

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, September 15, 2015

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

Staff Present: Michael McHatten, Dan King (Cota Cole), Dave Hanham, , Julie McManus, Dave Myers, Steve Flaigg and Mary Kelly

5:30 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

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator Council Action: Amended agreement was approved and is available at City Hall for review.

APPROVAL OF AGENDA

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

STAFF UPDATES

City Administrator, Michael McHatten, introduced the new Fire Chief, John Rohrabach.

COUNCIL UPDATES

Amanda Folendorf

Attended the 4/49 Gateway and Corridor Study Public Meeting

Bert Sobon

Attended UWPA staff and board meetings – routine

Attended the 4/49 Gateway and Corridor Study Public Meeting

Elaine Morris

Attended CCOG

Wes Kulm

Publicly thanked all the firefighters, volunteers, police, etc. for their efforts in the Butte Fire. All their efforts speak well for our community.

Attended the 4/49 Gateway and Corridor Study Public Meeting

Attended CCOG – reaffirmed Wagon Trail as #1 priority in terms of funding projects

Attended DAC Executive Committee meeting

PUBLIC COMMENT

Janet Baillie - Fairview

Asked who would contact her if she was evacuated and would the gate on Finnegan be open for evacuees. She was told that public safety and City staff notify residents of immediate evacuations (knocking on doors.) The gate at Finnegan would provide access for ease of flow in case of an evacuation of that area.

FEATURE BUSINESS PRESENTATION

Ensignal (Retail Branch of Verizon) – Charles Metts

Mr. Metts explained that Ensignal is a separate entity working for Verizon. They are a wireless retailer for Verizon. They are mainly located in rural communities with under 10,000 residents. He has a passion for community service. They are located in the Mark Twain shopping center next to Middleton's.

CONSENT AGENDA

MOTION by Council Member Sobon, seconded by Vice Mayor Morris and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting of September 1, 2015
- b. Adopt Resolution 15-33 approving the Angels Camp Business Association Annual Christmas parade.
- c. Approve Resolution 15-34 accepting CALFIRE rural assistance grant and authorizing 50% match of grant funds.

REGULAR AGENDA

1. CITY OF ANGELS SPACE NEEDS ANALYSIS

Aspen Street Architects provided a PowerPoint presentation with a summary of existing and required space needs for the City. The City Administrator explained that this analysis provides ideas for the future and gives thought to making decisions on what to do with properties owned by the City. City staff will explore further.

2. PUBLIC HEARING: SUGGESTIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FOR 2016

Terry Cox, Cox Consulting stated that she has 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.

Terry outlined the criteria for funding projects through the CDBG. Several projects were discussed for the 2016 CDBG funding cycle.

6:45p.m. Public Hearing Opened

Mayor Kulm asked if there were any public comments regarding this item.

Gina Selke – 538 Alpine Avenue

Asked if the CDBG could be used for replacement of laterals for sewer lines. Terry said sewer and water projects could not be considered planning CDBG projects.

6:50p.m. Public Hearing Closed

City Council directed staff to provide and review suggestions for CDBG projects for further consideration by the Council.

3. SEWER SERVICE LINE MAINTENANCE RESPONSIBILITIES

The Council agreed that more education was needed on this item. The anticipated rate study scope of work is to include the maintenance of laterals.

4. **AMENDMENT TO CHAPTER 12.12 CONCERNING MAINTENANCE OF TREES AND VEGETATION ON PUBLIC PROPERTY**

Council directed the City Attorney to make additional modifications including a fee for cost of work and enforcement of that fee. Revised ordinance to be brought back at a future meeting.

CALENDAR

ADJOURNMENT

MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER FOLENDORF AND CARRIED 5-0 ADJOURNING THE MEETING AT 8:00 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk