

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, January 16, 2018

Council Members Present: Mayor Amanda Folendorf, Vice Mayor Linda Hermann, Council Member Scott Behiel.

Council Members Absent: Veronica Metildi and Joseph Oliveira

Staff Present: Melissa Eads, David Hanham, Nathan Pry, Julie McManus and Susan Wenger.

6:00 p.m. CALL TO ORDER

REGULAR MEETING

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Deputy City Clerk, Susan Wenger, administered the Oath of Office to Melissa Eads, City Administrator

APPROVAL OF AGENDA

MOTION by Council Member Behiel, second by Vice Mayor Hermann and carried 3-0 APPROVING THE AGENDA.

STAFF UPDATES

Consolidated report

COUNCIL UPDATES

Vice Mayor Hermann attended the JPA Transit meeting and expressed interest in the homeless issues highlighted in Chief Fordahl's staff report.

Council Member Behiel attended tonight's reopening celebration at Camp's, saying it was well attended and encouraging others to attend.

Mayor Folendorf attended LAFCO where they approved the Sphere of Influence for Saddle Creek and heard public comment regarding annexation for Central Calaveras Fire District; Mayor Folendorf was reappointed to the League of California Cities' Environmental Quality Committee.

PUBLIC COMMENT

There were no comments from the public in attendance.

CONSENT AGENDA

MOTION by Vice Mayor Hermann, second by Council Member Behiel and passed 3-0, APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular Meeting of January 2, 2018.
- b. Rescind Resolution 17-18. A resolution calling for a ballot measure changing the offices of City Clerk and City Treasurer from elected positions to appointed positions at the statewide primary election to be held on June 20, 2018.
- c. Adopt Resolution 18-02. A resolution calling for a ballot measure changing the offices of City Clerk and City Treasurer from elected positions to appointed positions at the statewide

primary election to be held June 5, 2018 with changes to text as suggested by County Counsel.

- d. Approve appointment of Council Members to various boards, committees and/or commissions.
- e. Adopt Resolution No. 18-03. A resolution approving the Annual Youth Parade.

REGULAR AGENDA

1. **CALAVERAS VISITOR'S BUREAU PRESENTATION OF SIX MONTH UPDATE -**
Lisa Boulton, Executive Director
INFORMATIONAL ITEM ONLY. NO ACTION TAKEN.

2. **PROJECT SELECTION - CALAVERAS COUNCIL OF GOVERNMENTS (CCOG)
CALL FOR PROJECTS -** David Hanham
Jack Lynch spoke in favor of prioritizing the construction of a walking pathway from Stelte Park to Highway 49.

Mayor Folendorf recommended combining an element of wayfinding with item (5) Intersection Lighting on SR 4 at Angel Oaks Drive.

Council Member Behiel recommended changing item (3) Visitor Center Electrical Charging Station from a secondary priority to a primary priority.

MOTION by Council Member Behiel, second by Vice Mayor Hermann, and carried 3-0 TO

SELECT THE PROJECTS, AS AMENDED WITH THE COUNCIL

RECOMMENDATIONS ABOVE, TO SUBMIT IN RESPONSE TO CCOG'S CALL FOR PROJECTS.

CALENDAR

The calendar was reviewed by Susan Wenger, Deputy City Clerk.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 6:46 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk