

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

Tuesday, May 6, 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, Kim Arth 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. PURSUANT TO CALIFORNIA CODE SECTION 54957:** Performance Evaluation – City Attorney  
Council Action: Direction given to staff
- B. 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
- C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9  
Council Action: Direction given to Counsel
- D. 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: Item continued to end of regular meeting.

**APPROVAL OF AGENDA**

The City Administrator asked to move the State of the City presentation for discussion at the end of the agenda. He also asked that agenda item #5 “REPORT ON THE RESTORATION MITIGATION AND OPERATION MANAGEMENT PLAN” be moved for discussion as the first item under the regular agenda.

**MOTION** by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 APPROVING THE AGENDA with requested changes.

**STAFF UPDATES**

**Consolidated Staff Report**

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

Council Member Lynch asked Finance Officer, Julie McManus, why the TOT audit was late. Julie reported she is still gathering information.

Council Member Lynch commented to Chief of Police Fordahl that he was please to hear that Officer Poortinga has returned to part time work after his accident. He also pointed out the honors given to Police Officer Wilson for his officer of the year award.

Council Member Lynch asked the Planning Director, David Hanham if there was development pending for Heritage Oaks area. Mr. Hanham explained that the Economic Development Committee of DAC is looking at options only for this area. No project is defined.

Council Member Lynch asked Mr. Hanham when the signage for the historical district will be complete. Mr. Hanham explained this is an engineering dept. project.

Council Member Kulm asked Mr. Hanham how urgent the transportation priority list of projects was. Mr. Hanham reported the list will be coming to council for approval the first meeting in June.

Council Member Lynch asked the City Engineer, Dave Myers, if he has access to previous smoke testing reports. Mr. Myers said that he does.

Council Member Lynch asked Mr. Myers about a timetable of the scada plan. Mr. Myers reported there will be funds allocated in the new budget, if these are approved, will move forward.

Council Member Lynch asked Mr. Myers about the signage in the historic district. Mr. Myers reported the encroachment permit with Caltrans is complete and project is moving forward.

## **COUNCIL UPDATES**

### **Bert Sobon**

- Attended CPPA. Application for energy improvements at firehouse was approved. Dennis Dickman's contract was extended. Adjustments to rate structure was approved.
- Attended LAFCO – discussed the Sphere of Influence.
- Attended UWPA – discussed the concerns for low snow pack.
- Attended Grand Opening of First Impressions; attended the CCOG Transportation Policy meeting.

### **Wes Kulm**

- Attended CPPA as spectator.
- Attended Grand Opening of First Impressions; attended CCOG Transportation policy meeting; attended 5-6 DAC meetings.

### **Jack Lynch**

- Attended the Museum commission – the number of visits by schools is very impressive. There were two lectures in April: one on ranchers of Calaveras County and the other on the history of the fair.
- Attended the opening of the Fair dinner. The rodeo is back and will be held on Saturday night. Jack Johnson and Bob Petithomme will be holding a woodworking contest at the fair.
- Attended ACCC; LAFCO
- Attended UWPA – there will be a formal presentation on the 22<sup>nd</sup> on the new power plant replacing the hydro plant.

### **Scott Kelly**

- Attended the history of the Fair lecture at the museum. Bob Trincherro and Laurie did a great job on the presentation.
- Attended LAFCO as spectator; attended CCOG Transportation policy meeting.

### **Elaine Morris**

- Attended CSEDD meeting. Contract between the district has been extended for three years. There will be changes made to the agency and a revised JPA will be coming to the Council.

## **PUBLIC COMMENT**

Public comment period was opened at 6:35 pm.

### **Anne Forrest**

The 4th of July picnic is being combined with the Angels Camp Farmer's Market from 12-5. All veterans and families are invited to attend.

## **FEATURE BUSINESS PROGRAM**

Destination Angels Camp Development Corporation

President Bob Trincherro reviewed the progress of DAC's 2<sup>nd</sup> year. Anne Forrest provided a presentation reviewing DAC's goals and accomplishments made since the inception of DAC.

**CONSENT AGENDA**

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

- a. Approve Minutes of Regular meeting of April 15, 2014

**REGULAR AGENDA**

1. **RECEIVE A REPORT ON THE RESTORATION MITIGATION AND OPERATION MANAGEMENT PLAN FOR THE GREENHORN CREEK LLD WETLANDS: Report by Horizon Water and Environment**  
Kevin Fisher, Horizon Water and Environment walked the Council through the report. There was no action by the Council.
2. **APPOINTMENT OF PLANNING COMMISSIONER**  
**MOTION** by Council Member Sobon, seconded by Council Member Lynch and carried 5-0 APPOINTING DIXON COLLINS TO SERVE ON THE PLANNING COMMISSION. TERM TO EXPIRE JUNE 30, 2017.
3. **WHITTLE ROAD WATERLINE EXTENSION REQUEST**  
COUNCIL DIRECTED STAFF TO EXPLORE THE A POSSIBLE WATERLINE EXTENSION TO PROVIDE SERVICE ON WHITTLE ROAD
4. **APPROVE NO PARKING ZONE ON SOUTH MAIN STREET**  
**MOTION** by Council Member Lynch, seconded by Council Member Sobon and carried 4-1 with Council Member Kulm voting ‘NO’ ADOPTING RESOLUTION NO. 14-08. A RESOLUTION APPROVING A NO PARKING ZONE ON SOUTH MAIN STREET
5. **PRIORITIZATION OF PROJECTS FOR ACTIVE TRANSPORTATION PROGRAM FUNDING AND APPROVAL TO SUBMIT GRANT APPLICATION**  
**MOTION** by Council Member Sobon, seconded by Council Member Kulm and carried 5-0 ADOPTING RESOLUTION NO. 14-09. A RESOLUTION AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION FOR THE ACTIVE TRANSPORTATION PROGRAM WITH THE PRIORITY PROJECT BEING PEDESTRIAN IMPROVEMENTS AT SIX (6) INTERSECTIONS ALONG STATE ROUTE 49.

Calendar was reviewed by the City Clerk.

**COUNCIL CONVENED TO CONTINUED CLOSED SESSION AT 10:10 P.M.**

Council reconvened to open session

**ACTION TAKEN IN CLOSED SESSION**

- D. **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

**MEETING WAS ADJOURNED AT 10:30 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk