

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, March 18, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch and Bert Sobon
Via Telecon for closed session: Wes Kulm

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Steve Flaigg, Dave Hanham,
Nathan Pry, Chris Adams 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

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL/ANTICIPATED LITIGATION**
PURSUANT TO CALIFORNIA CODE SECTION 54956.9: Settlement Authority for Worker’s
Compensation Claim #FR120711, David Scarborough.
Council Action: Council accepted settlement recommended by AIM
- B. 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 City Attorney

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 3-0 APPROVING
THE AGENDA AS PRESENTED.

STAFF UPDATES

Consolidated Staff Report

The following questions/comments were raised on information received in the staff consolidated report:

Council Member Sobon asked the City Engineer if there has been an assessment to compare costs for the sprayfield use by cows versus goats. The City Administrator said cost will be factored in.

Council Member Lynch asked the City Engineer if Caltrans has gotten back to the City regarding the SR4 business route. The City Engineer said he has heard nothing and will follow up with Caltrans.

COUNCIL UPDATES

Jack Lynch

- Attended DAC Board meeting and discussed the tour of 3 facilities renovated in Sacramento. The renovation projects were done by CFY Development (cfydevelopment.com). Also present was a representative from the US Bureau of Reclamation and there was discussion about getting an RFP for a permanent manager at Melones. DAC also discussed City support for fishing tournaments and Amy Augustine discussed a grant proposal for the Angels Camp Trail. The committee discussed the City Planning Director’s presentation at the ACBA meeting.
- Attended Grant Opening of new business in the City - Vintage Heart.

Bert Sobon

- Attended the offsite tour in Sacramento of renovated projects.
- Attended CCOG where Unmet Transit Needs were presented.
- Attended the Grand Opening of Rolling Dough pizza.

Elaine Morris

- Attended CCOG.
- Attended two grand openings – Rolling Dough pizza and Cartridge Supply Inc.

PUBLIC COMMENT

Public comment period was opened at 6:13 pm.
There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 3-0 **ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:**

- Approve Minutes of Regular meeting of March 4, 2014
- Adopt Resolution No. 14-04 A resolution approving Feeney Park Foundation Bike Ride - Mr. Frog's Wild Ride
- Adopt Resolution No. 14-05. A resolution approving the Industrial Disability Retirement (IDR) application of David Scarborough
- Adopt Resolution No. 14-06. A resolution approving the consolidation of the City of Angels election with the General Election to be held on November 4, 2014

REGULAR AGENDA

1. PUBLIC HEARING: UNMET TRANSIT NEEDS

Amber Collins, Transportation Planner for the CCOG explained the Unmet Needs process. She reported that no action will be taken at this time. This was for public comment only.

Opened Public Hearing - 6:35 pm

Mayor Morris asked if there were any persons present who wished to make comments regarding transit needs. There being none, the Public Hearing was closed.

Public Hearing Closed – 6:36 pm

2. TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY JOINT POWERS AGREEMENT

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 3-0 **ADOPTING RESOLUTION NO. 14-07 . A RESOLUTION APPROVING THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY JOINT POWERS AGREEMENT**

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 6:50 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk