

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, December 3, 2019**

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

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 Real Property Negotiator (Government Code § 54956.8)

Property: 809 S Main St.

APN: 062-001-049 & 044

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: St Patrick Church of Angels Camp

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

B. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 843 S Main St.

APN: 062-002-005

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Pero and Mary Ann Margaretic, Ivan Margaretic

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

C. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 575 S Main St.

APN: 158-023-021

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Kathryn McKenzie Nichols, trustee and any Successor Trustee of the Kathryn McKenzie Nichols Living Trust Dated July 31, 2014

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

D. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: No Address Listed

APN: 058-023-027

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Cantrell Development Co., Inc, Timothy and Carolyn Lane, Hansen Family Real Estate Investments, LLC

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

E. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: No Address Listed

APN: 058-023-030

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Angels Camp MOB, LLC

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

F. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 667 S Main St.

APN: 062-001-004

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Raymond and Marilyn Thengvall

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

G. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 761 Dads Road

APN: 062-001-070

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Jim Dillashaw

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

H. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 709 S Main St.

APN: 062-001-006

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Shirley Ann Batt, Trustee for the Shirley Ann Batt Revocable Trust dated June 15, 2015

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

I. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 735 S Main St.

APN: 062-001-007

Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan

Negotiating Parties: Kevin M. Price

Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.

- J. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 635 S Main St.
APN: 062-001-047
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Cantrell Development Co., Inc, Timothy and Carolyn Lane, Hansen Family Real Estate Investments, LLC
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- K. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 172 S Main St.
APN: 058-016-029
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Nanette Dashiell
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- L. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 38 S Main St.
APN: 058-015-002
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: Kenneth Robert Porovich, Laura Jo Porovich, Robert M. Porovich and Lynn Porovich
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- M. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 64 S Main St.
APN: 058-015-004
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: M.A.C.T. Health Board, Inc., a California Corporation
Under Negotiation: Land Acquisition regarding Easement, Temporary Rights, Permit to Enter, Price and Terms.
- N. Conference with Real Property Negotiator (Government Code § 54956.8)
Property: 80 S Main St.
APN: 058-015-005
Agency Negotiator: Brett Paulson and Jay Staudinger, Interwest Consulting Group for Dewberry/Drake Haglan
Negotiating Parties: BLF Investment, LLC
Under Negotiation: Land Acquisition Regarding Easement, Temporary Rights, Permit to Enter, 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 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: Debbie Ponte, Executive Director, Destination Angels Camp

4. REPORT OUT OF CLOSED SESSION

A.-N. Conference with Real Property Negotiators (Govt. Code section 54956.8)

ACTION: DIRECTION WAS GIVEN TO STAFF.

5. CONSENT AGENDA

Vice Mayor Oliveira pulled items A and C for discussion.

B. Approval of the Minutes of the Meeting of November 19, 2019.

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

A. Approval of Term Purchase Orders as approved in the Fiscal Year 2019-2020 budget.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0-1, WITH VICE MAYOR OLIVEIRA ABSTAINING, TO APPROVE ITEM A ON THE CONSENT AGENDA.

C. Reports from Destination Angels Camp (DAC) Involvement in PSPS Events and Ballot Measure Outreach.

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

6. REGULAR AGENDA

A. Approval of Landscape Maintenance Agreement with Caltrans (Permit No. 1018-6CS-0672)

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO APPROVE THE LANDSCAPE MAINTENANCE AGREEMENT WITH CALTRANS (PERMIT NO. 1018-6CS-0672).

B. **PUBLIC HEARING:** Hold Public Hearing to Introduce Ordinance 495, Waive First Reading and Set the Second Reading for December 17, 2019 to Adopt Ordinance 495 Establishing Use Hours for City Parks.

PUBLIC HEARING OPENED: 6:12 PM

PUBLIC HEARING CLOSED: 6:12 PM

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO WAIVE FIRST READING AND SET A PUBLIC HEARING FOR DECEMBER 17, 2019 TO ADOPT ORDINANCE 495 ESTABLISHING USE HOURS FOR CITY PARKS.

C. Adoption of Resolution No. 19-54 Authorizing the City Administrator to Request a Relinquishment Agreement for Caltrans Right of Way Along State Route 49 (Main Street) for the Angels Camp SR49 Sidewalk In-Fill and Bike Lane Project.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO ADOPT RESOLUTION 19-54 AUTHORIZING THE CITY ADMINISTRATOR TO REQUEST A RELINQUISHMENT AGREEMENT FOR CALTRANS RIGHT OF WAY ALONG STATE ROUTE 49 FOR THE ANGELS CAMP SR49 SIDEWALK IN-FILL AND BIKE LANE PROJECT.

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

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:22 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk