

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, September 18, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Richard Matranga, Dave Hanham, Todd Fordahl and Mary Kelly

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54954.5: Public Employee Discipline
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. CALL TO ORDER REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54954.5: Public Employee Discipline
Action: Informational Item Only - No action taken
- B. CONFERENCE WITH LEGAL COUNSEL 54957: Performance Evaluation – City Administrator
Action: Continued to meeting of October 2, 2012

APPROVAL OF AGENDA

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

STAFF UPDATES

Todd Fordahl – Police Chief

Progress has been made with the RIMS dispatching software. P.D. staff attending Centennial Committee meeting on Wednesdays.

Dave Hanham – Planning Director

TE Encroachment permit to Caltrans this week.

Michael McHatten – City Administrator

Reviewed his consolidated report provided in the packet.

Council Members Neuman commended the Fire and Police Departments for their planning for the centennial.

COUNCIL UPDATES

Scott Behiel

- Attended CCOG where John Gomes was appointed citizen member.

Roger Neuman

- Attended LLD, DAC and LAFco

Jack Lynch

- Attended Centennial Committee meeting. Centennial flyer sent to all Angels Camp residents.

Elaine Morris

- Attended CCOG. Presentation by Fehr & Peers on the RTP. The final RTP will be in October.
- Attended ribbon-cutting ceremony at the museum for new exhibits
- Attended CCEDD

PUBLIC COMMENTS

Bob Trincherro –Greenhorn Creek resident

Provided the Council with a petition signed by 90 Greenhorn Creek property owners. The petition voiced concerns and frustration over LLD issues. The petition was read into the record (Attachment ‘A’).

Jack Johnson - 788 Tuolumne

Voiced concerns of the code problems within the City. Encouraged the Council to walk the legacy streets where parking on the street is one of the concerns.

Craig Turco – Greenhorn Creek resident

Stated that the fault for holding action up with the LLD issues lies with the City Administrator and City Attorney. He said the majority of GHC residents have been silent on the issues and he encourages a healthy debate. No one is willing to enter into a debate. He stated that pages of documents have been reviewed by himself, Mr. Croletto, Mr. Difu and Mr. Rosato and these same documents have been provided to the City Attorney and City Administrator. It is the responsibility of these two City staff members to provide these documents to the City Council. He challenged any of those who signed the petition to debate the facts of the case.

Steve Difu – 576 Sasa

Reported he had heard of the petition while he was out of town. He explained that a flyer is sent out every Friday to GHC residents informing them of the LLD meeting date and GHC Advisory Committee meeting date. There is no attendance at these meetings. He will continue with this issue until the facts are correct and it is shown that Grupe is the permit holder.

Dave Shandley – Greenhorn Creek resident

Stated that he used to be impressed with how GHC looked, but is not impressed now. He said there is no need to debate anything, just clean things up and make them as they were. He voiced his frustration and said to get a lawyer to find out who is in charge of the wetlands and clean up the lakes.

CONSENT AGENDA

MOTION by Council Member Raggio, seconded by Council Member Behiel and carried 5-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:

- a. Approve Minutes of Regular meeting September 4, 2012
- b. Approval of check register

REGULAR AGENDA

1. (A) **INTRODUCE ORDINANCE NO. 459 REPEALING CHAPTER 17.45 HISTORICAL COMBINING DISTRICT**
MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 INTRODUCING ORDINANCE NO. 459. AN ORDINANCE REPEALING CHAPTER 17.45 (‘H’ HISTORICAL COMBINING DISTRICT) OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 16, 2012.
- (B) **INTRODUCE ORDINANCE NO. 460 ADDING CHAPTER 17.26 HISTORICAL COMMERCIAL DISTRICT TO TITLE 17 (ZONING)**

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 5-0 INTRODUCING ORDINANCE NO. 460. AN ORDINANCE ADDING CHAPTER 17.26 (HISTORICAL COMMERCIAL DISTRICT) TO TITLE 17 OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 16, 2012

- CHANGES:
1. Add "See Exhibit A" under item #2 in Section 1
 2. Typo in Section 17. Change pursuant to pursue
 - 3.

2. **INTRODUCE ORDINANCE NO. 455 AMENDING CHAPTER 17.69, OFF-STREET PARKING**

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 4-1 with Council Member Behiel voting 'NO' INTRODUCING ORDINANCE NO. 455. AN ORDINANCE AMENDING TITLE 17, ZONING, CHAPTER 17.69, OFF-STREET PARKING OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 16, 2012.

3. **CONSIDERATION OF THE CITY COUNCIL INITIATING A FEATURE BUSINESS PROGRAM**

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 5-0 DIRECTING THE CITY ADMINISTRATOR TO INITIATE A FEATURE BUSINESS PROGRAM AS PART OF THE CITY COUNCIL AGENDA AND ALSO DIRECT THE CITY CLERK TO REVISE THE CITY COUNCIL HANDBOOK TO REFLECT ADDING THIS TO THE AGENDA BEFORE 'STAFF REPORTS'.

4. **RESOLUTION ESTABLISHING CLASSIFICATION AND COMPENSATION FOR NEW POSITIONS**

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 5-0 ADOPTING RESOLUTION NO. 12-22. A RESOLUTION ESTABLISHING CLASSIFICATION AND COMPENSATION FOR NEW POSITIONS.

Direction: Direct staff to exclude holidays and vacation hours as part of leave payout option.

Direction: Direct staff to replace Job Description title "Engineering Accounting Supervisor" with title "Engineering Accounting Technician".

5. **PG&E STREETLIGHT REPLACEMENT PROGRAM**

MOTION by Council Member Behiel, seconded by Council Member Neuman and carried 5-0 APPROVING THE PG&E STREETLIGHT REPLACEMENT PROGRAM AND AUTHORIZING THE CITY ADMINISTRATOR TO WORK WITH PG&E TO FACILITATE THE PROJECT.

MEETING WAS ADJOURNED AT 8:20 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk