

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, August 7, 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
Emily Orr - Finance Officer
David Myers - City Engineer
Nathan Pry - Fire Marshall
John Rohrabough - Fire Chief
Amy Augustine - Contract Planner
Todd Fordahl - Police Chief

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. ACTION FROM CLOSED SESSION OF JULY 23, 2018

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(one potential case)

ACTION: DIRECTION GIVEN TO STAFF

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)

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.

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER BEHIEL, AND PASSED 3-0, WITH MAYOR FOLENDORF AND COUNCIL MEMBER METILDI ABSTAINING, TO APPROVE THE CONSENT AGENDA.

A. Approval of Minutes of Regular Meeting of July 23, 2018.

6. REGULAR AGENDA

A. **PUBLIC HEARING:** Second Reading and Adoption of Ordinance #484. An Ordinance of the City Council of the City of Angels Camp Amending Section 17.34.080 of the City of Angels Municipal Code Clarifying When Conditional Use Permits and Site Plan Reviews are Required in Commercial and Business Attraction and Expansion Zoning Districts.

Public Hearing was opened.

Debbie Ponte, Executive Director, Destination Angels Camp (DAC), spoke on behalf of the Board of Directors of DAC in support of Ordinance #484.

Public Hearing was closed.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO WAIVE THE SECOND READING AND ADOPT ORDINANCE #484 AMENDING SECTION 17.34.080 OF THE CITY OF ANGELS MUNICIPAL CODE.

B. Cora Broglio of Angels Camp Community Club presented conceptual playground structure designs and informed the Council and community of upcoming fundraising events, including an August 27, 2018 concert and dinner in Utica Park featuring Jason Eady. They also asked the Council to consider waiver of the park reservation fee of \$50.00 and the kitchen rental fee of \$200.

ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, APPROVING THE FEE WAIVERS FOR ANGELS CAMP COMMUNITY CLUBS AUGUST 27, 2018 FUNDRAISING EVENT.

C. Representatives Jane Chambers and Andy Green of Citygate Associates, LLC gave a comprehensive presentation of city finances as part of a financial stabilization strategy and organizational review.

Lisa Boulton, Calaveras Visitor's Bureau, asked what kind of reserve funds would be recommended for a budget the size of the City of Angels budget.

Andy Green responded that 30% of expenditures or revenues for unassigned fund balance would be recommended.

Anne Forrest commented that the report didn't address debt. She asked if the City had bonds out. Andy Green told her that the City did have some debt but he didn't focus on it because it wasn't an operating expense or revenue.

Debbie Ponte, DAC, spoke on behalf of the Board of Directors of DAC supporting the positive step in taking this effort and spending the money for this study.

Matthew Stammerjohan asked if Citygate would be recommending increases to things such as TOT and rates in their final report.

Andy Green indicated that Citygate would be identifying some potential increases.

Caroline Schirato asked if the deficit in waste management was related to deferred maintenance.

Andy Green said it would be looked at in more detail in the final report after he has a chance to analyze the individual line items.

7. CORRESPONDENCE

Two items of correspondence were shared with the Council and public.

- A. Calaveras Visitor's Bureau June 2018 Marketing Highlights
- B. Article: "Why Cities Need to be Eventful" - Eventful Cities

8. COUNCIL REPORTS

Council Member Oliveira - No Report

Council Member Behiel - No Report

Vice Mayor Hermann - Attended CCOG and Transit Agency meetings.

Council Member Metildi encouraged the public to attend the Farmer's Market.

Mayor Folendorf - No Report

9. CALENDAR

Calendar was read by the Deputy City Clerk

11. ADJOURNMENT

The Meeting was adjourned at 8:02 pm.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk