

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, June 16, 2015

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

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

4:30 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

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

A. 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 staff

B. 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 staff

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Mendenhall v. City of Angels Camp, State of California, Worker's Compensation Appeals Board, Case No. ADJ8104972

Council Action: Direction given to staff

D. PURSUANT TO CALIFORNIA CODE SECTION 54957: Public Employee Appointment – Fire Chief

Council Action: Direction given to staff

APPROVAL OF AGENDA

The Mayor removed the PG&E presentation under the 'Feature Business Program'. They will present at a future meeting.

MOTION by Council Member Sobon, seconded by Council Member Behiel and carried 5-0 **APPROVING THE REMAINING AGENDA ITEMS.**

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Elaine Morris

- Attended the CCOG meeting. There will be a funding workshop on June 24th. Registration began June 1st.

Bert Sobon

- Attended UWPA staff meeting.
- Attended the City safety Jamboree at Utica Park.

Amanda Folendorf

- Attended the CCOG as alternate for Wes Kulm.

Wes Kulm

- Attended DAC executive committee meeting; discussed 2015-16 budget.
- Attended the ACBA mixer

PUBLIC COMMENT

Public comment period was opened at 6:10 pm. There were no comments from the public in attendance.

FEATURE BUSINESS PROGRAM

Angels Camp Business Association (ACBA) – Candy Myers

Candy provided a Powerpoint presentation highlighting ACBA's purpose and community events that are sponsored.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Vice Mayor Morris and carried 4-0 with Council Member Sobon abstaining APPROVING THE MINUTES OF THE REGULAR MEETING OF JUNE 2, 2015.

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING THE REMAINING CONSENT AGENDA ITEM:

- b. Resolution No. 15-23 providing continuing appropriations for City operations beginning July 1, 2015 until which time the City formally adopts a 2015-2016 budget.

REGULAR AGENDA

1. APPROVE PRELIMINARY ENGINEER'S REPORT, DECLARING IT'S INTENTION TO CONTINUE ASSESSMENTS FOR FY 2015-2016 FOR THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 – GREENHORN CREEK – AND NOTICE OF PUBLIC HEARING

MOTION by Council Member Behiel, seconded by Vice Mayor Morris and carried 5-0 ADOPTING RESOLUTION NO. 15-22. A RESOLUTION APPROVING THE PRELIMINARY ENGINEERS REPORT, DECLARING ITS INTENTION TO CONTINUE ASSESSMENTS FOR FY 2015-2016 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 -GREENHORN CREEK AND NOTICE PUBLIC HEARING FOR JULY 21ST AT THE BRET HARTE HIGH SCHOOL THEATER.

2. STATE OF THE CITY REPORTS

The City Engineer gave a presentation on the State of the City for Water, Wastewater and Engineering departments. Planning Director gave a presentation on the State of the City for Planning, Safety and Code Enforcement.

The Council will receive copies of all State of the City reports and it will be posted on the City website.

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 SOBON AND CARRIED 5-0 ADJOURNING THE MEETING AT 7:30 P.M.

Elaine Morris
Vice Mayor

ATTEST:

Mary Kelly
City Clerk