

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, May 15, 2018**

Council Members Present: Amanda Folendorf, Linda Hermann, Scott Behiel, Veronica Metildi, Joseph Oliveira
Council Members Absent: None
Staff Present: Melissa Eads - City Administrator
Douglas White - Churchwell White, LLP
Susan Wenger - Deputy City Clerk
Todd Fordahl - Police Chief
Milton Sargent - Interim Finance Officer
David Myers - City Engineer
Nathan Pry - Fire Marshall

REGULAR MEETING WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR FOLENDORF

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
None
- 3. ADJOURN TO CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(d)(2): 1 case**
- 4. ADJOURNMENT OF CLOSED SESSION**

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 - Significant exposure to litigation pursuant to §54956.9(d)(2): 1 case

ACTION: NO ACTION WAS TAKEN. CLOSED SESSION WILL RECONVENE FOLLOWING THE REGULAR MEETING.

3. APPROVAL OF THE AGENDA

ACTION: MOTION BY COUNCIL MEMBER OLIVEIRA, SECOND BY COUNCIL MEMBER BEHIEL, AND PASSED 5-0, TO APPROVE THE AGENDA.

4. PRESENTATION

Featured Business Presentation - Destination Angels Camp Presents the Featured Business Presentation - Debbie Ponte, Executive Director, Destination Angels Camp (DAC), passed out the new Visitor Guide to Council Members and introduced DAC Advisory Council Members. She told the Council Destination Angels Camp currently has about 37 members.

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

Council Member Oliveira pulled item C for discussion.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO APPROVE ITEMS A AND B ON THE CONSENT AGENDA.

- A. Approval of the May 1, 2018 Regular Meeting Minutes.
- B. Authorization to Award the Greenhorn Creek & City of Angels Recycled Water Improvement Project to Sierra Communication and Construction, Inc. in the Amount of \$168,000 and to Authorize the Transfer of Funds in the Amount of \$110,000 from the Wastewater Capital Fund.

Melissa Eads, City Administrator, provided clarification for Council regarding the agreement between Calaveras Council of Governments and the City for Regional Surface Transportation Program Exchange Funds.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO APPROVE ITEM C ON THE CONSENT AGENDA.

- C. Approval of Agreement Between the Calaveras Council of Governments and City of Angels for Regional Surface Transportation Program Exchange Funds.

7. REGULAR AGENDA

- A. Approval to Accept Ownership of an Existing Sewer Main Located on Murphys Grade Road to the City Sewer Main on Purdy Road.

PUBLIC COMMENT:

Roark Weber told the Council that he was serving as City Engineer when the project was installed and gave his guaranty that there was no City involvement in the project that was engineered by Gene Deaver. He felt confident that the project was built to City specifications.

ACTION: DIRECTION WAS GIVEN TO STAFF.

8. CONSOLIDATED STAFF REPORT

9. COUNCIL REPORTS

Council Member Metildi - No Report

Vice Mayor Hermann - Attended Calaveras Council of Governments where they supported Proposition 69.

Council Member Oliveira - No Report

Council Member Behiel - No Report

Mayor Folendorf - Attended Jr. Miss Calaveras Dinner and commended the contestants for doing a good job in an intimidating situation.

10. CALENDAR

Calendar was read by the Deputy City Clerk

12. ADJOURNMENT

The Regular City Council Meeting was adjourned at 6:40 pm.

13. ADJOURN TO CLOSED SESSION

14. REPORT OUT OF CLOSED SESSION

Council Action to be reported out at June 5, 2018 City Council Meeting.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk