

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, November 19, 2019**

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**Council Members Present:** Amanda Folendorf, Joseph Oliveira, Linda Hermann, Veronica Metildi and Alvin Broglio

**Staff Present:** Melissa Eads, City Administrator  
Susan Wenger - Deputy City Clerk  
Emily Orr – Finance Officer  
Nathan Pry – Fire Marshal  
Scott Ellis – Police Chief

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**5:04 p.m. CLOSED SESSION**

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann, Metildi and Broglio

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (Govt. Code section 54957.6(a))

Agency Designated Representatives: Melissa Eads, City Administrator

Employee Organizations: City of Angels Employee's Association (Exempt), City of Angels

Employee's Association (Non-Exempt)

Unrepresented Employee: Public Works Foreman; Public Works Director; Chief Plant Operator

Represented Employee: Plant Operator III

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

**CALL TO ORDER**

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann, Metildi and Broglio.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

**Speakers:** Charlotte Wheeler  
Roland Wheeler

4. REPORT OUT OF CLOSED SESSION

A. Conference with Labor Negotiators (Govt. Code section 54957.6(a))

Agency Designated Representatives: Melissa Eads, City Administrator

Employee Organizations: City of Angels Employee's Association (Exempt), City of Angels

Employee's Association (Non-Exempt)

Unrepresented Employee: Public Works Foreman; Public Works Director; Chief Plant Operator

Represented Employee: Plant Operator III

**ACTION: NO REPORTABLE ACTION WAS TAKEN.**

5. CONSENT AGENDA

Vice Mayor Oliveira pulled item B for discussion.

- A. Approval of Payments Made in October and Acceptance of the October Transaction Report.
- C. Approval of Term Purchase Orders as approved in the Fiscal Year 2019-2020 budget.
- D. Ratification of License Agreement with Pacific Gas and Electric Company for the Use of Utica Park in Connection with Public Safety Power Shutoff Events for a Term of One (1) Year with Automatic Renewal for four (4) Additional One (1) Year Terms.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE ITEMS A, C AND D ON THE CONSENT AGENDA.**

- B. Approval of Administrator Reimbursement in the Amount of \$240.84 for Food Purchased During the Public Safety Power Shutoff (PSPS) with Further Direction to Develop a Process and Policy for the City Administrator and Other Key Staff to Have a City Credit Card.

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

6. REGULAR AGENDA

- A. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 491 Rezoning 1180 Bush Street from Single Family Residential to Historical Commercial.

**PUBLIC HEARING OPENED: 6:17 PM**  
**THERE WAS NO PUBLIC COMMENT**  
**PUBLIC HEARING CLOSED: 6:17 PM**

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO ADOPT ORDINANCE #491 REZONING 1180 BUSH STREET FROM SINGLE FAMILY RESIDENTIAL TO HISTORICAL COMMERCIAL.**

- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 492 Amending the Angels Municipal Code (AMC) Chapter 15.28 and Section 17.34.080 to Address Small Residential Free-Standing (i.e. Non-Rooftop) Solar Energy Systems and Distinguish Residential from Non-Residential and Commercial Solar Energy Systems.

**PUBLIC HEARING OPENED: 6:19 PM**  
**Speakers:** Scott Rich, 594 Purdy  
**PUBLIC HEARING CLOSED: 6:22 PM**

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT ORDINANCE #492 AMENDING THE ANGELS MUNICIPAL CODE (AMC) CHAPTER 15.28 AND SECTION 17.34.080 TO ADDRESS SMALL RESIDENTIAL FREE-STANDING (I.E NON-ROOFTOP) SOLAR ENERGY SYSTEMS AND DISTINGUISH RESIDENTIAL FROM NON-RESIDENTIAL AND COMMERCIAL SOLAR ENERGY SYSTEMS WITH AN AMENDMENT TO 15.28.010 C 1 TO READ "A SOLAR ENERGY SYSTEM THAT IS NO LARGER THAN TWENTY KILOWATTS ALTERNATING CURRENT NAMEPLATE RATING OR THIRTY KILOWATTS THERMAL".**

- C. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 493 Amending the Angels Municipal Code (AMC) Sections 17.06.130, 17.34.080, 17.78.010 Through 17.78.030 and Adding a New 17.78.027 Eliminating Requirements for a Conditional Use Permit Approved by the Planning Commission to Allow Sale/Serving Alcohol and Replacing Them with an Administrative Conditional Use Permit Approved By the City Planner with Appeals to the

Planning Commission and Establishing an Administrative Conditional Use Permit for the Sale /Service of Alcohol.

**PUBLIC HEARING OPENED: 6:27 PM**  
**THERE WAS NO PUBLIC COMMENT**  
**PUBLIC HEARING CLOSED: 6:28 PM**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT ORDINANCE #493 AMENDING THE ANGELS MUNICIPAL CODE (AMC) SECTIONS 17.06.13, 17.34.080, 17.78.010 THROUGH 17.78.030 AND ADDING A NEW 17.78.027 ELIMINATING REQUIREMENTS FOR A CONDITIONAL USE PERMIT APPROVED BY THE PLANNING COMMISSION TO ALLOW SALE/SERVING ALCOHOL AND REPLACING THEM WITH AN ADMINISTRATIVE CONDITIONAL USE PERMIT APPROVED BY THE CITY PLANNER WITH APPEALS TO THE PLANNING COMMISSION AND ESTABLISHING AN ADMINISTRATIVE CONDITIONAL USE PERMIT FOR THE SALE/SERVICES OF ALCOHOL.**

D. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 494 Amending the Angels Municipal Code (AMC) Sections 17.26.060 (Historical Commercial Development Standards), 17.69.040 and 17.69.110 (Parking in the Historical Commercial Zoning District) to Reduce Parking Requirements for Changes in Use or for Projects with Negligible or No Expansion in the Historical Commercial Zoning District.

**PUBLIC HEARING OPENED: 6:31 PM**  
**THERE WAS NO PUBLIC COMMENT**  
**PUBLIC HEARING CLOSED: 6:31 PM**

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT ORDINANCE #494 AMENDING THE ANGELS MUNICIPAL CODE (AMC) SECTIONS 17.26.060 (HISTORICAL COMMERCIAL DEVELOPMENT STANDARDS), 17.69.040 AND 17.69.110 (PARKING IN THE HISTORICAL COMMERCIAL ZONING DISTRICT) TO REDUCE PARKING REQUIREMENTS FOR CHANGES IN USE OR FOR PROJECTS WITH NEGLECTIBLE OR NO EXPANSION IN THE HISTORICAL COMMERCIAL ZONING DISTRICT.**

E. Approval of Task Order No. 1 for Adams Ashby in the Amount of \$25,000 for the Completion of an Income Survey for the Community Development Block Grant Program.

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE TASK ORDER NO. 1 FOR ADAMS ASHBY IN THE AMOUNT OF \$25,000 FOR THE COMPLETION OF AN INCOME SURVEY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

F. Approval of Amendment No. 1 to Agreement for Professional Consulting Services with Black Water Consulting Engineers for Design of Facility Improvements at City Water Treatment Plant.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH BLACK WATER CONSULTING ENGINEERS FOR DESIGN OF FACILITY IMPROVEMENTS AT CITY WATER TREATMENT PLANT.**

G. Acceptance of Recycled Water Improvements Project, Approval of Reimbursement Agreements with Greenhorn Creek, Motherlode Investors LLC in the Amount of \$52,000 to be Paid Over a Two (2) Year Period with Interest accruing at 2.55% on Any Unpaid Balance, and Approval of the Maintenance Agreement for Future Repair and Replacement of Recycled Water Delivery System.

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO ACCEPT THE RECYCLED WATER IMPROVEMENTS PROJECT, APPROVE REIMBURSEMENT AGREEMENTS WITH GREENHORN CREEK, MOTHERLODE INVESTORS LLC IN THE AMOUNT OF \$52,000 TO BE PAID OVER A TWO (2) YEAR PERIOD WITH INTEREST ACCRUING AT 2.55% ON ANY UNPAID BALANCE, AND APPROVE THE MAINTENANCE AGREEMENT FOR FUTURE REPAIR AND REPLACEMENT OF RECYCLED WATER DELIVERY SYSTEM.**

H. Ratification of the Interim Appointment of Dave Porovich to the Position of Public Works Foreman Effective November 15, 2019

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO RATIFY THE INTERIM APPOINTMENT OF DAVE POROVICH TO THE POSITION OF PUBLIC WORKS FOREMAN EFFECTIVE NOVEMBER 15, 2019.**

H. Approval of Resolution 19-53 Adding a Stop Sign for South Bound Mark Twain Road at the Intersection with Pacific Avenue, Removing the Stop Sign at East Bound Pacific Avenue at Gold Cliff Road, and Adding a Yield for North Bound Gold Cliff Road.

**Speakers:** Rosalee Hayes  
Thomas Hayes  
Ray Sunseri  
Lily Byrnes  
Alice Sunseri

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT RESOLUTION 19-53 ADDING A STOP SIGN FOR SOUTH BOUND MARK TWAIN ROAD AT THE INTERSECTION WITH PACIFIC STREET, REMOVING THE STOP SIGN AT EAST BOUND PACIFIC STREET AT GOLD CLIFF ROAD, AND ADDING A YIELD FOR NORTH BOUND GOLD CLIFF ROAD.**

7. CONSOLIDATED STAFF REPORT
8. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL
9. CALENDAR WAS READ BY THE DEPUTY CITY CLERK
10. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO ADJOURN THE MEETING AT 7:39 P.M.**

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk