

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, January 3, 2017

Council Members Present: Mayor Scott Behiel, Vice Mayor Folendorf, Council Members Linda Hermann, Veronica Metilde and Susan Rudolph

Staff Present: Michael McHatten, Dave Hanham, Nathan Pry, Dave Myers, Todd Fordahl, Steve Flaigg and Mary Kelly

4:30 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

OATH OF OFFICE

Deputy City Clerk Susan Wenger administered the Oath of Office to newly seated City Council Members Linda Hermann, Veronica Metilde and Susan Rudolph. This was a ceremonial swear-in as the Council Members were given the oath of office at an earlier date at City Hall.

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Council Action: Direction given to City Attorney

- B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Significant exposure to litigation pursuant to subdivision (a) of Government Code Section 54956.9
Council Action: Direction given to City Attorney

- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT – CITY ADMINISTRATOR**
Council Action: City Administrator appointed, contract approval under open session.

APPROVAL OF AGENDA

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

STAFF UPDATES

Vice Mayor Folendorf presented a plaque of appreciate to outgoing City Administrator Michael McHatten

COUNCIL UPDATES

Scott Behiel

Attended UWPA and IRWMP – no action items were presented.

Amanda Folendorf

Attended League of California Cities holiday dinner.

PUBLIC COMMENT

There were no comments from the public in attendance

CONSENT AGENDA

MOTION by Council Member Metilde, seconded by Council Member Rudolph and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Adopt Resolution No. 17-01 Accepting the Canvass of the General Election
- b. Permission for Police Department to apply for grant

REGULAR AGENDA

1. MAYOR APPOINTMENT

MOTION by Vice Mayor Folendorf, seconded by Council Member Metilde and carried 5-0 APPOINTING SCOTT BEHIEL AS MAYOR FOR A ONE YEAR TERM

2. VICE MAYOR APPOINTMENT

MOTION by Council Member Metilde, seconded by Council Member Hermann and carried 5-0 APPOINTING AMANDA FOLENDORF AS VICE MAYOR FOR A ONE YEAR TERM

3. APPROVAL OF CITY ADMINISTRATOR AGREEMENT

MOTION by Vice Mayor Folendorf, seconded by Council Member Metilde and carried 5-0 APPROVING THE AT-WILL EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ANGELS AND MARY KELLY FOR CITY ADMINISTRATOR SERVICES EFFECTIVE JANUARY 6, 2017

4. PUBLIC HEARING: ADOPT ORDINANCE NO. 479 APPROVING AN AMENDMENT TO THE BUILDING CODE

Public Hearing Opened - 6:12 p.m.

Mayor Behiel asked if there were any members of the public wishing to comment on this item. There being none, the public hearing was closed.

Public Hearing Closed – 6:12 p.m.

MOTION by Council Member Hermann, seconded by Vice Mayor Folendorf and carried 5-0 ADOPTING ORDINANCE NO. 479 AMENDING BUILDING CODE SECTION 15-04 OF THE CITY OF ANGELS MUNICIPAL CODE.

5. ADOPT RESOLUTION NO. 17-02 AMENDING ANNUAL BUDGET FOR WEBSITE MANAGEMENT AND MAINTENANCE

MOTION by Council Member Hermann, seconded by Council Member Rudolph and carried 5-0 ADOPTING RESOLUTION NO. 17-02. A RESOLUTION AMENDING THE ANNUAL BUDGET FOR THE 2016/2017 FISCAL YEAR FOR WEBSITE MANAGEMENT AND MAINTENANCE AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WORKINGARTS MARKETING TO PROVIDE THIS SERVICE

6. ADOPT RESOLUTION APPROVING A CONTRACT WITH DRAKE HALGAN & ASSOCIATES TO COMPLETE THE DESIGN & ENVIRONMENTAL COMPONENTS OF THE CITY'S CONGESTION MITIGATION AIR QUALITY PROJECTS

MOTION by Vice Mayor Folendorf, seconded by Council member Rudolph and carried 5-0 ADOPTING RESOLUTION NO. 17-03. A RESOLUTION APPROVING THE CONTRACT WITH DRAKE HALGAN & ASSOCIATES TO COMPLETE THE DESIGN & ENVIRONMENTAL COMPONENTS OF THE CITY'S CONGESTION MITIGATION AIR QUALITY PROJECTS WHICH INCLUDE TWO SIDEWALK SEGMENTS AND THE FIRST PHASE OF THE ANGELS CREEK TRAIL, PARK AND RIDE LOT AND TRANSFER FACILITIES

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION BY VICE MAYOR FOENDORF, SECONDED BY COUNCIL MEMBER RUDOLPH AND CARRIED 5-0 ADJOURNING THE MEETING AT 6:40 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk