

CITY OF ANGELS  
CITY COUNCIL  
MINUTES

**Tuesday, September 5, 2017**

Council Members Present: Mayor Scott Behiel, Vice Mayor Amanda Folendorf, Council Members Linda Hermann, Joe Oliveira and Veronica Metildi

Staff Present: Mary Kelly, Julie McManus, David Myers, David Hanham, Nathan Pry, Todd Fordahl, Christopher Adams, Christopher Johnson and Susan Wenger

**4:30 p.m. CALL TO ORDER**

**COUNCIL ADJOURNED TO CLOSED SESSION**

The City Council convened to closed session. Mayor Behiel reconvened to open session.

**6:00 p.m. REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

- 1. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation - City Attorney**  
Council Action: Direction given to Staff.

**APPROVAL OF AGENDA**

MOTION by Vice Mayor Folendorf, seconded by Council Member Metilidi and carried 5-0 APPROVING THE AGENDA.

**STAFF UPDATES**

Vice Mayor Folendorf asked if the HVAC issues at the museum had been resolved. Museum Director Kim Arth was not in attendance. Mary Kelly will speak with Kim and get back to council.

Council Member Oliveira asked Finance Officer, Julie McManus, to give details about her meeting with the Calaveras County Controller and their discussion about cannabis. She said the county used an excise tax to tax the area of growth. They didn't have issues with the Gann limit the first year but need to wait and see about the second year. Calaveras County Controller suggested that Consultants may be helpful to the City in future decision making regarding cannabis cultivation.

Council Member Metildi asked what was going on with the Notice of Violation for the Greenhorn Creek treated effluent line break. She noted the violation named the City as a responsible party. David Myers said he completed the state reporting and does not believe the City is responsible. However, work needs to be done on the line and since the City has some work on another line in the vicinity that needs to be completed, we will work with Greenhorn Creek to complete those repairs. Our share of cost will be approximately \$12,000. Council Member Metildi also asked for the date of completion on the Raspberry staircase. David Myers indicated that the demolition is complete but there is still work to do in the dirt at the bottom of the staircase. The City has put the staircase reconstruction out for bid again.

Council Member Metildi asked if we are moving forward with the Dollar General store. David Hanham, Planning and Building Director, said their map recorded on 9/1/2017 and the City has signed off on their conditions. They are ready to pull permits and contractors are getting ready to start.

## COUNCIL UPDATES

Vice Mayor Folendorf attended the UWPA meeting and received good news about the remat contract. Attended the Board of Supervisors meeting where they discussed the City's support of changing the county transit system back to the Calaveras Council of Governments (CCOG).

Council Member Oliveira attended the UWPA meeting as a member of the audience and was brought up to speed on current issues.

Council Member Hermann attended the Calaveras Visitor's Bureau. There was discussion about prioritizing the City of Angels on the CVB website. She indicated that since then, the Bureau has emphasized Angels Camp on their website. Angels Camp will remain at the top of the site's destination list and in the future emphasis on Angels Camp will be increased.

Mayor Behiel attended the UWPA meeting and indicated that we entered into the remat contract and that would double our income on the Angels power plant. He appreciated City employees hard work and 'ownership' of the project.

## PUBLIC COMMENT

Ron Rivera from the Angels Camp Museum Commission distributed information to the Council and staff regarding the museum and the Commission.

## CONSENT AGENDA

MOTION by Council Member Hermann, seconded by Council Member Oliveira and passed 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular Meeting of August 15, 2017
- b. Authorize the Mayor to sign the proposed Cost Sharing Agreement with Caltrans
- c. Authorization to Award the 2017 Holman Reservoir Repair Project to Grade Tec, Inc.
- d. Authorization to Award the 2017 Road Improvement Project to George Reed, Inc.

## REGULAR AGENDA

1. **TRANSFER AGENCY OPERATION OF CALAVERAS TRANSIT** - Mary Kelly, City Administrator provided background information regarding the transit system. Amber Collins, Calaveras Council of Governments (CCOG), said she is in favor of hiring consultants to assist in evaluating the transit system if it is beneficial to the County and City, and gives the City more control of the system.

MOTION by Vice Mayor Folendorf, seconded by Council Member Metildi to have Council Member Hermann and City Administrator Mary Kelly work with Calaveras Council of Governments (CCOG) to explore the feasibility of a new transit agency.

2. **CONSIDERATION OF A REQUEST FOR PROPOSALS FOR THE DESIGN OF WATER TREATMENT IMPROVEMENTS** - David Myers, City Engineer, provided information on improvements that are needed in both the distribution system and at the water treatment plant that were covered in the Water Master Plan that the City adopted. Mayor Behiel asked if those responding to the RFP would be contractors. David Myers said they were consultants for the design of the project, but would likely have information on different processes that might result in savings to the City.  
Vice Mayor Folendorf asked if these improvements would address any of the state mandates associated with rain water capture. David Myers said that was a separate issue.

Gina Gonzales asked what the water that is being discussed is used for. David Myers answered that the raw water is treated to make potable water to distribute to the City's water system.

MOTION by Council Member Oliveira, seconded by Council Member Hermann to approve the Issuance of a Request for Proposal (RFP) for Consultant Services.

3. **PLANNING COMMISSION PRIORITIES FOR FISCAL YEAR 2017/2018-** David Hanham, Planning and Building Director, gave background on implementation measures completed over the last few years and outlined current priorities.

COUNCIL DIRECTED PLANNING DIRECTOR TO SCHEDULE A WORKSHOP TO DISCUSS PRIORITIES.

### CALENDAR

### COUNCIL ADJOURNED TO CLOSED SESSION AT 7:02 P.M.

**CONFERENCE LABOR NEGOTIATOR:** Pursuant to California Code 54957.6 Safety-Police and Miscellaneous MOUs. City Negotiators: Mary Kelly, City Administrator and Julie McManus, Finance Officer

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:** Property: APN# 60-010-34, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: Calaveras Visitors Bureau. Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:** Property: APN# 060-012-002, Angels Camp: Agency Negotiator: Mary Kelly, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms

### RECONVENED TO OPEN SESSION

Reconvened to open session. Action to be reported out at the next meeting.

### ADJOURNMENT

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Scott Behiel  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk