

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, August 19, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Wes Kulm, Bert Sobon and Scott Kelly

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Nathan Pry 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 Administrator
Council Action: Evaluation given

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

CONSOLIDATED STAFF REPORT

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

Council Member Lynch thanked Fire Marshall Nathan Pry for contacting insurance agents regarding the lower ISO reading. Council Member Kelly asked Mr. Pry if the department is still using GPS for hydrant location. He said they are 70% complete and inputting on map.

Council Member Lynch congratulated Chief Fordahl on the safety grant tentative approval.

Council Member Lynch asked City Engineer, Dave Myers when signs would be delivered from Caltrans. Mr. Myers explained that Caltrans has told him there is a lot of lead time and he will check with Caltrans to see what that means. Mr. Lynch asked Mr. Myers how the bridges were inspected and was told it is a visual inspection.

Council Member Lynch commented that the Museum represented the City very well at CalExpo. The Museum has 4 new volunteers for docent training which will help supplement staff.

Council Member Lynch asked the status of the TOT audit. The City Administrator, Michael McHatten explained that the Finance Officer was on vacation and he will check with her when she returns.

Council Member Kulm asked the Fire Marshall if all the vacant lots have been abated. He was told the abatements have been completed. There were a total of 4 lots abated by the City due to a lack of response from the owner.

COUNCIL UPDATES

Scott Kelly

- Attended the Grand Opening at Century 21.
- Attended the Planning Commission workshop on the Mark Twain Hospital project.

Jack Lynch

- Attended the Grand Opening at Century 21. There were three council members in attendance.

Wes Kulm

- Attended CCOG.

- Attended the Grand Opening at Century 21.
- Attended the Planning Commission workshop on the Mark Twain Hospital project.
- Attended the DAC Board meeting.

Elaine Morris

- Attended CCOG.
- Attended the Planning Commission workshop on the Mark Twain Hospital project.

PUBLIC COMMENT

Public comment period was opened at 6:20 pm. There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Kulm, seconded by Council Member Kelly and carried 4-0 **ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED.** Council Member Sobon abstained.

- a. Approve Minutes of Regular meeting of August 5, 2014

REGULAR AGENDA

1. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – CONSIDERATION OF SUPPLEMENTAL PROJECTS AND/OR REVOLVING LOAN FUNDS

Terry Cox, Cox Consulting explained the Community Development Block Grant Program and the new rules regarding reuse funds. The Council discussed several possible projects including water meter replacement, reflective street sign replacement, removal of architectural barriers at the Museum, ADA compliance project for Utica Park.

Cox provided a sign-in sheet for persons wishing to respond at the public hearing and asked that any written comments be addressed to City Hall.

6:45 Public Hearing opened

Anne Forrest – 1545 Tryon Road

Anne asked if the Wayfinding project could be brought back for consideration. A CDBG application had been applied for and denied previously. Terry Cox said she had approached the State CDBG representative about this and was told that it would benefit tourists and not the residents. The Wayfinding project cannot meet the objective of job creation.

6:50 Public Hearing closed

The Council directed the City Administrator, City Finance Officer and Terry Cox to compile a list of projects and a ranking for each and return to the Council for consideration.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

MEETING WAS ADJOURNED AT 6:55 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk