

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, August 2, 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, John Rohrabough, Nathan Pry and Mary Kelly

**5:15 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**

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957:** Performance Evaluation – City Administrator  
Council Action: Performance Evaluation Ongoing
- B. 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 staff

**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**

Informed the Council Of Central Sierra Economic Development District (CSEDD) community meeting to be held in Angels Camp at the firehouse on August 17<sup>th</sup>. The meeting will facilitate an open discussion about current economic development or business development issues, and current and future opportunities and threats.

**Bert Sobon**

Attended CPPA where the new rate adjustment was formalized. Elected Chair and Vice Chair.

Attended Northern California Power Agency (NCPA) community dinner in Murphys.

Attended Utica Water & Power Agency (UWPA) meeting and discussed the status of operations on water delivery.

Attended Mark Twain Wild West Festival sub-committee meeting and raffle launch.

**Elaine Morris**

Attended CSEDD meeting and discussed the community meetings to be held in three counties – Angels Camp, Mariposa and Markleville.

**Scott Behiel**

Attended IRWMA. Attended the NCPA dinner in Murphys and UWPA.

**Wes Kulm**

Attended the Museum Commission where it was reported that Commissioner Clancy Rogers has resigned. Attended DAC and NCPA dinner in Murphys. Attended Calaveras Transit ribbon cutting for the new ‘Saturday Hopper’ shuttle between La Contenta and Murphys.

**PUBLIC COMMENT**

Marilyn Herd, Angels Camp asked when the dog park will be completed. The City Administrator explained that there was not enough CDBG funds to put the park in. The park is still on the City’s list of projects but is currently unfunded.

**CONSENT AGENDA**

Item ‘c’ was removed for discussion by Council Member Sobon.

**MOTION** by Council Member Morris, seconded by Council Member Behiel APPROVING THE FOLLOWING CONSENT AGENDA ITEMS:

- a. Approve Minutes of Regular meeting for July 19, 2016 *Approved 4-0. Abstention by Vice Mayor Folendorf*
- b. Adopt Resolution No. 16-30 approving the Angels Camp Business Association Annual Christmas parade. *Approved 5-0*
- d. Adopt Resolution No. 16-32 Approving Part-Time Pay Policy *Approved 5-0*
- c. Adopt Resolution No. 16-31 Approving the Vacation of a Portion of McCauley Ranch Road *Approved 4-0. Council Member Behiel recused himself*

**REGULAR AGENDA**

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- 1. **APPROVAL OF ‘THE GALLERY AT GREENHORN’ FINAL MAP**  
*Council Member Behiel recused himself from this item due to a conflict of interest and moved to sit with the public.*

Mike Evans of DeNova homes provided a presentation showing the subdivision being built in Greenhorn Creek – The Gallery.

**MOTION** by Council Member Sobon, seconded by Council Member Morris and carried 4-0 Approving The Gallery at Greenhorn Final Map and authorizing the recording of the Final Map.

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- 2. **UPDATE ON VACATING A PORTION OF MAYO ROAD**  
City Engineer, David Myers reported on the progress of this project. Due to a request by Caltrans to meet their public road standards which would be very expensive, the project is at a standstill. Staff is still researching options.

**Gary Gordon** – Park St.

Mr. Gordon explained that there are 7 residents who live in that area using Mayo Road and they all think the road should stay as it is.

**Council Action:** Informational item only – no action by the City Council.

**CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

**ADJOURNMENT**

**MOTION BY** COUNCIL MEMBER SOBON, SECONDED BY COUNCIL MEMBER BEHIEL AND CARRIED 5-0 ADJOURNING THE MEETING AT 7:05 P.M.

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Wes Kulm  
Mayor

ATTEST:

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Mary Kelly  
City Clerk