

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, May 19, 2015

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

Staff Present: Michael McHatten, Dave Myers, Police Chief Fordahl, Dave Hanham, Julie McManus, Nathan Pry, Kim Arth and Mary Kelly

5:00 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to California Code 54957.6

Misc-Non Exempt Memorandum Of Understanding (MOU), Police Department MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator

Council Action: Direction given to negotiator

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

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Scott Behiel

- He, Supervisor Ponte and Melanie Lewis (Glory Hole) met with the Bureau of Reclamation asking for a portable dock to be placed on the gravel launch ramp at Glory Hole.

Vice Mayor Elaine Morris

- Attended CCOG – there will be a workshop on May 26th at 6:30 for discussion on the County Bike and Pedestrian Plan.

Amanda Folendorf

- Attended LAFCO

Bert Sobon

- Attended UWPA staff meeting. Discussion appeal to the Water Resources Board regarding water restriction tier change from Tier 5 to Tier 6. An emergency action plan drill was held and it was recommended there be an additional ‘land’ telephone line added at UWPA.
- Attended Fair

- Attended LAFCO – UPUD sphere of influence was approved. Budget was approved. There will be no June LAFCO meeting. Public Member was reappointed and attendees to the CAL-LAFCO conference were discussed.

Mayor Wes Kulm

- Met with PG&E representative Thomas Reeves and discussed PG&E’s support of economic development and special reduced rates for qualifying businesses.
- Attended the Grand Opening of Mike’s Barber Shop.
- Attended Fair.

PUBLIC COMMENT

Public comment period was opened at 6:10 pm.

There were no comments from the public in attendance.

Public comment period was closed at 6:11 pm.

FEATURE BUSINESS PROGRAM

James Lindenberger of the Clothes Mine. James reported the Clothes Mine opened in Angels Camp in 2012. His mother-in-law opened the original Clothes Mine in Sutter Creek 38 years ago and has another shop in San Andreas. The Angels Camp store is open 24/7. The focus is on sportswear, women’s clothes, some bridal wear and men’s wear. James said he was impressed with the commitment ACBA and DAC has for city businesses. His clientele is 75% local and 25% tourist and they were voted best of Calaveras in 2014. They plan to expand their internet sales and add plus and petite sizes to their inventory. James stated they have had several fashion shows (Greenhorn Creek, Foothill Village) and plan to continue this. The Clothes Mine has a Facebook page and an email marketing list.

Mayor Kulm thanked James for being an active participant in supporting Angels Camp.

CONSENT AGENDA

MOTION by Vice Mayor Morris, seconded by Council Member Behiel and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED.

- Approve Minutes of Regular meeting of May 5, 2015
- Approval of Contract for deposits at U.S. Bank and approve a Waiver of Security
- Approval of Firm for Audit Services for FY 2014-15 through FY 2016-17

REGULAR AGENDA

- IMPLEMENTATION OF DROUGHT RESTRICTIONS REQUIRED BY THE STATE**
MOTION by Council Member Morris, seconded by Council Member Sobon and carried 5-0 ADOPTING RESOLUTION NO. 15-21. A RESOLUTION ESTABLISHING EMERGENCY MANDATORY CONSERVATION MEASURES
- CONDISERATION OF MEDIAN ISLAND IRRIGATION MEASURES AS A RESULT OF MANDATED DROUGHT RESTRICTIONS**
MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 DIRECTING STAFF TO DEVELOP MEDIAN ISLAND IRRIGATION MITIGATION MEASURES TO COUNTER MANDATORY DROUGHT RESTRICTIONS
- CITY FIRE PREVENTION PROJECTS TO REDUCE THE THREAT OF WILDLAND FIRE DURING THE SUMMER MONTHS**
The Council unanimously supports the Fire Department’s current fire prevention efforts.

4. **APPROVE AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF ANGELS AND HORIZON WATER AND ENVIRONMENT, LLC**
MOTION by Council Member Sobon, seconded by Council Member Folendorf and carried 5-0
APPROVING AMENDMENT 2 TO AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
THE CITY OF ANGELS AND HORIZON WATER AND ENVIRONMENT, LLC AND AUTHORIZE
THE CITY ADMINISTATOR TO SIGN THE AMENDMENT ON BEHALF OF THE CITY
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5. **STATE OF THE CITY REPORT**
Fire, Police and Museum gave presentations on their department's State of the City.
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CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

Mayor Kulm asked for a motion to adjourn.

**MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER MORRIS AND
CARRIED 5-0 ADJOURNING THE MEETING AT 8:40 P.M.**

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk