

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, September 18, 2018**

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**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  
David Myers - City Engineer  
Nathan Pry - Fire Marshall  
Emily Orr - Finance Officer  
Amy Augustine - AICP Contract Planner

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**5:00 p.m. A RECEPTION FOR RETIRING POLICE CHIEF FORDAHL WAS HELD**

**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

**ACTION: MOTION BY VICE MAYOR HERMANN, SECOND BY COUNCIL MEMBER OLIVEIRA, AND PASSED 5-0, TO APPROVE THE AGENDA.**

3. PRESENTATION OF AWARD

A. Mayor Folendorf presented an award to Chief Fordahl and K-9 Officer Kato recognizing their dedicated service to the City of Angels.

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT AGENDA

Council member Behiel pulled item B for discussion.

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

A. Approval of Minutes of Regular Meeting of September 4, 2018.

Council Member Behiel thanked Jana Bidwell for stepping forward to fill the impending vacancy on the Museum Commission. He also thanked retiring Commissioner Anne Forrest for her years of service.

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

6. REGULAR AGENDA

A. Calaveras Visitors Bureau Annual Report to the City of Angels for Fiscal Year Funding 2017/2018.

Lisa Boulton, Executive Director, Calaveras Visitors Bureau gave a report to Council and provided copies of The Calaveras Visitors Bureau Annual Report: FY 2017-18.

B. Authorization for City Administrator to proceed with the City of Angels/Cal Waste Low-Income Rate Assistance Program - Amy Augustine, AICP – City Planner, presented plans for the Low-Income Rate Assistance Program.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR HERMANN, AND PASSED 5-0, TO DIRECT STAFF TO IMPLEMENT THE LOW-INCOME RATE ASSISTANCE PROGRAM.**

C. Approval of Resolution 18-42. A Resolution eliminating the position of City Engineer/Public Works Director and reallocating funding from that position to Professional Services. Direction was given to provide two (2) weeks notice to the City Engineer/Public Works Director, authorize severance pay in accordance with contract and to develop and issue a request for proposals for engineering and public works services and other short term contract decisions.

**Public Comment:**

**Bert Sobon** questioned eliminating the Engineer because the City Engineer is the logical person to address infrastructure issues.

**Patsy Gonzalez** questioned the move to eliminate the position because you don't always get someone who can handle so many intricacies.

**Dave Myers** told the Council there are numerous Capital Improvement Projects and necessary improvements to water and wastewater plants needed.

**ACTION: MOTION BY COUNCIL MEMBER BEHIEL, SECOND BY COUNCIL MEMBER OLIVEIRA, AND PASSED 5-0, TO DIRECT STAFF TO ELIMINATE THE POSITION, PROVIDE NOTICE AND SEVERANCE, TO ISSUE AN RFP FOR SERVICES, AND MAKE NECESSARY SHORT TERM CONTRACT DECISIONS.**

**7. CONSOLIDATED STAFF REPORT**

**8. COUNCIL REPORTS**

Council Member Metildi - No Report

Vice Mayor Hermann - Attended the American Graffiti event held in the historic district.

Council Member Oliveira - Attended CCOG and the Transit Authority.

Council Member Behiel - No Report

Mayor Folendorf - Attended LAFCo

**9. CALENDAR**

Calendar was read by the Deputy City Clerk

**10. ADJOURNMENT**

The Meeting was adjourned at 7:16 pm.

**11. ACTION ITEMS**

1. How does the 12.5% rate reduction for the City of Angels/Cal Waste Low-Income Rate Assistance program compare to PG&E's Care Program.

a. The Care Program from PG&E provides a 20% discount.

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk