

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, January 20, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Council Members Bert Sobon and Amanda Folendorf

Council Members Absent: Scott Behiel

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Julie McManus, Nathan Pry, Todd Fordahl, Kimberly Arth and Mary Kelly

5:30 p.m. CALL TO ORDER

Chair Kulm called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Council Action: Update provided by City Attorney – no action taken.

PRESENTATION TO STAFF

City Administrator Michael McHatten introduced Robert Stresak, Executive Director of the Commission on Peace Officers Standards and Training. Mr. Stresak presented Police Chief Todd Fordahl with a plaque honoring the Chief's accomplishments. Mr. Stresak explained that the certification is rarely given, only about 1,500 have been presented in 50 years. He stated this is a great achievement for the Chief. Chief Fordahl thanked Mr. Stresak, his family and his staff.

Short Recess called by the Mayor

RECONVENE

APPROVAL OF AGENDA

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

CONSOLIDATED STAFF REPORT

The consolidated report was reviewed.

COUNCIL UPDATES

Elaine Morris

- Attended the CSEDD meeting. The JPA update is complete and copies will be coming to Council.

Amanda Folendorf

- Attended League of California Cities academy for newly elected officials. She said there was a very good turnout. She found the discussions informative and educational and recommended all Council Members attend when offered in the future.

Bert Sobon

- Attended Museum Commission

Wes Kulm

- Attended DAC Board meeting and 4/49 advisory committee meeting.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 4-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Minutes of Regular meeting of January 6, 2015

REGULAR AGENDA

1. **RESOLUTION SUPPORTING THE FEDERAL LANDS ACCESS PROGRAM FOR THE COMPLETION OF THE ANGELS CREEK MASTER PLAN & TRAIL**
MOTION by Council Member Sobon, Seconded by Council Member Folendorf and carried 4-0 APPROVING THE ADOPTION OF RESOLUTION 15-01. A RESOLUTION SUPPORTING AN APPLICATION TO THE FEDERAL LANDS ACCESS PROGRAM TO BUILD THE ANGELS CREEK TRAIL AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN DOCUMENTS RELATED TO THE APPLICATION AND GRANT (Note: correction to the third ‘Whereas’ eliminating the verbiage: *has provided financial support for bridge design and environmental studies*)
2. **FISCAL YEAR 2014/2015 QUARTERLY FINANCIAL REPORT**
City Administrator, Michael McHatten, presented a PowerPoint showing the first 2 quarters of the current fiscal year. The report provided updates on expenditure and revenue trends. No action was taken.
3. **VARIOUS BOARD AND COMMISSION APPOINTMENTS**
Mayor Kulm provided two (2) options for commission appointments. Option 1 included the continuation of the LLD committee and Option 2 dissolved the LLD Committee (see Attachment ‘A’.) The City Attorney explained his concerns on retaining the LLD committee. He stated that there are processes and procedures already established by the State. The City has abided by these processes. He said if the Council decides to continue with the LLD committee, the committee should be a purely advisory body with no decision-making power.

Paul Backowski

Explained he had been a member of the LLD committee and felt there is no need for the committee to continue. However he said the owners in GHC need feedback and update on issues such as the wetlands.

Bob Holston

Explained he had also been a member of the LLD committee and felt it should be re-established to provide updates to the owners in GHC. He said communication needs to be maintained and suggested a quarterly update from City staff.

The City Attorney suggested City staff meet with GHC owners as necessary to provide updates on any issues.

MOTION by Council Member Morris, Seconded by Council Member Sobon and carried 4-0 DIRECTING STAFF TO DISCONTINUE THE LANDSCAPE & LIGHTING DISTRICT COMMITTEE AND ABOLISH IT AS A CURRENT STANDING COMMITTEE.

MOTION by Council Member Morris, seconded by Council Member Folendorf and carried 4-0 APPROVING THE APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AS OUTLINED IN OPTION 2 (ATTACHED).

The Council also directed staff to contact Mike Kristoff and facilitate meetings with the GHC property owners on an “as-needed” basis to provide updates on issues that are relevant to the owners.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION by Council Member Morris, seconded by Council Member Sobon and carried 4-0 AJOURNING THE MEETING AT 7:25 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk