

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, October 2, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Richard Matranga, Dave Hanham, Todd Fordahl and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

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

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL 54957: Performance Evaluation – City Administrator

Action: No action taken

APPROVAL OF AGENDA

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

STAFF UPDATES

Todd Fordahl – Police Chief

Reported there were no issues involving police at the Centennial Celebration. He publicly thanked the Sheriff Department, CHP, explorers and volunteers who assisted with traffic control. All of the Council commended City staff and everyone involved for the success with the Celebration. Mr. McHatten reported there will be a debriefing on Wednesday with the Centennial Committee and he will follow up with a report to Council.

Dave Hanham – Planning Director

Sidewalk project is moving forward.

Michael McHatten – City Administrator

Referred to his report in the packet. He said he would be attending the Water Board meeting on the 4th with Vanessa.

Council Member Lynch asked when Calfire will be vacating the City rental. Mr. McHatten said it should be by the end of October.

COUNCIL UPDATES

Scott Behiel

- Attended Centennial. Thanked ACBA and DAC for all of their work and accomplishment.

Roger Neuman

- Attended DAC, the Centennial kickoff and the Centennial Celebration.
- Toured the PCR's at GHC.

Jack Lynch

- Attended final Centennial Committee meeting, Centennial Celebration.
- Attended UPA.

Elaine Morris

- Attended the Centennial Celebration.

PUBLIC COMMENTS

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 5-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:

- Approve Minutes of Regular meeting September 84, 2012
- Approval of check register

REGULAR AGENDA

- CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT : FUNDING APPROVAL MOTION** by Council Member Neuman, seconded by Council Member Behiel and carried 5-0 APPROVING FUNDING REQUESTED BY THE CSEDD NOT TO EXCEED \$289.37 PAYMENT TO TCEDA AND \$635.88 MATCH FUNDS.
- APPROVE A SIDE LETTER AGREEMENT BETWEEN THE CITY OF ANGELS AND CITY OF ANGELS EMPLOYEE ASSOCIATION**
MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 5-0 ADOPTING RESOLUTION NO. 12-23. A RESOLUTION APPROVING A SIDE LETTER AGREEMENT WITH THE CITY OF ANGELS EMPLOYEE ASSOCIATION.
- ADOPTION OF FAIR POLITICAL PRACTICES COMMISSION FORM 806**
MOTION by Council Member Behiel, seconded by Council Member Raggio and carried 5-0 ADOPTING FPPC FORM 806 WHICH CONTAINS INFORMATION REGARDING APPOINTMENTS OF COUNCIL MEMBERS TO OUTSIDE COMMITTEES, BOARDS AND ASSOCIATIONS FOR WHICH COMPENSATION IS PAID. DIRECT CITY CLERK TO UPDATE THE DOCUMENT AS NECESSARY AND POST IT ON THE CITY’S WEBSITE AS MANDATED BY FPPC REGULATION.

MEETING WAS ADJOURNED AT 7:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk