

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, December 6, 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, Steve Flaigg and Mary Kelly

4:30 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 – November 15, 2016

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

Council Action: Direction given to City Attorney

ACTION TAKEN IN CLOSED SESSION – December 6, 2016

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

Council Action: Direction given to City Attorney

B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

Council Action: Evaluation was completed

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

Bert Sobon

Attended the Medicine in the Gold Rush Exhibition at the Museum. Attended LAFCO where comment letter was given to County Planning. Also approved the meeting schedule for 2017. Attended the Christmas parade.

PUBLIC COMMENT

Debbie Ponte thanked the outgoing Council for their service to the community.

FEATURE BUSINESS PRESENTATION

Mark Twain Wild West Fest Recap – Anne Forrest

Anne Forrest introduced members of the Angels Camp Commemorative Committee and provided a PowerPoint highlighting the 2016 Mark Twain Wild West Fest (see attached).

PRESENTATION TO OUTGOING COUNCIL

Michael McHatten, City Administrator

The City Administrator acknowledged the commitment and service provided to the City by Council Members Sobon, Kulm and Morris. Plaques were given which highlighted their years in office and thanks for their dedication to the City.

CONSENT AGENDA

MOTION by Council Member Sobon, seconded by Vice Mayor Folendorf and carried 4-1 with Council Member Behiel abstaining, APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting for November 15, 2016

REGULAR AGENDA

1. **INTRODUCE ORDINANCE NO. 479 AMENDING CHAPTER 15.04 OF THE CITY OF ANGELS MUNICIPAL CODE**

MOTION by Council Member Morris, seconded by Council Member Sobon and carried 5-0 AMENDING CHAPTER 15.04 (UNIFORM CODES – BUILDING PERMITS) OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 3, 2017.

2. **ADOPT RESOLUTION NO. 16-42 AMENDING ANNUAL BUDGET FOR PURCHASE OF REPLACEMENT POLICE VEHICLE AND DISPOSAL OF SURPLUS CITY VEHICLES**

MOTION by Council Member Behiel, seconded by Council Vice Mayor Folendorf and carried 5-0 ADOPTING RESOLUTION NO. 16-42. A RESOLUTION AMENDING THE ANNUAL BUDGET FOR THE 2016/2017 FISCAL YEAR FOR POLICE VEHICLE REPLACEMENT AND AUTHORIZING SURPLUS OF TWO POLICE VEHICLES.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER MORRIS AND CARRIED 5-0 ADJOURNING THE MEETING AT 6:50 P.M.

Amanda Folendorf
Vice Mayor

ATTEST:

Mary Kelly
City Clerk