

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, November 5, 2019**

Council Members Present: Amanda Folendorf, Linda Hermann, Veronica Metildi and Alvin Broglio
Council Members Absent: Joseph Oliveira
Staff Present: Melissa Eads, City Administrator
Susan Wenger - Deputy City Clerk
Nathan Pry – Fire Marshal
Scott Ellis – Police Chief

5:04 p.m. CLOSED SESSION

1. ROLL CALL

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

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

2. APPROVAL OF THE AGENDA

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE THE AGENDA AS AMENDED TO INCLUDE RESOLUTION 19-51 IN REGULAR AGENDA ITEM 7C IN THE PUBLIC HEARING.

3. PUBLIC COMMENT

Speakers: Charlotte 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: DIRECTION GIVEN TO STAFF

5. MUSEUM COMMISSION INTERVIEW/APPOINTMENT

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPOINT LINDA NARD TO THE CITY'S MUSEUM COMMISSION

6. CONSENT AGENDA

Council Member Broglio pulled item D for discussion.

Council Member Metildi pulled item F for discussion.

- A. Approval of the Minutes of the Meeting of October 15, 2019
- B. Approval of Resolution 19-49 Authorizing the City of Angels to Apply for Per Capita Park Funds Under Proposition 68.
- C. Approval of Pacific Gas and Electric Bankruptcy Claim Forms as Submitted on January 28, 2019.
- E. Approval of Payments Made During the Month of September and Accept the September Transaction Report.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE ITEMS A, B, C AND E ON THE CONSENT AGENDA.

- D. Approval of the Purchase of GovInvest OPEB and Pension Software and AadastraGov Labor Costing Software for an Amount Not to Exceed \$12,300 Per Year for 3 Years.
- F. Approval of the Purchase of Surveillance Cameras for Bret Harte High School Utilizing Tobacco Grant Funds in the Amount of \$23,849.55.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE ITEMS D AND F ON THE CONSENT AGENDA.

7. REGULAR AGENDA

- A. Adoption of Resolution 19-52 Declaring a Local State of Emergency Due to the October 26, 2019 Public Safety Power Shutoff and Authorization for Additional Spending Associated with the Events of October 9 and October 26, 2019 in an Amount Not to Exceed \$50,000.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO ADOPT RESOLUTION 19-52 DECLARING A LOCAL STATE OF EMERGENCY DUE TO THE OCTOBER 26, 2019 PUBLIC SAFETY POWER SHUTOFF AND AUTHORIZE ADDITIONAL SPENDING ASSOCIATED WITH THE EVENTS OF OCTOBER 9 AND OCTOBER 26, 2019 IN AN AMOUNT NOT TO EXCEED \$50,000.

- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 490 Amending Chapter 15.04, Uniform Codes / CA Building Codes of the City of Angels Municipal Code- Amy Augustine, AICP, Planner

**PUBLIC HEARING OPENED: 6:25 PM
THERE WAS NO PUBLIC COMMENT
PUBLIC HEARING CLOSED: 6:25 PM**

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO ADOPT ORDINANCE #490 AMENDING CHAPTER 15.04, UNIFORM CODES / CA BUILDING CODES OF THE CITY OF ANGELS MUNICIPAL CODE.

- C. **PUBLIC HEARING:** Hold Public Hearing to Introduce Ordinance 491, Waive First Reading and Set Second Reading for November 19, 2019 to Adopt Ordinance 491 Rezoning 1180 Bush Street from Single-Family Residential (R-1) to Historical Commercial (HC) - Amy Augustine, AICP, Planner

Adoption of Resolution 19-51 Approving a General Plan Amendment and Rezone for 1180 Bush Street from Single-Family Residential (SFR) to Historic Commercial; and

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

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO ADOPT RESOLUTION 19-51 APPROVING A GENERAL PLAN AMENDMENT AND REZONE FOR 1180 BUSH STREET AND TO SET A PUBLIC HEARING FOR ORDINANCE #491 REZONING 1180 BUSH STREET FROM SINGLE-FAMILY RESIDENTIAL (R-1) TO HISTORICAL COMMERCIAL (HC).

- D. **PUBLIC HEARING:** Hold Public Hearing to Introduce Ordinance 492, Waive First Reading and Set Second Reading for November 19, 2019 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.

**PUBLIC HEARING OPENED: 6:41 PM
THERE WAS NO PUBLIC COMMENT
PUBLIC HEARING CLOSED: 6:41 PM**

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO SET A PUBLIC HEARING FOR 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.

- E. **PUBLIC HEARING:** Hold Public Hearing to Introduce Ordinance 493, Waive First Reading and Set Second Reading for November 19, 2019 to 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; and

Approval of Resolution 19-50 Authorizing the City Planner to Make a Finding of Public Convenience or Necessity (PCN) Relative to the Sale/Service of Alcohol

**PUBLIC HEARING OPENED: 6:48 PM
THERE WAS NO PUBLIC COMMENT
PUBLIC HEARING CLOSED: 6:48 PM**

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO SET A PUBLIC HEARING FOR ORDINANCE #493 AMENDING THE ANGELS MUNICIPAL CODE (AMC) SECTIONS 17.06.13, 17.34.080 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; AND APPROVING RESOLUTION 19-50 AUTHORIZING THE CITY PLANNER TO MAKE A FINDING OF PUBLIC CONVENIENCE OR NECESSITY (PCN) RELATIVE TO THE SALE/SERVICE OF ALCOHOL.

- F. **PUBLIC HEARING:** Hold Public Hearing to Introduce Ordinance 494, Waive First Reading and Set Second Reading for November 19, 2019 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 Negligible or No Expansion in the Historical Commercial Zoning District.

**PUBLIC HEARING OPENED: 6:52 PM
THERE WAS NO PUBLIC COMMENT
PUBLIC HEARING CLOSED: 6:52 PM**

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO SET A PUBLIC HEARING FOR ORDINANCE #493 AMENDING THE ANGELS MUNICIPAL CODE (AMC) SECTIONS 17.26.060 (HISTORICAL COMMERCIAL DEVELOPMENT STANDARDS), 17.69.040 AND 17.69.110 (PARKING IN THE HISTORIC 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.

8. CORRESPONDENCE

- A. Thank You Card from Bret Harte High School Leadership
- B. Letter from Raymond and Alice Sunseri dated October 16, 2019

9. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL

10. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

11. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0 TO ADJOURN THE MEETING AT 7:06 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk