

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, October 15, 2013

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Dave Hanham, Julie McManus, Steve Flaigg and Mary Kelly

5:00 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:00 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING – CALL TO ORDER

ACTION TAKEN IN CLOSED SESSION – October 1, 2013

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING/PENDING LITIGATION** City of Angels Camp v. Marie A. Starr, Calaveras Sup. Ct. Case No. 11CV37944
Council Action: Direction given to staff
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Council Action: Direction given to staff
- C. 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: Direction given to staff
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Council Action: Direction given to staff

ACTION TAKEN IN CLOSED SESSION – October 15, 2013

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
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Council Action: Direction given to staff

APPROVAL OF AGENDA

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

There was no additional information added to the City Administrator's consolidated staff update.

COUNCIL UPDATES

Jack Lynch

- Attended ACCC on 10/2 and 10/9.
- Attended a personnel/finance meeting at UWPA to discuss general manager transition strategy

- Attended docent training at the museum on 10/11.

Wes Kulm

- Attended CCOG meeting and watched a presentation by Caltrans on the Wagon Trail project. There will be a community meeting on October 24th at BHHS from 6:00 – 8:00.
- Attended DAC economic development meeting

Bert Sobon

- Attended CCOG on 10/2. Discussion on Ebbetts Pass Scenic Byway Corridor Management Plan.

Elaine Morris

- Attended CCOG. The EPSC CMP draft will be available to the public on October. Additional information is available at info@scenic.org

PUBLIC COMMENT

Public comment period was opened at 6:15 pm.

Anne Forrest, president of ACBA reminded the council and public of the Gold Rush Day and Autumn Harvest event scheduled from 11:00 – 4:00 Saturday. There will be 60 vendors and 4 music stages.

FEATURE BUSINESS PROGRAM

Ginger and Chuck Duffy –Owners, Country Cloth

Ginger explained that her and her husband purchased the business from the Tryon's 33 years ago. They have weathered the economic downturn as other business and reported they have just recently seen business improve. They offer sewing classes to adults and children and some people look upon sewing as not just a hobby – more of an addiction! They offer quilting classes, sewing, home decorating and are involved with the Arnold Santa Project. Country Cloth is open Monday through Saturday beginning in October from 10:00 – 5:00. Before that, they were open 7 days per week. Night classes are offered in the summer.

Council Member Kulm thanked them for their presentation – Chuck Duffy showed samples of the many items they teach others to make in their classes. Mayor Morris stated she has two left hands, could they teach her to sew? Ginger assured her they could.

CONSENT AGENDA

Council Member Lynch pulled Items 'a' for discussion.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'b' WITH CORRECTION TO THE DATE:

- b. Adopt Resolution 13-30 approving the Angels Camp Business Association Annual Christmas parade.

Council Member Lynch reported there was a motion and second made out of closed session at the October 1st meeting regarding action taken during the closed session on the Kirby Street item. He asked the minutes to reflect this.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'a' WITH CORRECTION TO THE ACTION TAKEN ON CLOSED SESSION ITEM 'd' :

- a. Approve Minutes of Regular meeting October 1, 2013.

REGULAR AGENDA

1. PUBLIC HEARING: ADOPTION OF FY 2013/2014 BUDGET

The City Administrator highlighted budget items reported on at the October 1st workshop.

6:35 p.m. Public Hearing opened

Mayor Morris asked if any of the public wished to speak on this issue. There being none, the Public Hearing was closed.

6:36 Public Hearing closed

Council Member Kulm commended the City Administrator and staff for their good work in the budget process.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0
APPROVING RESOLUTION NO. 13-32. A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE 2013/2014 FISCAL YEAR.

CALENDAR

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 7:20 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk