

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, November 15, 2016

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

Absent: Scott Behiel

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

5:00 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

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator
Council Action: No action to report. Council will reconvene at the end of the meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

City Attorney Derek Cole said that because there was not a full board at tonight's meeting, the applicant appealing the marijuana dispensary under agenda item 3 has the option of continuing the appeal to a meeting where it can be heard by the full board. Mr. Cole explained he has spoken directly with the applicant who requested the item be continued to a meeting where all board members are present. Mr. Cole stated that because this was noticed as a public hearing any persons wishing to speak on this item may do so when it comes up later on the agenda.

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

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

Bert Sobon

Attended the Mark Twain Wild West Festival committee meeting to recap the event held in October and discuss lessons learned. There was discussion of the need of a handbook for planning the event for the future.

Wes Kulm

Attended CCOG.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

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

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

REGULAR AGENDA

1. PUBLIC HEARING – CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT #13-CDBG-8948

Terry Cox, Cox Consulting explained the city-wide park improvements and Tourism Business Expansion Study CDBG projects have been completed. She asked the Council to conduct a public hearing and authorize the submission of the closeout certification. Ms. Cox provided a sign-in sheet for persons wishing to respond at the public hearing and asked that any written comments be addressed to City Hall.

Public Hearing Open – 6:14 p.m.

The Mayor asked if there was anyone present who wished to speak on this item. There being none the Public Hearing was closed at 6:15 p.m.

MOTION by Vice Mayor Folendorf, seconded by Council Member Sobon and carried 4-0 AUTHORIZING THE SUBMISSION OF A CLOSEOUT CERTIFICATION OF CDBG GRANT NO. 13-CDBG-8948.

2. REFUNDING OF UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FUNDED 2004 WASTEWATER FACILITIES LOAN

MOTION by Council Member Morris, seconded by Council Member Sobon and carried 4-0:

- 1.) Approve refunding proposal submitted by Bill Fawell of W. J. Fawell Co., Public Finance dated 11/8/16.
- 2.) Approve Resolution No. 16-41 prepared by Jones Hall authorizing refinancing of the 2004 USDA Wastewater Loan and approving related documents. (Section 2 retains financing team members).
- 3.) Approve professional service agreements from financing team members consisting of:
 - Jones Hall as bond and disclosure counsel.
 - Hilltop Securities as bond underwriter (if a tax-exempt bond issue is used to refund 2006 Water Loan)
 - Hilltop Securities as placement agent (if a tax-exempt loan is used to refund City USDA debt)
 - Municipal Financial Advisory Agreement from W. J. Fawell Co., Public Finance.

NOTE: Progress reports to be provided to staff by the Finance Officer.

3. PUBLIC HEARING – APPEAL OF PLANNING COMMISSION ACTION DENIAL OF A MEDICAL MARIJUANA DISPENSARY LOCATED AT 206 N. MAIN STREET, SUITE B

Mayor Kulm reminded everyone that this item will be continued to a later date when a full Board of the Council would be present. But he asked if anyone wished to speak on this item tonight, they have that right and to come forward.

No one chose to speak on this item.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNED TO CLOSED SESSION AT 6:40 p.m.

The Council reconvened to closed session – to be reported out at the next meeting.

Amanda Folendorf
Vice Mayor

ATTEST:

Mary Kelly
City Clerk