

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, March 21, 2017

Council Members Present: Mayor Scott Behiel, Vice Mayor Amanda Folendorf, Council Members Linda Hermann and Veronica Metildi

Council Members Absent: Council Member Susan Rudolph

Staff Present: Mary Kelly, David Hanham, Todd Fordahl, Julie McManus, David Myers and Susan Wenger

5:30 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Mayor Behiel reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.
Council Action: Direction given to City Attorney.

APPROVAL OF AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and carried 4-0 APPROVING THE AGENDA.

STAFF UPDATES

There were no comments from the public or the council regarding the report.

COUNCIL UPDATES

Amanda Folendorf

Attended the LAFCO meeting where they approved the sphere of influence and service area for the Mark Twain Hospital and attended LAFCO 101.

Linda Hermann

Attended LAFCO meeting and learned about the laws, policies and practices of LAFCO.

Scott Behiel

Attended the Museum Commission meeting. The museum is looking for volunteers, docents and people to build new displays and work around the museum. He said it is a good way to learn a lot, meet some interesting folks and have a lot of fun.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Metildi, passed 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED.

- a. Approve Minutes of Regular meeting for March 7, 2017.
- b. Adopt Resolution No. 17-13. A resolution adopting a new Debt Management Policy.
- c. Adopt Resolution No. 17-14. A resolution authorizing the correction of the Gann Limit.
- d. Authorization to award the Greenhorn Creek LLD Landscape Maintenance Services Agreement to Avila's Services.

REGULAR AGENDA

1. APPEAL OF PLANNING COMMISSION ACTION APPROVAL OF A SIGN PACKAGE LOCATED AT 1049 S. MAIN STREET, ANGELS CAMP – David Hanham, Planning and Building Director, gave some background on the application process to date and showed the council the approved color palette for the Historic District.

Doug Smith with Sign Designs provided the council with enlarged copies of the photographs in their packets and spoke against the Planning Commission's decision.

Tad Folendorf asked questions of the applicant about the sign.

Council Action: APPROVE THE APPEAL AND GRANT THE APPLICANT'S APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF THE COLOR SCHEME FOR THE CHEVRON GAS STATION LOCATED AT 1049 S. MAIN STREET (PLANNING COMMISSION RESOLUTION NO. 2017-03) ON THE GROUNDS THAT THE PLANNING COMMISSION CONDITIONS INFRINGE ON THE APPLICANTS TRADEMARK AND TO APPROVE THE SIGN IN ITS CURRENT CONFIGURATION, BUT TO ALSO, UPON THE APPLICANT'S ELECTION, ALLOW THE APPLICANT TO INSTALL A FLAG SIGN, IF APPROVED BY THE PLANNING COMMISSION, ON THE EXISTING POLE WITH THE PROPER RECOGNITION OF CHEVRON'S TRADEMARK.

Council Action: APPROVE THE APPEAL AND GRANT THE APPLICANT'S APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF THE COLOR SCHEME FOR THE CHEVRON GAS STATION LOCATED AT 1049 S. MAIN STREET (PLANNING COMMISSION RESOLUTION NO. 2017-03) ON THE GROUNDS THAT THE PLANNING COMMISSION CONDITIONS INFRINGE ON THE APPLICANTS TRADEMARK AND TO APPROVE THE SIGN IN ITS CURRENT CONFIGURATION, BUT TO ALSO, UPON THE APPLICANT'S ELECTION, ALLOW THE APPLICANT TO INSTALL A FLAG SIGN, IF APPROVED BY THE PLANNING COMMISSION, ON THE EXISTING POLE WITH THE PROPER RECOGNITION OF CHEVRON'S TRADEMARK.

2. WORKSHOP: PROPOSITION 64 – Derek Cole, City Attorney, presented the council with information regarding the impacts Proposition 64 might have on the City.

Trevor Wittke of the Calaveras Cannabis Alliance spoke.

Julie McManus, Finance Officer, answered the Council's questions about tax revenue that could result from Proposition 64 and its effect on the Gann limit.

Council had additional questions and the City Attorney agreed to have another workshop at a future date to address these questions.

Council Action: CONTINUE WORKSHOP TO A FUTURE MEETING

CALENDAR

Calendar was reviewed by Deputy City Clerk Susan Wenger

ADJOURNMENT

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and carried 4-0 ADJOURNING THE MEETING AT 7:43 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk