

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, September 4, 2012

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

Staff Present: Michael McHatten, Dave Hanham, Todd Fordahl, Vanessa Apodaca and Mary Kelly

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

APPROVAL OF AGENDA

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

STAFF UPDATES

Todd Fordahl – Police Chief

Interviewed several applicants for police officer. There were a couple of strong candidates from the first round of interviews. Interviews are continuing.

Dave Hanham – Planning Director

Façade is moving forward

Vanessa Apodaca – City Engineer

SR2S allocation has been approved.

Michael McHatten – City Administrator

- The CDBG application has been denied. The timeline was too short to complete the project. Will apply again next year with different criteria.
- Working with PG&E on replacement project of 44 streetlights. Paid by PG&E. Staff will bring a recommendation of light style to Council at future date.
- Reported that the next City Council/Planning Council workshop will be held on October 16th.

Council Members Neuman and Lynch commended the City Administrator on his consolidated report.

COUNCIL UPDATES

Roger Neuman

- Attended the DAC/ACBA open house and the executive DAC meeting.

Jack Lynch

- Attended UPA. An RFP will be drafted on alternative water supply.
- Attended Centennial committee meeting.

Stuart Raggio

- Attended UPA and recommended that City staff assist with the drafting of the RFP.

Elaine Morris

Attended the DAC/ACBA opening.

PUBLIC COMMENTS

There were no comments from the public in attendance.

CONSENT AGENDA

Mary Kelly pulled item 'b' from the consent agenda.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 ADOPTING THE FOLLOWING CONSENT AGENDA ITEMS:

- a. Approve Minutes of Regular meeting August 21, 2012 as amended
- c. Approval of check register

Consent Agenda Item 'b': Adopt Resolution No. 12-21 Approving the Bret Harte High School Homecoming Parade.

Mary Kelly explained that the timing of the parade was undecided at the time the packets went out. She has since been informed by the High School that the parade will start at 1:00 p.m. and end at approximately 3:00 p.m.

MOTION by Council Member Behiel, seconded by Council Member Raggio and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'b'.

REGULAR AGENDA

1. **CONTRACT AMENDMENT WITH STANTEC FOR CONSTRUCTION MANAGEMENT SERVICES AND SCADA PROGRAMMING**

MOTION by Council Member Neuman, seconded by Council Member Lynch and carried 5-0 APPROVING A CONTRACT AMENDMENT WITH STANTEC, INC. FOR CONSTRUCTION MANAGEMENT SERVICES AND SCADA PROGRAMMING NOT TO EXCEED \$39,800.00

2. **AUTHORIZATION TO ADVERTISE FOR SPRAYFIELD IMPROVEMENT PROJECT PHASE 1 AND 2 CONSTRUCTION**

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 4-1 with Council Member Behiel abstaining: DIRECTING THE CITY ENGINEER TO ADVERTISE FOR SPRAYFIELD IMPROVEMENT PROJECT PHASE 1 AND 2 CONSTRUCTION

3. **PUBLIC HEARING: ADOPT ORDINANCE NO. 457 AMENDING UNIFORM CODES, BUILDING PERMITS**

6:56 p.m. Public Hearing Opened
There being no comment from the public, the Hearing was closed.

6:57 p.m. Public Hearing Closed

MOTION by Council Member Behiel, seconded by Council Member Raggio and carried 5-0 ADOPTING ORDINANCE NO. 457 INTRODUCED AUGUST 7, 2012. AN ORDINANCE AMENDING TITLE 15, CHAPTER 15.04 OF THE CITY OF ANGELS MUNICIPAL CODE – UNIFORM CODE AND BUILDING PERMITS

MEETING WAS ADJOURNED AT 7:00 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk