

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, August 16, 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 and Mary Kelly

4:30p.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

- A. CONFERENCE WITH LABOR NEGOTIATOR** - Pursuant to California Code 54957.6
City designated representative: Michael McHatten, City Administrator
Unrepresented employee: City of Angels Fire Chief
Council Action: Direction given to negotiator
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Ronald Austin v. City of Angels Camp, et al. Calaveras County Superior Court, Case No.16-cv-41789
Council Action: Direction given to City Attorney
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957:** Performance Evaluation – City Administrator
Council Action: Nothing to report

APPROVAL OF AGENDA

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

STAFF UPDATES

Council discussed the consolidated report with staff. The City Administrator asked the Council if they all were available for a budget workshop on August 30th at 4:00. The Council is available and the workshop will be scheduled for that date.

COUNCIL UPDATES

Amanda Folendorf

Reminded the Council of the Central Sierra Economic Development District (CSEDD) community meeting to be held in Angels Camp at the firehouse on August 17th. She will be attending.

Bert Sobon

Attended The Mark Twain Wild West Festival where event planning was discussed.
Sold nugget raffle tickets at the Farmer's Market.

Attended LAFCO where an overview of Mark Twain Hospital was given by Damon Doss. Drafted a letter to the County Planning Commission regarding comments to the General Plan for public utilities.

Scott Behiel

Attended DAC and discussed 20 surveys from local businesses and the feedback given.

Wes Kulm

Attended DAC and the CCOG meeting.

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 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Regular meeting minutes for August 2, 2016

REGULAR AGENDA

THERE WERE NO ITEMS FOR THE REGULAR AGENDA.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURN TO CLOSED SESSION

MOTION BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER MORRIS AND CARRIED 5-0 ADJOURNING THE MEETING TO A CLOSED SESSION AT 6:20 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk