

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, December 17, 2019**

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

5:30 p.m. CLOSED SESSION

1. ROLL CALL

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

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

- A. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: Portion of Alley Between Stanislaus and Mark Twain Elementary
APN: None
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Parties: Julia Tidball
Under Negotiation: Price and Terms.
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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 Metildi and Broglio.

Absent: Council Member Hermann

2. APPROVAL OF THE AGENDA

Council was informed by Amy Augustine, City Planner, that item 6D would be an update to the Council rather than seeking direction from Council.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO APPROVE THE AGENDA AS AMENDED.

3. PUBLIC COMMENT

None

4. REPORT OUT OF CLOSED SESSION

- A. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: Portion of Alley Between Stanislaus and Mark Twain Elementary
APN: None
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Parties: Julia Tidball
Under Negotiation: Price and Terms.

ACTION: DIRECTION WAS GIVEN TO STAFF.

5. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of December 3, 2019.
B. Approval of Contract with American Fidelity Assurance Company to Provide Supplemental Insurance Products to Employees at No Cost to the City.
C. Approval of California Governor's Office of Emergency Services Designation of Applicants Agent Resolution for Non State Agencies.
D. Approval of Payments Made in October and Acceptance of the October Transaction Report.
E. Adopt Resolution No. 19-55 Accepting the Canvass of the Special Election of November 5, 2019.

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE THE CONSENT AGENDA.

6. REGULAR AGENDA

- A. Approval of Resolution 19-56 Abandoning a Portion of Birds Way near 1340 Birds Way.

Speakers: Linda Schneider, Property Owner
Richard James, Land Surveyor

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE THE ABANDONMENT OF A PORTION OF BIRDS WAY NEAR 1340 BIRDS WAY.

- B. **PUBLIC HEARING:** Hold Public Hearing, Waive Second Reading and Adopt Ordinance 495 Establishing Use Hours for City Parks.

PUBLIC HEARING OPENED: 6:14 PM

Speakers: Chief Ellis

PUBLIC HEARING CLOSED: 6:15 PM

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO WAIVE SECOND READING AND ADOPT ORDINANCE 495 ESTABLISHING USE HOURS FOR CITY PARKS.

- C. Financial Report for the Quarter Ended September 30, 2019 with Approval of Recommended Budget Adjustment.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO ACCEPT THE FINANCIAL REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2019 AND APPROVE THE RECOMMENDED BUDGET ADJUSTMENT.

- D. Update to Council on Occupancy of James B. Dalton Medical Center at 590 Stanislaus Avenue Without an Operating Traffic Signal.

ACTION: DIRECTION WAS GIVEN TO STAFF

- E. Appointment of Two Council Members to Serve on a Standing Sub-Committee for Employment Evaluations and Discussion of Roles and Responsibilities of the Committee.

ACTION: MOTION BY MAYOR FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0 TO APPOINT VICE MAYOR OLIVEIRA AND COUNCIL MEMBER BROGLIO TO SERVE ON A STANDING SUB-COMMITTEE FOR EMPLOYMENT EVALUATIONS.

7. CORRESPONDENCE

- A. Letter to Roland Wheeler III dated November 21, 2019
- B. Letter to Rowland Wheeler Jr. dated December 3, 2019
- C. Dept of Housing and Community Development Letter dated December 6, 2019
- D. Article – Tempered Expectations by Gabriel Petek, Legislative Analyst dated December 9, 2019

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 VICE MAYOR OLIVEIRA, AND PASSED 4-0 TO ADJOURN THE MEETING AT 7:12 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk