

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, May 2, 2017

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

Council Members Absent: Mayor Scott Behiel and Council Member Susan Rudolph

Staff Present: Mary Kelly, Julie McManus, Dave Myers and City Attorney Derek Cole

5:30 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Vice Mayor Folendorf reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR:

Pursuant to California Code 54957.6 Safety-Police MOU. City Negotiator: Mary Kelly, City Administrator

Council Action: Direction given to City Administrator.

2. CONFERENCE WITH LEGAL COUNCIL – 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 Council Member Hermann, seconded by Council Member Metildi and carried 3-0 APPROVING THE AGENDA.

STAFF UPDATES

There were no questions from Council to staff or comments from the public.

COUNCIL UPDATES

Veronica Metildi

Attended CCPA and discussed negotiations of Dennis Dickman's contract and updating contracts with PG&E.

Linda Hermann

Attended ACBA coffee time meeting and discussed food trucks at Utica Park.

Amanda Folendorf

Attended LAFco and discussed CCWD's sphere of influence. Attended League of California Cities and heard Governor Brown speak on SB1. Along with other City representatives met with Tom Berryhill on rural county issues.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

Council Member Metildi pulled agenda item ‘c’ for discussion.

MOTION by Council Member Hermann, seconded by Council Member Metildi and passed 3-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting for April 4, 2017.
- b. Minutes of Regular meeting for April 18, 2017.

Council Member Metildi asked staff to verify that Main St. would be closed from 8:00 to 6:00. The City Administrator confirmed that it was.

MOTION by Council Member Hermann, seconded by Council Member Metildi and passed 3-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- c. Resolution No. 17-17. A resolution approving road closure of State Route 49 in the City of Angels Historic District.

REGULAR AGENDA

1. WATER CONSERVATION REQUIREMENTS

MOTION by Council Member Metildi, seconded by Council Member Herman and carried 3-0 APPROVING THE END OF WATER CONSERVATION REQUIREMENTS.

CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:15 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk