

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, August 21, 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
Mike Sargent - Interim Finance Officer
David Myers - City Engineer
Nathan Pry - Fire Marshall
Todd Fordahl - Police Chief

5:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. PUBLIC COMMENT

None

3. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code section 54957)

Title: Fire Chief

B. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, City Attorney

Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

4. ADJOURNMENT OF CLOSED SESSION

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 MEMBER OLIVEIRA, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

Council Member Oliveira asked to pull item D for discussion.

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

- A. Approval of Minutes of Regular Meeting of August 7, 2018.
- B. Adoption of Resolution 18-30. A Resolution Approving a Road Closure for the 2018 Bret Harte High School Homecoming Parade and Rally with Recommendation to Waive Fees in Exchange for BHHS Waiving Facility Rental Fees in the Same Amount.
- C. Adoption of Resolution 18-38. A Resolution Proclaiming September as Childhood Cancer Awareness Month.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO APPROVE ITEM D ON THE CONSENT AGENDA, WITH DIRECTION TO STAFF TO EXPLORE LEASE OR STATE PURCHASE PROGRAM OPTIONS.

- D. Approval of an Agreement with Computer Firemen for IT Services for Fiscal Year 2018-2019 for an Amount Not to Exceed \$29,495.

5. REGULAR AGENDA

- A. Fourth Quarter Financial Plan and Finance Department Action Plan - Mike Sargent, Interim Finance Officer

6. CORRESPONDENCE

One item of correspondence was shared with the Council and public.

- A. Letter from Angels Camp Friends of the Library dated July 20, 2018

7. COUNCIL REPORTS

Council Member Oliveira - No Report

Council Member Behiel - No Report

Vice Mayor Hermann - No Report

Council Member Metildi - No Report

Mayor Folendorf - No Report

8. CALENDAR

Calendar was read by the Deputy City Clerk

9. ADJOURN TO CLOSED SESSION

Closed session will be reported out at the September 4, 2018 City Council meeting.

10. ADJOURNMENT

The Meeting was adjourned at 8:00 pm.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk