

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, July 3, 2018**

Council Members Present: Amanda Folendorf, Linda Hermann, Scott Behiel, Veronica Metildi, Joseph Oliveira

Council Members Absent: None

Staff Present: Melissa Eads - City Administrator
Robin Baral - Churchwell White, LLP
Susan Wenger - Deputy City Clerk
Mike Sargent - Interim Finance Officer
David Myers - City Engineer
Nathan Pry - Fire Marshall
Amy Augustine - Contract Planner
Todd Fordahl - Police Chief

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

Anne Forrest thanked the Destination Angels Camp Board and Angels Camp Business Association members for assisting in the cleaning and repair of the American flags on display in the City. She suggested that the Angels Camp Veterans Memorial District may fund the purchase of new flags.

Gina Gonzalez announced the start up of a new ham radio operators class.

John Broeder asked the Council to ban fireworks in the City.

4. OATH OF OFFICE

Deputy City Clerk, Susan Wenger, Administered the Oath of Office to Sergeant Richard Scott Ellis.

5. INTERVIEW AND APPOINTMENT OF PLANNING COMMISSIONER

The Mayor invited Jessica Johnston to come to the podium and introduce herself. Jessica introduced herself and told the Council of her interest in planning and development. She is eager to learn more and get involved in her community.

PUBLIC COMMENT:

John Broeder expressed his happiness to see someone step up, but said the Commission still needs one more Commissioner.

Patsy Gonzalez expressed her excitement and hope that the Council will consider appointing Jessica Johnston to the Planning Commission.

Council Member Metildi thanked her for her application and said she believed that Jessica would be a good addition to the board.

Council Member Behiel thanked Jessica and said that she was the right person for the Commission. Vice Mayor Hermann believes Jessica's organizational ability and communication skills add value to the community.

Council Member Oliveira welcomed Jessica.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPOINT JESSICA JOHNSTON AS A PLANNING COMMISSIONER.

6. PRESENTATION OF AWARD

Mary Kelly, Retired City Administrator, presented an award to Anne Forrest to recognize her service to the City of Angels in many volunteer capacities.

Anne Forrest accepted the award with appreciation. She thought her father would be very proud of the award because, as a child, he would say "DON'T COMPLAIN ABOUT THINGS, DO SOMETHING." Everywhere she's lived she has tried to become part of the community.

PUBLIC COMMENT:

Mayor Folendorf thanked Anne for her service.

Debbie Ponte, Executive Director, Destination Angels Camp (DAC), expressed her pleasure to carry on what Anne jump started with DAC. She reminded Council of the Mark Twain Wild West Fest where the City will celebrate the 170th anniversary of its founding.

7. CONSENT AGENDA

Council Member Behiel pulled item C for discussion.

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

- A. Approval of Minutes of Regular Meeting of June 19, 2018.
- B. Museum Commission Appointment - Reappoint Anne Forrest to the Museum Commission to Serve as Commissioner for a 3-year Term Expiring June 30, 2021 and Appoint Brian Connery to the Museum Commission to Serve as Commissioner for a 3-year Term Expiring June 30, 2021.
- D. Adoption of Resolution 18-32. A Resolution Approving the Installation of a "No Parking" Zone on Main Street In Front of the Altaville Post Office.
- E. Approval of a Contract Award with Augustine Planning Associates, Inc. for Planning Services in an Amount Not to Exceed \$94,000.

Council Member Behiel said, given the financial restraints the City is facing, he is reluctant to sign off on a six month overlap of Mr. Sargent and the Finance Officer. He would like to limit it to 30 or 60 days.

Mayor Folendorf expressed concern that the Council didn't have the final budget yet and staff is working diligently to get that done which will take away from training time.

Vice Mayor Herman agreed with Mayor Folendorf and encouraged the Council to trust staff and the City Administrator to monitor the City's needs.

Council Member Metildi was confident that Mr. Sargent was ready and willing to conclude his work as soon as practical.

Council Member Oliveira supports the contract but would like Mr. Sargent to make a list for Council of the top three or four items of training that need to be focused on and progress reports to the Council.

Mayor Folendorf reminded the Council that they had given staff direction to pursue the contract.

- C. Approval of an Agreement with Milton Sargent for Performance of Essential Financial Services and Training Assistance for an amount not to exceed \$52,000 and Authorize the City Administrator to Execute the Agreement.

PUBLIC COMMENT:

Susan Morse appreciated the Council members' concerns and would like the contract hours to be kept to a minimum.

ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-1, TO APPROVE ITEM C ON THE CONSENT AGENDA AS AMENDED TO INCLUDE PERIODIC PROGRESS REPORTS.

8. REGULAR AGENDA

- A. Acceptance of a Caltrans Project Study Report-Project Development Support for Six Intersections with the City of Angels.

David Myers, City Engineer, introduced the item. Matt Satow, Principal Engineer, Drake Haglan Associates, explained to the Council the process involved in the Project Study Report and Project Development Support with Caltrans and provided clarification of some General Plan items relevant to the projects.

PUBLIC COMMENT:

Patsy Gonzalez, Planning Commissioner, told the Council she was on the General Plan Implementation Committee and she feels that Street A is an important part of the traffic circulation plan. She supports acceptance of the Caltrans Project Study Report/Project Development Support.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO ACCEPT THE CALTRANS PROJECT STUDY REPORT-PROJECT DEVELOPMENT SUPPORT FOR SIX INTERSECTIONS WITHIN THE CITY OF ANGELS.

9. COUNCIL REPORTS

Council Member Metildi - Attended UWPA and Farmer's Market

Vice Mayor Hermann - No Report

Council Member Oliveira - Attended Museum Commission meeting and Budget Workshop. He informed the Council that he had joined the Board of County Fish and Game which meets on the 4th Wednesday of the month.

Council Member Behiel - No Report

Mayor Folendorf - No Report

10. CONSOLIDATED STAFF REPORT

11. CORRESPONDENCE

The Council accepted 4 items of correspondence.

12. CALENDAR

Calendar was read by the Deputy City Clerk

13. ADJOURNMENT

The Meeting was adjourned at 6:55 pm.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk