

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

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
Milton Sargent - Interim 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 MAYOR FOLENDORF

1. **ROLL CALL**
 2. **PUBLIC COMMENT**
 3. **ADJOURN TO CLOSED SESSION**
 - a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).
 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**
 - a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).
ACTION: Direction given to Staff.
3. **APPROVAL OF THE AGENDA**
ACTION: Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to approve the agenda as presented.
4. **PUBLIC COMMENT**
None
5. **CONSENT AGENDA**
ACTION: Motion by Vice Mayor Hermann, second by Council Member Metildi, and passed 5-0, to approve consent agenda as presented.

- a. Approve the Minutes of Regular Meeting of February 20, 2018.
- b. Approve Resolution 18-09. A Resolution Authorizing Feeney Park Foundation Bike Ride to Pass Through Angels Camp.
- c. Approve Resolution 18-10. A Resolution Approving the Consolidation of the City of Angels Election with the General Election to be held on November 6, 2018.

6. REGULAR AGENDA

- a. Approve Resolution 18-08. A Resolution Directing the Preparation of the Engineer's Report for the Continuation of the Landscape & Lighting District #1 Greenhorn Creek - David Myers, City Engineer

ACTION: Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to Approve Resolution 18-08, Directing the Preparation of the Engineer's Report for the Continuation of the Landscape & Lighting District #1 Greenhorn Creek.

- b. Authorization to Advertise the Raspberry Stairs Replacement Project - David Myers, City Engineer Vice Mayor Hermann recused herself from the discussion and left the meeting room.

PUBLIC COMMENT: Debbie Ponte, Executive Director, Destination Angels Camp spoke in support of the completion of the stair project and encouraged the City to reach out to local contractors Peri Welding and Distinctive Metals.

ACTION: Motion by Council Member Behiel, second by Council Member Metildi, and passed 4-0-1, with Vice Mayor Hermann Recused, to Approve Advertising for Contractors for the Raspberry Stairs Replacement Project.

- c. Approve an Environmental Contract in the Amount of \$21,324.91 with Augustine Planning Associates for Required Environmental Documents for the Tractor Supply Store.

ACTION: Motion by Vice Mayor Hermann, second by Council Member Behiel, and passed 5-0 to Approve a Contract in the Amount of \$21,324.91 with Augustine Planning Associates for required environmental documentation for the Tractor Supply Store.

- d. Approve Resolution 18-11. A Resolution Authorizing \$65,000 Budget Allocation from General Fund Reserve and Authorize the Issuance of a Request For Proposals to Procure A Consultant to Conduct an Organizational Review and Strategic Budget Sustainability Study, with Exploration of Local Revenue Alternatives.

ACTION: Approval of Resolution 18-11. A Resolution Authorizing a Budget Allocation in the Amount of \$65,000 from General Fund Reserve and Authorizing the issuance of a Request for Proposals to Procure a Consultant to Conduct an Organizational Review and Strategic Budget Sustainability Study, with Exploration of Local Revenue Alternatives.

- e. Legislative Update - Josiah Young, Churchwell White, LLC

ACTION: None

7. CONSOLIDATED STAFF REPORT

8. CORRESPONDENCE

Melissa Eads, City Administrator, provided information to City Council from two recent articles regarding retirement funding issues.

9. COUNCIL REPORTS

Council Member Metildi - Attended IRWMA meeting. The committee would like to see the City re-join the Joint Powers Agency.

Vice Mayor Hermann - Attended the Homeless Task Force meeting where they identified issues and resources and discussed meeting the needs of the homeless in our community.

Council Member Oliveira - Attended UWPA where he was sworn in as a member of the board and they held election of officers and made committee appointments. They also discussed the Remat issue and a small hydro project for Murphys after bay.

Council Member Behiel - Attended UWPA where they received information regarding the hydro project on Murphys after bay and the likelihood that this project would generate revenue from electric production.

Mayor Folendorf - Reminded the Council that tomorrow night's CCOG meeting would address CPI update and a vote regarding the \$44,000 that the City requested for repair of the Raspberry Stairs.

10. CALENDAR

Calendar was read by the Deputy City Clerk

11. ADJOURNMENT

7:27 pm

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk