

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, June 6, 2017

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

Council Members Absent: Mayor Scott Behiel

Staff Present: Mary Kelly, Julie McManus, David Myers, David Hanham, Todd Fordahl, Susan Wenger and Samantha Chen for CotaCole & Huber

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 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

Vice Mayor Folendorf asked staff questions about the RTP (Regional Transportation Plan) for Calaveras Council of Governments (CCOG). David Hanham responded saying they had just received the admin draft. It will be discussed at the June 7, 2017 CCOG meeting and will come to Council for comment by the July 18th City Council meeting.

COUNCIL UPDATES

Amanda Folendorf

Attended UWPA. Approved the budget. City of Angels and Murphys will be contributing a total of \$85,000, down from \$160,000 two days prior. That is \$40,000 for mandated fees and \$45,000 for operating expenses. They also heard a presentation on a new hydro generator for the Murphys After Bay.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

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

- a. Minutes of Regular meeting for May 16, 2017.

- b. Adopt Resolution No. 17-19 Approving the Preliminary Engineer's Report, Declaring Its Intention to Continue Assessments for FY 2017-2018 for the Landscaping & Lighting District No. 1 - Greenhorn Creek, and Notice a public Hearing for July 18, 2017.

REGULAR AGENDA

1. **ANGELS CAMP BUSINESS ASSOCIATION (ACBA) UPDATE** – Candy Myers, President of ACBA gave the Council commemorative wine glasses and presented a slide show outlining ACBA's mission and vision for Angels Camp, as well as providing information on the many events that ACBA sponsors in support of their mission.
Council Action: INFORMATIONAL ITEM ONLY

 2. **APPROVE RESOLUTION ADOPTING THE CALAVERAS COUNTY LOCAL HAZARD MITIGATION PLAN** – David Myers, City Engineer, addressed the Council on the importance of adopting resolution 17-20 to ensure eligibility for Federal Emergency Management Agency Pre-Disaster Mitigation and Hazard Grant Programs.
MOTION by Council Member Hermann, seconded by Council Member Metildi and carried 3-0 TO ADOPT RESOLUTION NO. 17-20. A RESOLUTION ADOPTING THE CALAVERAS COUNTY LOCAL HAZARD MITIGATION PLAN

 3. **BALLOT MEASURE TO CHANGE THE CITY CLERK AND CITY TREASURER FROM ELECTED TO APPOINTED POSITIONS** – Mary Kelly, City Administrator, provided information regarding the requirement of general law cities to have a City Clerk and City Treasurer, and recommending the Council adopt a resolution calling for a ballot measure to change the offices of City Clerk and City Treasurer to appointed positions.
MOTION by Council Member Metildi, seconded by Council Member Herman and carried 3-0 TO ADOPT RESOLUTION NO. 17-18. A RESOLUTION CALLING FOR A BALLOT MEASURE CHANGING THE OFFICES OF CITY CLERK AND CITY TREASURER FROM ELECTED POSITIONS TO APPOINTED POSITIONS AT THE STATEWIDE PRIMARY ELECTION TO BE HELD JUNE 20, 2018.
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CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:47 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk