

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, December 19, 2017

Council Members Present: Mayor Scott Behiel, Council Members Linda Hermann, Veronica Metildi and Joseph Oliveira.

Council Members Absent: Vice Mayor Amanda Folendorf

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

6:00 p.m. CALL TO ORDER

REGULAR MEETING

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

STAFF UPDATES

Consolidated report

Council Member Oliveira requested that the list of payments include a description and be sorted by date and low to high within each date range.

COUNCIL UPDATES

Mayor Behiel attended the UWPA meeting. UWPA had a planned outage that shut down the flume. Repairs were made to the flume and powerhouses.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

Council Member Oliveira removed item C for discussion.

MOTION by Council Member Metildi, seconded by Council Member Oliveira and passed 4-0 APPROVING ITEMS 'a' AND 'b' OF THE CONSENT AGENDA:

- a. Approve Minutes of Regular Meeting of December 4, 2017
- b. Approve Minutes of Special Meeting of December 7, 2017

Council Member Oliveira received information from David Myers, City Engineer, on the contract with Blackwater Consulting Engineers, Inc.

MOTION by Council Member Oliveira, seconded by Council Member Metildi and passed 4-0 APPROVING ITEM 'c' OF THE CONSENT AGENDA:

- c. Approve Consultant Agreement with Blackwater Consulting Engineers, Inc. for the Water Treatment Plant Upgrade Project

REGULAR AGENDA

1. APPROVE CONTRACT FOR CITY ATTORNEY - Derek Cole, City Attorney

Council Members Hermann, Metildi and Oliveira thanked Mr. Cole for his services and praised him for his quick response to inquiries.

City Administrator, Mary Kelly, thanked Mr. Cole on behalf of herself and many employees who expressed their appreciation for his services.

MOTION by Council Member Hermann, seconded by Council Member Oliveira, and carried 4-0 TO APPROVE A CONTRACT WITH CHURCHWELL WHITE, LLP TO SERVE AS CITY ATTORNEY BEGINNING JANUARY 2, 2018.

2. APPROVE CONTRACT FOR CITY ADMINISTRATOR - Derek Cole, City Attorney

Mayor Behiel thanked Mary Kelly for the occasions in the past where she stepped up to cover the position of City Administrator as interim, and then rising to the occasion to become the City Administrator over the last year, gaining the respect of those she worked with.

MOTION by Council Member Hermann, seconded by Council Member Oliveira, and carried 4-0 TO APPROVE A CONTRACT WITH MELISSA EADS TO SERVE AS THE CITY ADMINISTRATOR BEGINNING JANUARY 16, 2018.

3. REPROGRAM REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING FOR THE RASBERRY STAIRS REPLACEMENT PROJECT - David Myers, City Engineer
MOTION by Council Member Oliveira, seconded by Council Member Hermann, and carried 4-0 TO APPROVE REPROGRAMMING REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING FOR THE RASBERRY STAIRS REPLACEMENT PROJECT.

CALENDAR

The calendar was reviewed by Susan Wenger, Deputy City Clerk

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:34 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk