

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, July 7, 2015

Council Members Present: Vice Mayor Elaine Morris, Bert Sobon, Amanda Folendorf, and Scott Behiel
Council Member(s) Absent: Mayor Wes Kulm,
Staff Present: Michael McHatten, Dave Myers, Police Chief Fordahl, Dave Hanham, Nathan Pry, Julie McManus, Kim Arth and Mary Kelly

5:30 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Vice Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

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 negotiator

APPROVAL OF AGENDA

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

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Bert Sobon

- Attended UWPA staff meetings.
- Attended the 4th of July celebration at Utica Park.

Scott Behiel

- Attended UWPA meeting,

Elaine Morris

- Attended the CCOG transportation funding workshop at Camps.
- Attended the ACBA mixer

PUBLIC COMMENT

Anne Forrest – 1545 Tryon Road

Complained about the condition of the bathrooms and gazebo in Utica Park. Stated it was an embarrassment for the City. Said she had received a complaint about the condition of the Raspberry stairs and feels they are dangerous and a liability to the City. Thanked the City for the variance allowing ACBA to water the flowers in the barrels downtown. Reported the 4th of July celebration was well attended.

John Broeder – 1860 Finnegan Lane

Publicly acknowledged Steve Flaigg, Chief Fordahl and Officer Adams for supporting him through some dealings he had with the City.

CAL-WASTE VIDEO PRESENTATION

MaryBeth Ospital presented a video on recycling which featured children asking “Not to Waste Our Future”. The video can be seen on YouTube.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED.

- a. Approve Minutes of Regular meeting of June 16, 2015
- b. Approval of part time employee sick leave policy
- c. Appointment of two (2) Museum Commissioners
- d. Appointment of two (2) Planning Commissioners

REGULAR AGENDA

1. **DROUGHT PROGRAM IMPLEMENTATION AND RESOLUTION ADOPTING WATER CONSERVATION REBATE PROGRAM**

MOTION by Council Member Sobon, seconded by Council Member Folendorf and carried 4-0 ADOPTING RESOLUTION NO. 15-24. A RESOLUTION IMPLEMENTING A WATER CONSERVATION REBATE PROGRAM

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

Meeting was adjourned at 6:40 p.m.

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