

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, March 15, 2016**

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

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, John Rohrabough and Mary Kelly

**6:00 p.m. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

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

**STAFF UPDATES**

There were no questions for staff regarding the consolidated report.

**COUNCIL UPDATES**

**Wes Kulm**

Attended presentation at the Museum for the Native Sons.

**Bert Sobon**

Attended a meeting to critique the UWPA emergency drill held in February.

Attended a special board meeting at UWPA regarding AT&T litigation.

**PUBLIC COMMENT**

A representative from Common Ground Senior Services reported grants to aid veterans have been applied for.

**CONSENT AGENDA**

Mayor Kulm removed consent item 'd' for discussion.

MOTION by Council Member Morris, seconded by Council member Behiel and carried 5-0 APPROVING THE REMAINING CONSENT AGENDA ITEMS AS PRESENTED:

- a. Approve Minutes of Regular meeting of March 1 2016
- b. Adopt Resolution No. 16-09. A resolution approving the consolidation of the City of Angels election with the General Election to be held on November 8, 2016
- c. Approval of Stakeholders Group in accordance with the Caltrans Sustainable Communities Grant
- e. Adopt Resolution No. 16-10 Authorization for Budget Amendment
- f. Adopt resolution approving amendment to the Utica Water and Power Authority Amended Joint Powers Agreement.

Mayor Kulm asked if a CDBG grant is applied for by Cox Consulting and is not successful, does the City pay her fee. City Administrator McHatten explained that if the grant is successful Cox is paid through proceeds from the grant. If not successful, there is no charge to the City.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING CONSENT AGENDA ITEM 'd':

- d. Approve consulting services contract with Cox Consulting for Administration and implementation of all Community Development Block Grant (CDBG) projects

**REGULAR AGENDA**

**1. ADOPT RESOLUTION DIRECTING THE PREPARATION OF THE LANDSCAPE & LIGHTING DISTRICT ENGINEER’S REPORT**

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 ADOPTING RESOLUTION NO. 16-08. A RESOLUTION DIRECTING THE PREPARATION BY SCI CONSULTING GROUP OF THE ENGINEER’S REPORT FOR THE CONTINUANCE OF THE LANDSCAPE & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

**2. AUTHORIZATION FOR THE CITY TO PURCHASE A TYPE 3 FIRE ENGINE**

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 APPROVING BUDGET AUTHORITY TO PURCHASE A TYPE 3 FIRE ENGINE FOR A PRICE NOT EXCEEDING \$60,000.00

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 5-0 AUTHORIZING STAFF TO PURCHASE THE FIRE ENGINE VIA A FIRE APPARATUS LOAN COMPANY

**3. FY 2015/2016 SECOND QUARTER FINANCIAL REPORT**

City Administrator, Michael McHatten, reported on the 2nd quarter financials of the current fiscal year. The report provided updates on expenditure and revenue trends. No action was taken.

**4. RE-INTRODUCTION OF ORDINANCE REGARDING CULTIVATION OF MARIJUANA –**

Derek Cole, City Attorney explained the background leading to the re-introduction of this ordinance.

The following persons spoke in **opposition** of a marijuana cultivation ban in the City of Angels: **Annie Reese, Angels Camp; Edwin Brolio – Angels Camp; Mark Bolger, Calaveras Cannabis Alliance; Brad Wolfman, Angels Camp; Reese ? Mountain Ranch; ; Jessica Butachski, Mountain Ranch**

The following persons spoke in **favor** of a marijuana cultivation ban in the City of Angels: **John Broeder, Angels Camp; Judy Axman, Angels Camp; Kim McCarthy – Angels Camp; Patty bates, Angels Camp; Firman Brown, Angels Camp; Jack Lynch, Angels Camp; Susan Morris, Angels Camp; Vicki Reinke, Angels Camp; Barbara Yook, Calaveras District Attorney; Kristi Reeseman – Angels Camp;**

MOTION by Council Member Morris, seconded by Council Member Behiel and carried 4-1 with Vice Mayor Folendorf voting ‘NO’ TO RE- INTRODUCE ORDINANCE #474. AN ORDINANCE ADDING CHAPTER 27 TO TITLE 8 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING CULTIVATION OF MARIJUANA, WAIVE READING AND SET PUBLIC HEARING FOR APRIL 19, 2016

**CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

**ADJOURNMENT**

MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER SOBON AND CARRIED 5-0 ADJOURNING THE MEETING AT 7:45 P.M.

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Mayor Wes Kulm

ATTEST:

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Mary Kelly  
City Clerk