

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, October 3, 2017

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

Staff Present: Mary Kelly, Julie McManus, David Myers, David Hanham, Nathan Pry, and Susan Wenger

5:00 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

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation - City Administrator
Council Action: Concluded Evaluation

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Attorney
Council Action: Concluded Evaluation

APPROVAL OF AGENDA

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

STAFF UPDATES

Consolidated report

Vice Mayor Folendorf asked David Myers, City Engineer, about the grading near Murphys Grade Road. Mr. Myers said the grading was being done by a contractor hired by Bret Harte High School to prepare the ground for agricultural buildings. The main water line on the property needs to be located as it is believed to have been covered with soil to a depth that is beyond the City's range to maintain. Staff is working with the High School to determine a course of action.

Mayor Behiel asked about the progress on the Rasberry staircase and what the expected date of completion is. Mr. Myers indicated that the timeline was dependent on the fabricator, but at least two month out.

Council Member Oliveira asked about website updates that were made. Deputy City Clerk Susan Wenger reported that she had worked with The Get Smart Group to identify some formatting issues that were subsequently repaired, as well as adding several events to the calendar and the museum web pages; and updating Council and Commission documents.

COUNCIL UPDATES

Council Member Hermann attended the Angels Camp Business Association meeting for the Mark Twain Wild West Fest. She was impressed with their level of organization. Attended Central Sierra Economic Development District meeting. Called Cal Waste about the trash receptacles in the down town area. Cal Waste said they would share in the cost of replacement receptacles.

Council Member Oliveira attended Coffee Tuesday and found it interesting.

Council Member Metildi attended the McClintock Town Hall Meeting and praised the police department for maintaining order. Attended UWPA meeting.

Vice Mayor Folendorf attended Calaveras Council of Governments and reminded staff that CIP reports were due October 4th.

Mayor Behiel attended the final Farmer's Market of the season and reported that there will be a Community Outreach Presentation by Mark Twain Medical Center at a later date.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

Council Member Oliveira pulled item 'b' for discussion.

Mayor Behiel pulled item 'c' for discussion.

MOTION by Council Member Oliveira, seconded by Vice Mayor Folendorf, and passed 5-0 APPROVING ITEM 'a' OF THE CONSENT AGENDA:

- a. Approve Minutes of Regular Meeting of September 19, 2017.

Council Member Oliveira asked for clarification regarding the PEMHCA MEC referred to in Section 14 of the Non-Exempt MOU.

MOTION by Council Member Oliveira, seconded by Council Member Metildi, and passed 5-0 APPROVING ITEM 'b' OF THE CONSENT AGENDA:

- b. Adopt Resolution No. 17-34 Approving the Misc. Non-Exempt Memorandum of Understanding for the period July 1, 2017 to June 30, 2018.

Mayor Behiel asked about funding for the Angels Camp Business Association. Mary Kelly and Council Member Hermann explained what was budgeted and how it was being funded.

Debbie Ponte, co-chair of the Mark Twain Wild West Fest, explained the budget for the event and sources of income.

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann, and passed 5-0 APPROVING ITEM 'c' OF THE CONSENT AGENDA:

- c. Adopt Resolution No. 17-35 Approving an Amended Agreement with the Calaveras Visitor's Bureau and Amending the Annual Budget for the 2017/2018 Fiscal Year for Calaveras Visitor's Bureau and Community Support for Mark Twain Wild West Fest Event.

REGULAR AGENDA

THERE WERE NO ITEMS ON THE REGULAR AGENDA

CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:43 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk