

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, June 7, 2016

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

Council Member(s) Absent: Council Member Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, John Rohrabough, Nathan Pry and Mary Kelly

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION by Council Member Sobon, seconded by Vice Mayor Folendorf and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council discussed the consolidated report with staff. Council Member Sobon asked that staff define the acronyms when used.

COUNCIL UPDATES

Amanda Folendorf

Attended Calaveras Council of Governments (CCOG) and approved a Request For Proposal (RFP) for a transit mobility program.

Bert Sobon

Attended Utica Water and Power Authority (UWPA) meeting where the 2016-2017 budget was approved.

Attended the Mark Twain Festival meeting and reviewed the 'to do' list.

Wes Kulm

Attended the fair. Met with the City Administrator and Community Development Department Staff to formulate opinions regarding an RFP to solicit interest in a transportation service agency.

Attended Destination Angels Camp (DAC)

Attended CCOG and reviewed the semi-annual transit report. The report was very disappointing and improvement is needed.

PUBLIC COMMENT

Lori White, resident of Angel Oaks, explained she and her husband had moved back to Angels Camp after being gone for about 40 years. She expressed her disappointment that not much has changed in the City since they left; not much employment and no progress made. She voiced a complaint that the Raspberry Parking lot and the walkway from Raspberry to Main street had no signage.

Council Member Sobon encouraged her to contact DAC.

CONSENT AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Morris and carried 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting for May 17, 2016
- b. Adopt Resolution No. 16-19. A resolution authorizing appropriation limits for FY 2016-2017.

REGULAR AGENDA

1. **APPROVE PRELIMINARY ENGINEER'S REPORT, DECLARING IT'S INTENTION TO CONTINUE ASSESSMENTS FOR FY 2016-2017 FOR THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 – GREENHORN CREEK – AND NOTICE OF PUBLIC HEARING.**

Mayor Kulm requested the following changes to the report:

On page ii – change the vice mayor from Elaine Morris to Amanda Folendorf

Map on Page 6 – remove in lieu of wetlands

Mr. Kulm asked why DeNova Homes was not on the assessment roll. The City Administrator pointed out that it was on the role as 'Calaveras County New' on page 29, left hand column.

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 4-0 ADOPTING RESOLUTION NO. 16-18. A RESOLUTION APPROVING THE PRELIMINARY ENGINEERS REPORT, DECLARING ITS INTENTION TO CONTINUE ASSESSMENTS FOR FY 2016-2017 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 -GREENHORN CREEK AND NOTICE A PUBLIC HEARING FOR JULY 19, 2016.

2. **INTRODUCE ORDINANCE NO. 475: ADDING CHAPTER 12.24 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING UNLAWFUL CAMPING ON PUBLIC AND PRIVATE PROPERTY**

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 4-0

INTRODUCING ORDINANCE #475, ADDING CHAPTER 12.24 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING UNLAWFUL CAMPING ON PUBLIC AND PRIVATE PROPERTY, WAIVE READING AND SET PUBLIC HEARING FOR JULY 5, 2016.

3. **PRIORITIZATION OF PROJECTS FOR ACTIVE TRANSPORTATION PROJECT AND AUTHORIZATION TO SUBMIT AN APPLICATION**

MOTION by Council Member Morris, seconded by Council Member Sobon and carried 4-0

ADOPTING RESOLUTION NO. 16-20. A RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION FOR THE ACTIVE TRANSPORTATION PROGRAM WITH THE PRIORITY PROJECT BEING PEDESTRIAN IMPROVEMENTS ALONG STATE ROUTE 49.

4. **CONSIDERATION OF WATER CONSERVATION REQUIREMENTS**

City Engineer David Myers, reported that the Governor had issued an Executive Order recognizing the reduced drought severity in the State and reduced some of the earlier water saving demands. In recognition to this the State Water Resources Control Board adopted regulations eliminating drought requirements for water suppliers similar in size to the City of Angels. Staff asked Council's direction regarding the current water restrictions. Staff's suggestions to Council were that all water conservation restrictions be removed, continue with the existing restrictions or set new water restrictions. Council Member Sobon said it was not practical to leave restrictions as they are and suggested changing to alternate odd/even watering days and continue with conservations tips to the residents. Mayor Kulm suggested that a goal be set, such as 10%, to monitor the usage. The City Administrator said staff would supply a current status of water usage monthly in the consolidated report. The Council agreed to changing restrictions to alternate odd/even days and to continue providing water conservation tips to the residents.

5. **ANGELS CAMP FIRE DEPARTMENT 3rd/4th QUARTER UPDATE**

Fire Chief John Rohrabough updated the Council on changes and actions at the fire station. This was an information item only – no action by City Council was required

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION BY COUNCIL MEMBER MORRIS, SECONDED BY VICE MAYOR FOLENDORF AND CARRIED 4-0 ADJOURNING THE MEETING AT 7:35 P.M.

Amanda Folendorf
Vice Mayor

ATTEST:

Mary Kelly
City Clerk