

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, February 6, 2018**

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**Council Members Present:** Amanda Folendorf, Linda Hermann, Scott Behiel, Veronica Metildi, Joseph Oliveira  
**Council Members Absent:** None  
**Staff Present:** Melissa Eads - City Administrator  
Doug White - City Attorney  
Susan Wenger - Deputy City Clerk  
Todd Fordahl - Police Chief  
Julie McManus - Finance Officer  
David Hanham - Dir. of Planning & Building  
David Myers - City Engineer  
Nathan Pry - Fire Marshall

**REGULAR MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY VICE MAYOR HERMANN**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. ADJOURN TO CLOSED SESSION**
  - a. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:** City Negotiator: Melissa Eads, City Administrator  
Employee Organizations: Angels Police Officer Association, Angels Firefighter Association, Miscellaneous, City of Angels Employee's Association.
  - b. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (3 cases)

**4. ADJOURNMENT OF CLOSED SESSION**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. REPORT OUT OF CLOSED SESSION**
- 3. APPROVAL OF THE AGENDA**
- 4. PRESENTATIONS**
  - a. Random Acts of Kindness Proclamation  
Motion by Council Member Metildi, second by Council Member Oliveira, and passed 5-0 to continue the presentation to a later time on the agenda.

**5. PUBLIC COMMENT**

NONE

**6. CONSENT AGENDA**

Council Member Oliveira asked that item 'a' be removed.

**ACTION:** Motion by Council Member Behiel, second by Vice Mayor Hermann, and passed 4-0, with Council Member Oliveira abstaining, to approve consent agenda item 'a'.

**ACTION:** Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to approve consent agenda items 'b' and 'c'.

- a. Approve the January 16, 2018 Regular Meeting Minutes.
- b. Rescind Resolution 13-04. A Resolution Authorizing Certain Signers to Deposit or Withdraw Monies in the Local Agency Investment Fund.
- c. Adopt Resolution 18-04. A Resolution Authorizing the City Administrator and Director of Administrative Services to Deposit or Withdraw Monies in the Local Agency Investment Fund.

**7. REGULAR AGENDA**

- a. Destination Angels Camp Update on Strategic Plan - Debbie Ponte, Executive Director  
**INFORMATIONAL**
- b. Resolution 18-05. A Resolution to Approving a Budget Amendment for the 2017-2018 Fiscal Year for Administrative Department Personnel Changes- Julie McManus, Finance Officer  
**ACTION:** Motion by Council Member Oliveira, second by Council Member Behiel, and passed 5-0 to approve Resolution 18-05. A resolution approving a budget amendment of \$78,600 for fiscal year 2017-2018 for Administrative Department personnel changes.

**8. PRESENTATION**

Random Acts of Kindness Proclamation - The proclamation was read into the record by Mayor Folendorf as the recipient, Jim Bergantz, could not be in attendance.

**9. CONSOLIDATED STAFF REPORT**

**10. COUNCIL REPORTS**

**Council Member Metildi** attended Destination Angels Camp and UWPA meetings.

**Vice Mayor Hermann** attended Angels Camp Business Association, Mary Beth Ospital invited them on a tour of the Cal Waste recycling plant, and informed the Council that the consultant working with Calaveras Council of Governments and the City on a Joint Powers Agreement for Transit Services would be making a presentation at the February 20th Council Meeting and the Council would have an opportunity to vote on the agreement.

**Council Member Oliveira** - No report

**Council Member Behiel** - No report

**Mayor Folendorf** told the Council and public that there was a reporter from Fox 40 News in attendance and there would be a story on the news tonight.

**11. CALENDAR**

Calendar was read by the Deputy City Clerk

**12. ADJOURNED TO CLOSED SESSION AT 6:51 PM**

**13. ADJOURNMENT OF CLOSED SESSION**

**14. REGULAR MEETING REOPENED AT 8:10 PM**

- a. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:** City Negotiator: Melissa Eads, City Administrator  
Employee Organizations: Angels Police Officer Association, Angels Firefighter Association, Miscellaneous, City of Angels Employee's Association.  
**ACTION:** Direction was given to staff. By a 5-0 vote of the City Council, the City Attorney was added to the labor negotiating team.
- b. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (3 cases)  
**ACTION:** Direction was given to staff.