

**MINUTES OF A SPECIAL MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Wednesday, March 13, 2019**

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**Council Members Present:** Joseph Oliveira, Linda Hermann, Veronica Metildi and Alvin Broglio  
**Council Members Absent:** Amanda Folendorf  
**Staff Present:** Melissa Eads - City Administrator  
Kerry Fuller - Churchwell White, LLP  
Susan Wenger - Deputy City Clerk  
Roger Moore - Public Works Foreman  
Emily Orr - Finance Officer

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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

Absent: Mayor Folendorf

**2. APPROVAL OF THE AGENDA**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, TO ADD ITEM B, RESOLUTION 19-04, TO THE AGENDA. A RESOLUTION SUSPENDING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE IMMEDIATE EXPENDITURE OF CITY FUNDS PURSUANT TO A LOCAL STATE OF EMERGENCY.**

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

**3. PUBLIC COMMENT**

None

**4. SPECIAL MEETING AGENDA**

- A. Adoption of Resolution 19-02. A Resolution Ratifying the City Administrator's Proclamation of a Local State of Emergency for the Winter Storm Damage from Extreme Weather Events that Began On or Around February 12, 2019; and Approval of a Construction Agreement Between Cole Tiscornia Construction and the City of Angels for Completion of Emergency Repairs.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO ADOPT RESOLUTION 19-02. A RESOLUTION RATIFYING THE CITY ADMINISTRATOR'S PROCLAMATION OF A LOCAL STATE OF EMERGENCY FOR THE WINTER STORM DAMAGE; AND APPROVAL OF A CONSTRUCTION AGREEMENT BETWEEN COLE TISCORNIA CONSTRUCTION AND THE CITY OF ANGELS FOR COMPLETION OF EMERGENCY REPAIRS.**

- B. Adoption of Resolution 19-04. A Resolution Suspending Competitive Bidding Requirements and Authorizing the Immediate Expenditure of City Funds Pursuant to a Local State of Emergency.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO ADOPT RESOLUTION 19-04. A RESOLUTION SUSPENDING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE IMMEDIATE EXPENDITURE OF CITY FUNDS NOT TO EXCEED \$120,000 PURSUANT TO A LOCAL STATE OF EMERGENCY.**

**4. ADJOURNMENT**

The meeting was adjourned at 6:19 pm

Approved:

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Joseph Oliveira  
Vice Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk