

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, December 18, 2012

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

Absent: Scott Behiel

Staff Present: Michael McHatten, Derek Cole, Dave Myers and Mary Kelly

5:15 P.M. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 - Public Employment Appointment: Finance Officer
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957 - Public Employment Appointment: Finance Officer
Council Action: Direction given to staff.
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator
Council Action: Conducted evaluation of City Administrator

APPROVAL OF AGENDA

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

STAFF UPDATES

Dave Myers– City Engineer
Reported the sprayfield project has begun.

Michael McHatten– City Administrator
Report included in packet.

Council Member Lynch complimented the Public Works Department for the great holiday decorations – they did a wonderful job.

Interim City Attorney Derek Cole from Cota Cole LLP introduced himself.

COUNCIL UPDATES

Jack Lynch

- Attended CalFire open house of new facility

- Attended special UPA meeting
- Attended employee luncheon
- Met potential museum director candidate

Roger Neuman

- Attended grand opening of the Clothes Mine – very nice facility.
- Attended a webinar at DAC featuring Roger Brooks
- Attended DAC Board meeting
- Attended employee luncheon

Elaine Morris

- Attended ribbon cutting and grand opening on 12/7.

PUBLIC COMMENTS

There was no comment from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 4-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:

- Approve Minutes of Regular meeting December 4, 2012
- Appointment of member to the LLD Committee
- Adopt Resolution No. 12-21: Accepting Canvass of the General Election

REGULAR AGENDA

- AMENDMENT TO POLICE CHIEF CONTRACT** - Michael McHatten, City Administrator
MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 APPROVING AN AMENDMENT TO CHIEF OF POLICE CONTRACT AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT (language changes to be made to Exhibit ‘A’ and approved by City Attorney.)

MEETING WAS ADJOURNED AT 6:23 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk