

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, May 3, 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 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**

Council discussed the consolidated report with staff.

**COUNCIL UPDATES**

**Scott Behiel**

Attended IRWMA. Attended UWPA where budget was discussed. Attended the kickoff dinner for the fair.

**Elaine Morris**

Attended CPPA – change made to the rules and regulations stating payment must be made by the last day of the month. Several grants were approved and preliminary budget adopted. Attended Museum – May meeting is cancelled due to fair and there will be a workshop on June 9<sup>th</sup>.

**Bert Sobon**

Attended Mark Twain Festival meeting. Attended UWPA where the alternate member, Dave Dunbar, was seated. Also discussed irrigation contracts. Attended the kickoff dinner for the fair.

**Amanda Folendorf**

Attended Central Sierra Economic Development – projects don't need to be submitted. Butte fire grant will be awarded at end of month and is being handled by the Chamber. Attended legislation action day at the State Capitol for League of California Cities.

**Wes Kulm**

Attended grand opening for Gold Country Financial.

**PUBLIC COMMENT**

There were no comments from the public in attendance.

**CONSENT AGENDA**

Mayor Kulm pulled item 'd' for discussion.

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

- a. Approve Minutes of Regular meeting of April 19, 2016
- b. Approval of the Sanitary Sewer Management Plan Update
- c. Resolution approving the closure of Monte Verda St. for Jr. Frog Jump and Jr. Miss Calaveras Events

Consent Agenda Item 'd' - Project Updates

Mayor Kulm asked the City Engineer if the Baker Street Line Replacement plans and Recycled Water Application were being done in house. He was assured they were. He reminded staff of the urgency in getting the Impact Fee Study and Rate Study completed. Mr. Kulm asked for an update on the abandonment of Mayo Road. The City Administrator explained that Caltrans has raised the level on what needs to be done – preliminary costs were taken to Caltrans. He said he would have the City Engineer come back to Council with an updated report on this item.

Council member Morris asked why Caltrans will not be maintaining the traffic signal at the Murphys Grade Road entrance to the High School. The City Engineer explained that there was no reason given by Caltrans and there is no agreement in place for them to maintain.

Vice Mayor Folendorf asked for clarification on transportation funding for the Murphys Grade Road project.

The City Administrator stated staff will be providing a quarterly update on projects. Mayor Kulm requested this be put on the regular agenda, not consent.

MOTION by Council Member Behiel, seconded by Council member Sobon and carried 5-0 APPROVING CONSENT AGENDA ITEM 'd' – Project Updates.

**REGULAR AGENDA**

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1. **SALES/USE TAX REVENUE OUTLOOK**

The Finance Officer provided Council with an update on Sales and Use Tax Revenue.

Council Action: This was an informational item only – no action by the City Council was required.

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2. **AWARD McCAULEY RANCH OVERLAY PROJECT**

MOTION by Council Member Sobon, seconded by Mayor Kulm APPROVING THE AWARD OF THE McCAULEY RANCH OVERLAY PROJECT TO GRADE TEC AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE CONTRACT AND ALLOW CHANGE ORDERS UP TO \$50,000. MOTION DEFEATED ON 2-3 VOTE.

MOTION by Council Member Behiel, seconded by Council Member Morris and carried 4-1 with Council member Sobon voting {NO} APPROVING THE AWARD OF THE McCAULEY RANCH OVERLAY PROJECT TO GRADE TEC, INC. WITH A 10% CONTINGENCY.

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**CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

**ADJOURNMENT**

MOTION BY COUNCIL MEMBER SOBON, SECONDED BY COUNCIL MEMBER MORRIS AND CARRIED 5-0 ADJOURNING THE MEETING AT 6:57 P.M.

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Mayor Wes Kulm

ATTEST:

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Mary Kelly  
City Clerk