

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, April 15, 2014

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

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Julie McManus, Dave Hanham, Nathan Pry, Todd Fordahl 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 LABOR NEGOTIATOR - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator
Council Action: Direction given to staff

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 Counsel

APPROVAL OF AGENDA

The City Administrator pulled the State of the City presentation. This will be presented at a later date.

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

STAFF UPDATES

Consolidated Staff Report

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

Council Member Lynch complimented the Finance Officer, Julie McManus, on being up to date on her staff evaluations. He asked the status of financial information and the Springbrook software. Julie reported she expects Springbrook software to be used fully for payroll and all other financial record keeping.

Council Member Lynch asked the City Engineer, David Myers when there will be an update or report on the December Scada spill and the Scada system. The City Administrator, Michael McHatten, reported there will be a full report presented to Council on this issue – not just an update. Mr. Lynch asked about the signage on Highway 4/Vallecito Road. It appears to be removed by Caltrans. Signage for the business district needs to be installed.

Council Member Kulm asked the Planning Director, David Hanham, when the final date was to provide comments for the Feasibility Study to CCOG. Dave said the City has until May 1st.

Council Member Sobon asked Mr. Hanham when drafting his staff report to provide the area where new building permits are being issued.

COUNCIL UPDATES

Scott Kelly

- Attended Museum presentation on ranches of Angels Camp. Good presentation and interesting.

Jack Lynch

- Attended ACCC meeting at Utica Park for July 4th set up.
- Attended UWPA and Water and Power meetings

Wes Kulm

- Attended CCOG. Steve Flaigg was reappointed as SSTAC member. The inter-city circulation study is on the CCOG website, available for comment. The CCOG policy conference is to be held on April 30th at Ironstone.
- Attended DAC Board meeting and selected an interview panel to interview the business recruiter. Attended DAC Board meeting and officially elected 2 new members of the executive committee – Brent Harrington and Charley Creighton. Discussed the CalNet conference in Sacramento.
- Attended the ACBA mixer where businesses on Main Street were presented.

Bert Sobon

- Attended CCOG . Comments were made by the public regarding lack of activity being done on funded projects.
- Attended UWPA

Elaine Morris

- Attended CCOG

PUBLIC COMMENT

Public comment period was opened at 6:15 pm.

There was no comment from the public in attendance.

FEATURE BUSINESS PROGRAM

Sherri Smith - Angels Camp Business Association

Sherri provided a PowerPoint presentation outlining ACBA's (An Active Community of Businesses Aligned for a successful Angels Camp), purpose and goals. She provided a handout listing the programs and events for 2014. Andrea Modrell, manager of the Farmer's Market, reported the market will begin in June and run through October. Donna Stevenson, ACBA Board of Directors, reported on ACCC and the July 4th and Gold Rush Day events.

CONSENT AGENDA

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

- a. Approve Minutes of Regular meeting of April 1, 2014
- b. Approve Settlement & Release Agreement between the City and Calaveras County

REGULAR AGENDA

1. 2012/2013 AUDIT REPORT

Ryan Jolley, CPA presented an overview of the FY 2012-2013 audit. Council Member Lynch complimented Julie and her staff for providing a clean audit. He was pleased the audit had no unresolved issues. He then asked questions and provided a list of comments on several areas of the report that had changed since the last audit. The City Administrator asked all of the Council members to send their questions to him and Julie and they will provide answers. Council Member Kulm asked if future audits could include prior year numbers for comparison. Mr. Jolley said he will do an analysis showing comparisons and an overview of past and current audits.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0
ACCEPTING THE 2012/2013 AUDIT REPORT.

2. **PASTURE RENTAL/VEGETATION CONTROL FOR THE SPRAYFIELDS (continued from the April 1, 2014 meeting)**

The City Engineer provided a background of this agenda item. Council had asked for clarification at the last meeting – did the Fischer proposal include both goats and cattle? Mr. Myers said that the proposal did include goats and cattle to be grazed at the sprayfields. Mr. Fischer said he is confident that there will not be a weed problem. This is something he has done before and is familiar with the Regional Water Board Requirements.

COUNCIL ACTION: COUNCIL DIRECTED STAFF TO DRAFT AND ENTER INTO A CONTRACT WITH MICHAEL D. FISCHER AND TONI ANN FISCHER FOR VEGETATION CONTROL OF THE CITY OF WETLANDS SPRAYFIELDS.

3. **VARIOUS BOARD AND COMMISSION APPOINTMENTS**

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0
APPROVING THE 2014 APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS

4. **AMENDMENT TO THE CITY OF ANGELS WATER CONSERVATION ORDINANCE**

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0
INTRODUCING ORDINANCE #465. AN ORDINANCE AMENDING SECTIONS 14.90.010 AND 14.90.020 OF CHAPTER 14.90 (EMERGENCY WATER CONSERVATION PLAN) OF THE CITY OF ANGELS MUNICIPAL CODE, WAIVE READING AND SET PUBLIC HEARING FOR MAY 20, 2014.

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 7:30 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk