

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, September 19, 2017

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

Council Members Absent: Council Member Oliveira

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

5:30 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 ON September 5, 2017

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

Council Action: Direction given to Staff.

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
Council Action: Direction given to Staff.

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
Council Action: Direction given to Staff.

ACTION TAKEN IN CLOSED SESSION

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
Council Action: Direction given to Negotiator.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.

Council Action: Direction given to City Attorney.

APPROVAL OF AGENDA

MOTION by Council Member Hermann, seconded by Council Member Metildi and carried 4-0 APPROVING THE AGENDA.

STAFF UPDATES

Consolidated report

COUNCIL UPDATES

Vice Mayor Folendorf attended LAFCO. They reviewed the Hoover Commission requirements for special districts. Each Board or Council was encouraged to put this item on their agenda so everyone is made aware of what those recommendations are at the legislative level and if there is anything the City would like to review and bring back to LAFCO.

Council Member Hermann spoke of a very interesting article about Angels Camp in the LA Times. The article was written by Christopher Reynolds.

Mayor Behiel attended the ACBA mixer held at Camps. They have a wonderful new wood fire pizza oven.

PUBLIC COMMENT

There were no comments from the public in attendance.

DESTINATION ANGELS CAMP (DAC) PRESENTS THE FEATURE BUSINESS PRESENTATION

Debbie Ponte, DAC Executive Director, introduced Mark Wilson, co-owner of Signal Service, Inc and a member of DACs Advisory Council. Mr. Wilson told the history of the company which has been active in Calaveras County since 1976 and said the company would be moving back to Angels Camp before the end of the month. The company provides traditional burglar and commercial fire alarms, cloud based access control and educational opportunities through Fire Code Workshops.

CONSENT AGENDA

MOTION by Vice Mayor Folendorf, seconded by Council Member Hermann and passed 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular Meeting of September 5, 2017.
- b. Adopt Resolution 17-32. A Resolution Approving the Temporary Closure of Highway 49 for the Angels Camp Business Association's Annual Christmas Parade.

REGULAR AGENDA

1. **RESOLUTION AMENDING THE 2017-18 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT** - David Myers, City Engineer, gave background and requirements of eligibility for SB 1 funds, and answered questions from the Council about possible projects and timelines.

MOTION by Council Member Metildi, seconded by Vice Mayor Folendorf and passed 4-0 ADOPTING RESOLUTION 17-32. A RESOLUTION AMENDING THE 2017-2018 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT.

CALENDAR

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:30 P.M.

Scott Behiel
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk