

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, May 5, 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 and Susan Wenger

## **4:00 p.m. CALL TO ORDER**

### **WORKSHOP**

Tourism and Business Expansion Study - Buxton

## **6:00 p.m. REGULAR MEETING**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

Item #1 was pulled from the agenda due to the inability of the presenter to attend and will be rescheduled.

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 APPROVING THE AGENDA WITH THE EXCEPTION OF ITEM #1.

### **STAFF UPDATES**

Mayor Kulm explained that staff reports were included in the packet but asked the Council if there were any additional questions for staff. Council member Sobon asked if the City was to change to bi-monthly utility billing, would potential water fines be levied monthly. Finance Officer Julie McManus responded that if we were utilizing a bi-monthly billing system, fines would need to be levied on a bi-monthly basis.

### **COUNCIL UPDATES**

#### **Amanda Folendorf**

- Attended the April 24<sup>th</sup> Museum Volunteer Dinner.
- Attended the April 28<sup>th</sup> joint meeting of Calaveras County Board of Supervisors and City Council regarding transit.
- Attended the April 29<sup>th</sup> Legislative Action Group.

#### **Bert Sobon**

- Attended the April 22<sup>nd</sup> UWPA Staff meeting
- Attended the April 23<sup>rd</sup> DAC Advisory Council meeting.
- Attended the April 28<sup>th</sup> joint meeting of Calaveras County Board of Supervisors and City Council regarding transit.
- Attended the April 29<sup>th</sup> Fair Kickoff Dinner.

#### **Vice Mayor Morris**

- Attended the April 28<sup>th</sup> joint meeting of Calaveras County Board of Supervisors and City Council regarding transit.

#### **Scott Behiel**

- Attended the April 28<sup>th</sup> joint meeting of Calaveras County Board of Supervisors and City Council regarding transit.
- Attended the April 28<sup>th</sup> UWPA Board of Director's meeting.

## Mayor Kulm

- Attended the Foothill Village open house and met Tim Batton, the new CEO. Mayor Kulm believes we will be pleased with his addition to the community.
- Attended the April 23<sup>rd</sup> DAC Executive Committee meeting followed by a luncheon meeting with the advisory committee.
- Attended the April 24<sup>th</sup> Museum Appreciation Dinner and was very impressed with Museum Director Kim Arth, the Board she works with, the Foundation and her success getting volunteers interested. He encouraged everyone who hasn't been to the Museum to check it out. It's a first class Museum.
- Attended the April 28<sup>th</sup> joint meeting of Calaveras County Board of Supervisors and City Council regarding transit.
- Attended the April 29<sup>th</sup> Fair Kickoff Dinner.

## PUBLIC COMMENT

Public comment period was opened at 6:05 pm.

There were no comments from the public in attendance.

Public comment period was closed at 6:06 pm.

## CONSENT AGENDA

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

- a. Approve Minutes of Regular meeting of April 21, 2015.
- b. Accept Fire Chief's Letter of Resignation.

## REGULAR AGENDA

1. **ANGELS CAMP BUSINESS ASSOCIATION (ACBA) PRESENTATION**-Sherri Smith, ACBA President.

Item #1 was pulled from the agenda to be presented at a later date.

2. **CA PROPOSITION 47 PRESENTATION (NEW LAW REDUCING MANY CRIMES FROM FELONIES TO MISDEMEANORS)**

District Attorney Barbara Yook and Police Chief Todd Fordahl presented information about the affects of Proposition 47 in our community and the state.

3. **AMENDMENT TO THE BUILDING AND CONSTRUCTION ORDINANCE**

MOTION by Vice Mayor Morris, seconded by Council Member Sobon and carried 5-0 INTRODUCING ORDINANCE #471. AN ORDINANCE ADDING CHAPTER 15.28 TO TITLE 15 OF THE CITY OF ANGELS MUNICIPAL CODE PROVIDING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS, WAIVE READING AND SET PUBLIC HEARING FOR JUNE 2, 2015.

4. **PUBLIC HEARING: ADOPT ORDINANCE NO 470 AMENDING SECTION 5.04.020 AND ADDING SECTION 5.04.170 REGARDING BUSINESS LICENSE FEES ASSESSED TO INTERMITTENT VENDORS**

The City Administrator provided background to Ordinance No. 470.

6:45 Public Hearing Opened.

Mayor Kulm asked if there was anyone who wished to speak on this issue. There being none, he closed the Public Hearing at 6:46

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 ADOPTING ORDINANCE NO. 470 - ADDING SECTION 5.04.170 TO THE CITY OF ANGELS MUNICIPAL CODE REGARDING LICENSE FEES ASSESSED TO INTERMITTENT VENDORS

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5. **PUBLIC HEARING: APPROVAL OF THE 2014-2019 HOUSING ELEMENT**  
Planning Director David Hanham provided a summary of the 2014-2019 housing element.

6:56 Public Hearing Opened.

Mayor Kulm asked if there was anyone who wished to speak on this issue. There being none, he closed the Public Hearing at 6:57

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0  
ADOPTING RESOLUTION 15-19. A RESOLUTION APPROVING THE CITY OF ANGELS 2020  
GENERAL PLAN HOUSING ELEMENT 2014-2019.

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6. **3<sup>RD</sup> QUARTER FINANCIAL REPORT**  
The City Administrator presented the 3<sup>rd</sup> quarter financial report.

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7. **STATE OF THE CITY REPORT**  
The City Administrator presented a portion of the State of the City report.
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**CALENDAR**

Calendar was reviewed by Deputy City Clerk Susan Wenger.

**MEETING WAS ADJOURNED AT 7:40 P.M.**

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Wes Kulm  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk