

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, November 1, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Folendorf, Council Members Elaine Morris, Bert Sobon and Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Kim Arth and Mary Kelly

5:30 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

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9: Marie A. Starr, Calaveras Superior Court Case No. 11CV37944

Council Action: Direction given to City Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Amanda Folendorf

Attended CalLAFCO conference in Santa Barbara. Received updates on current legislation.

Scott Behiel

Attended UWPA – nothing to report

Elaine Morris

Attended Calaveras Public Power Agency (CPPA) – approved the 15/16 audit and 16/17 budget

Wes Kulm

Attended downtown planning public meeting, review concept drawings. Attended CCOG and grand opening of Next Homes Realty.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Council Member Morris, seconded by Council Member Behiel and carried 4-0 with abstention by Council Member Sobon, APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting for October 18, 2016.

REGULAR AGENDA

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1. **ADOPT RESOLUTION 16-39. A RESOLUTION AWARDDING THE ANGELS CAMP CARRIAGE HOUSE INSTALLATION INSULATION LABOR COST TO HIGH COUNTRY BUILDERS, INC. AND APPROVE ADDITIONAL BUDGET AUTHORITY OF \$29,995 FOR THE COMPLETION OF THE PROJECT**

MOTION by Council Member Behiel, seconded by Council Member Morris and carried 5-0
ADOPTING RESOLUTION 16-39. A RESOLUTION AWARDDING THE ANGELS CAMP CARRIAGE HOUSE INSTALLATION INSULATION LABOR COST TO HIGH COUNTRY BUILDERS, INC. AND APPROVE ADDITIONAL BUDGET AUTHORITY OF \$29,995 FOR THE COMPLETION OF THE PROJECT

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 5-0 ADJOURNING THE MEETING AT 6:15 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk