

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

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

**Council Members Absent:**

**Staff Present:** Melissa Eads - City Administrator  
Douglas White - Churchwell White, LLP  
Susan Wenger - Deputy City Clerk  
Nathan Pry - Fire Marshall  
Emily Orr - Finance Officer  
Roger Moore - Public Works Foreman  
Kevin Silva - Engineering Technician

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**5:30 p.m. CLOSED SESSION**

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None

**3. ADJOURN TO CLOSED SESSION**

A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title:  
City Administrator

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**6:02 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 COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO,  
AND PASSED 5-0, TO APPROVE THE AGENDA.**

**3. PUBLIC COMMENT**

**SPEAKER** - Sarah Wiebe

**4. REPORT OUT OF CLOSED SESSION**

A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1) Title:  
City Administrator

**CLOSED SESSION CONTINUED TO THE END OF THE MEETING**

**6. CONSENT AGENDA**

Vice Mayor Oliveira pulled items C and F for discussion

A. Approval of the Minutes of the Regular City Council Meeting of March 5, 2019

- B. Approval of the Minutes of the Special City Council Meeting of March 13, 2019
- D. Letter of Support to The Honorable Elaine L. Chao in Favor of the Calaveras County 2019 INFRA Grant Application for State Route 4 Wagon Trail Realignment Project Funding
- E. Approval of a Five-Year Lease Agreement between the City of Angels and the M.A.C.T. Health Board in the Amount of \$3,120 Per Month for the Lease of City Property Located at 200 Monte Verde Ave. for Use as a Parking Lot
- G. Informational Item on the Calaveras Council of Governments Pavement Management Database Update for the City of Angels and County of Calaveras - Melissa Eads, City Administrator

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO APPROVE ITEMS A, B, D, E, AND G ON THE CONSENT AGENDA**

Mayor Folendorf recused herself from discussion of Item C

- C. Approval of a Boundary Line Adjustment for 740 South Main Street (O'Reilly Auto Parts), Assessor's Parcels of 60-014-25 and 60-014-27

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0-1, WITH MAYOR FOLENDORF ABSTAINING, TO APPROVE ITEM C ON THE CONSENT AGENDA**

- F. Receipt of the City Monthly Financial Transaction Report

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-1 TO APPROVE ITEM F ON THE CONSENT**

## 7. REGULAR AGENDA

- A. Presentation of the Fiscal Year 2017/2018 Annual and Single Audits

**THE PRESENTATION WAS RECEIVED BY THE CITY COUNCIL**

- B. Consideration of the Invitation to Highway 4 Corridor Agencies from Utica Water and Power Authority to Explore Collaborative Options for Sewer and Water Service Delivery. Direction Sought

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ACCEPT THE INVITATION TO PARTICIPATE IN THE COLLABORATIVE STUDY SESSION/WORKSHOP**

- C. Approval of a Contract Change Order with SCCI Construction for the Recycled Water Improvement Project and Subsequent Budget Adjustment in the Amount of \$71,768.02

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE A CONTRACT CHANGE ORDER WITH SCCI CONSTRUCTION FOR THE RECYCLED WATER IMPROVEMENT PROJECT AND SUBSEQUENT BUDGET ADJUSTMENT IN THE AMOUNT OF \$71,768.02**

- D. Ratification of the City Administrator's Authorization to Purchase a Sewer Pump in the Amount of \$17,995 for the Greenhorn Creek Lift Station #1 - Roger Moore, Public Works Foreman

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO RATIFY THE CITY ADMINISTRATOR'S AUTHORIZATION TO PURCHASE A SEWER PUMP IN THE AMOUNT OF \$17,995 FOR THE GREENHORN CREEK LIFT STATION #1**

- E. Approval of the 2015 Salary Schedule for Exempt Employees as Implemented to Date with Direction to Update the Chief Plant Operator Salary Range Based Upon a One-Off Compensation Survey as a Result of Recruitment Challenges. Further Direction Sought for a Classification and Compensation Study in FY 2019/2020 Inclusive of Exempt Employees- Melissa Eads, City Administrator

**SPEAKERS** - Roger Moore and Susan Wenger

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO ADOPT THE 2015 SALARY SCHEDULE FOR EXEMPT EMPLOYEES AS IMPLEMENTED TO DATE WITH THE DIRECTION TO UPDATE THE CHIEF PLANT OPERATOR SALARY RANGE BASED UPON A ONE-OFF COMPENSATION SURVEY AND TO ACCELERATE THE START OF A CLASSIFICATION AND COMPENSATION STUDY TENTATIVELY SET TO BEGIN IN EARLY FISCAL YEAR 2019-2020**

- F. Ratification of City Administrator's Appointment of Chris O'Flinn to the Position of Interim Chief Plant Operator for the Water and Waste Water Departments Effective March 13, 2019- Melissa Eads, City Administrator

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO RATIFY THE CITY ADMINISTRATOR'S APPOINTMENT OF CHRIS O'FLINN TO THE POSITION OF INTERIM CHIEF PLANT OPERATOR FOR THE WATER AND WASTEWATER DEPARMENTS EFFECTIVE MARCH 13, 2019 AT STEP D OF THE REVISED SALARY MATRIX ADOPTED MARCH 19, 2019.**

- G. Recognition of Andrew Brauer, 4 Years City Service; Greg Baker, 12 Years City Service

**INFORMATION ONLY- NO ACTION TAKEN**

**8. CONSOLIDATED STAFF REPORT**

**STAFF RESPONDED TO COUNCIL MEMBER QUESTIONS**

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

**10. CALENDAR**

Calendar was read by the Deputy City Clerk

**11. ADJOURNMENT**

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0 TO ADJOURN THE MEETING AT 8:05 PM**

**12. COUNCIL CONTINUED TO CLOSED SESSION**

**ACTION TO BE REPORTED OUT AT APRIL 2, 2019 REGULAR CITY COUNCIL MEETING**

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk