

**CITY OF ANGELS  
CITY COUNCIL  
MINUTES**

**Tuesday, September 6, 2011**

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

Staff Present: Michael McHatten, Richard Matranga, Vanessa Apodaca, Todd Fordahl, Dave Hanham, Melisa Ralston and Mary Kelly

**5:30 p.m. CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)

**6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING**

**ACTION TAKEN IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)

Action Taken: Direction given to City Attorney

**APPROVAL OF AGENDA**

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

**STAFF UPDATES**

**Todd Fordahl** – Chief of Police

- Updated report included in packet

**Dave Hanham** – Planning Director

- The Caddy shack in GHC is open – had first renters
- Zoning and Round Table Pizza to Council
- Received Historic process (Section 106) for façade.

**Melisa Ralston** – Finance Officer

- Auditors were at City Hall last week. Will be back in a couple of weeks with a draft budget in October.
- Springbrook Software trainers will be at City Hall week of September 12<sup>th</sup> for conversion. Should be going live in October with web online next year.

**Vanessa Apodaca** – City Engineer

- Sewer finishing up – only 1 more lateral remains.
- Reported that KW Emerson did a terrific job and great to work with.

**Mary Kelly** – City Clerk

- Attended and worked at Fireman’s Fun Day on 8/27.

**Michael McHatten** – City Administrator

- Praised Chief Fordahl and K-9 Officer for taking 1<sup>st</sup> place in the novice division of the Western States Police canine Association canine trial.

**COUNCIL UPDATES**

**Stuart Raggio**

- Attended UPA and interviewed applicants for the vacant UPA public member seat.

**Jack Lynch**

- Attended Centennial Committee. Waiting for response from staff on request to close Vallecito Road next September for Centennial activities and also waiting for information regarding liability.
- Attended the Museum gift shop opening.
- Reported the annual savings with the non-exempt employees was \$76,400/year.

**Elaine Morris**

- Attended CSPC and CSEDD. Working on a final exit strategy.

**Roger Neuman**

- Will be attending UPA tour on 9/16
- Met with staff regarding the sphere of influence and LAFCO.
- Toured water/wastewater
- Attended the opening of the caddy shack building and museum gift shop
- Attended destination angels camp

**Jack Boeding**

- Attended Museum gift shop opening. Reported that a check had been delivered to the museum for \$25K to purchase air conditioning.

**PUBLIC COMMENTS**

**George Fry** – 308 Elderberry Lane

Voiced his concerns of comments made by Mayor Boeding to the media regarding hiring the new Administrator. Noted that the trash bin is still in the same location by the bike racks and this was to be moved when the bike racks were unveiled. Informed the City Administrator that he is not the most popular person in town but he is passionate about the City – he’s not a judge and he said he “won’t go postal”. He said he would like to meet with the new Administrator and provided his telephone number 736-4868.

**CONSENT AGENDA**

**MOTION** by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED.

- a. Minutes of Regular meeting – August 16, 2011
- b. Resolution 11-32 establishing Signature Authority
- c. Resolution 11-33 Approving the BHHS homecoming parade
- d. Resolution 11-34 Approving CalFire Rural Assistance Grant

**REGULAR MEETING**

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**1. OATH OF OFFICE**

City Clerk administered the Oath of Office to Michael McHatten as City Administrator.

Mr. McHatten gave a short speech acknowledging his family for their support and stated that he looks forward to working with Council, staff and the community.

Council Member Neuman thanked the selection committee for the work involved with the recruitment and hiring process of the administrator. The selection committee and others involved: Council Members Morris and Neuman, Bob Middleton, Richard Matranga, Mary Kelly and Chief Fordahl

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**SHORT RECESS**

**RECONVENE**

**2. SPRAYFIELD SYSTEM EVALUATION**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0  
DIRECTING THE CITY ENGINEER TO ISSUE A REQUEST FOR PROPOSAL FOR A SYSTEM  
EVALUATION ON THE CITY SPRAYFIELDS

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**3. VEHICLE PURCHASE FOR WATER/WASTEWATER**

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 5-0  
APPROVING THE PURCHASE OF A ONE-TONE FLATBED TRUCK FROM HAIDLEN FORD  
MERCURY FOR \$36,498.76 AND AUTHORIZED THE CITY ADMINISTRATOR TO SIGN ALL  
RELATED PURCHASING DOCUMENTS

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**4. SOLAR ARRAY PROJECT**

City Administrator Michael McHatten explained there was discussion at the August Infrastructure meeting regarding the possibility of leasing the sprayfields for the installation of a Solar Array project. He noted that if the Council was interested in staff researching this, the City should not limit the opportunities to a single property. He stated that all opportunities should be explored. He recommended the Council direct staff to investigate the feasibility of such a project at various City owned facilities.

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0  
AUTHORIZING STAFF TO INITIATE THE PROCESS AND PROCEEDINGS TO INVESTIGATE  
THE FEASIBILITY OF INSTALLING A SOLAR ARRAY PROJECT AT VARIOUS CITY OWNED  
FACILITIES

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Meeting was adjourned at 7:15 P.M.

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Jack Lynch  
Vice Mayor

ATTEST:

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Mary Kelly  
City Clerk