

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, May 16, 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, Julie McManus, David Myers, David Hanham, Todd Fordahl, Susan Wenger and City Attorney Derek Cole

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 LABOR NEGOTIATOR:**
Pursuant to California Code 54957.6 Miscellaneous 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 Administrator
- 3. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation - City Attorney**
Council Action: Direction given to City Administrator

APPROVAL OF AGENDA

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

STAFF UPDATES

Vice Mayor Folendorf asked staff what NPDES stands for in the report. City Attorney Derek Cole clarified it stood for National Permit Discharge Effluent System, a permit from the regional water board to discharge treated effluent into a water body. Vice Mayor Folendorf had questions regarding the performance audit of Calaveras Transit. David Hanham, Planning Director, explained that he sat on the panel for the Triennial Review of transit needs and that once the review was completed there would be a presentation to the City.

COUNCIL UPDATES

Amanda Folendorf

Attended LAFCO. Voted Michael Oliveira as chair and Anita Paque as Vice Chair; and held a workshop on CCWD's sphere of influence. City and CCWD staff have been instructed to work together in preparation for a Public Hearing in July. June meeting of LAFCO has been cancelled.

PUBLIC COMMENT

There were no comments from the public in attendance.

DESTINATION ANGELS CAMP (DAC) PRESENTS THE FEATURE BUSINESS PRESENTATIONS

Debbie Ponte, DAC Executive Director, introduced Michael Stange, owner of Vino Metate. Mr. Stange, a vineyard owner in the area since 2001, told of his passion for his Spanish heritage, agriculture and the things that bring people together like food and wine. He recently purchased a home in the City and is committed to the downtown area.

Mrs. Ponte introduced Pablo Zamudio, owner of Cascabel, who moved from Mexico when he was three years old and has grown up in Calaveras County. Mr. Zamudio appreciates the ongoing support he has received from the community and the local newspapers. He believes Angels Camp is on the verge of an expansion. The owners of Vino Metate and Cascabel work together to provide a unique and memorable food and wine experience in Angels Camp.

CONSENT AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and passed 3-0, with Mayor Beheil abstaining, **APPROVING THE CONSENT AGENDA AS PRESENTED:**

- a. Minutes of Regular meeting for May 2, 2017.

REGULAR AGENDA

1. **DESTINATION ANGELS CAMP 5 YEAR STRATEGIC PLAN PRESENTATION –**
Larry Cornish, Board Chair, shared DAC's 5 year strategic plan.
Debbie Ponte, Executive Director, shared the goals and objectives of DAC with a slide show.
Council Action: INFORMATIONAL ITEM ONLY
2. **STUDENT RESOURCE OFFICER - DONATION FROM CALAVERAS CANNABIS ALLIANCE –** Todd Fordhal, Police Chief, presented a staff report regarding the proposed donation from the Calaveras Cannabis Alliance and the status of a grant for funding of a School Resource Officer.
MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and carried 4-0 TO DECLINE THE DONATION FROM CALAVERAS CANNABIS ALLIANCE TO FUND A SCHOOL RESOURCE OFFICER.

CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 7:06 P.M.

Amanda Folendorf
Vice Mayor

ATTEST:

Susan Wenger
Deputy City Clerk