACTION: MOTION BY FOLENDORF, SECOND BY HERMANN, AND PASSED 4-0-1

3. PUBLIC COMMENT

NONE

4. REPORT OUT CLOSED SESSION

DIRECTION TO STAFF

5. CONSENT AGENDA

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

B. Adoption of Resolution No 20-06 Approving a Road Closure in the Historic District for the Bret Harte High School Homecoming Parade

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

6. REGULAR AGENDA

A. Presentation of the FY 2018-2019 Financial Statements by Larry Bain

ACTION: INFORMATION ONLY

B. Authorization to Execute Amendment No A-1 to Agreement 10-085 Between the City of Angels and Caltrans for the Rest Stop Located in the Historic Down Town Angels.

ACTION: MOTION BY FOLENDORF, SECOND BY BROGLIO, AND PASSED 4-0-1

C. Update to Council on the California Triathlon 2020 with Request for Council Input and Direction.

ACTION: INFORMATIONAL ITEM, DIRECTION TO STAFF

D. Approval of Contract Task Order No. WW 3.0 Between the City of Angels and Dewberry Drake Haglan for the Main Street Sewer Replacement Project

E. Approval of Contract Task Order No. WW2.0 between the City of Angels and Dewberry Drake Haglan in an Amount Not to Exceed \$50,000 to Complete the Preliminary Design for the East Trunk Sewer/Vallecito Road Sewer Line Improvement.

ACTION: BOTH D&E TAKEN TOGETHER. MOTION BY HERMANN, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0-1

7. COUNCIL REPORTS

8. CALENDAR WAS READ BY THE CITY ADMINISTRATOR


10. ADJOURNMENT

ACTION: MOTION BY FOLENDORF, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0-1



Joseph Oliveira
Mayor

ATTEST:



~~Susan Wenger~~ Jennifer Preston
Deputy City Clerk