

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

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

5:30 p.m. CLOSED SESSION

1. ROLL CALL

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

ABSENT: Council Member Metildi

2. PUBLIC COMMENT

There was no public comment

3. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8, Property: 058-015-011, Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Melissa Eads, City Administrator - Vivian Danielsen, Grupe Real Estate

Under Negotiation: Price and Terms of Payment

B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 058-007-005 (22.84 acres)

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle

Under Negotiation: Price and Terms of Payment

C. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 060-012-012

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Pero Margaretic

Under Negotiation: Price and Terms of Payment

6:05 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

Absent: Council Member Metildi

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

Elizabeth Moncada spoke about the Whiskerino scheduled for April 6, 2019

4. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8, Property: 058-015-011, Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Melissa Eads, City Administrator - Vivian Danielsen, Grupe Real Estate

Under Negotiation: Price and Terms of Payment

DIRECTION WAS GIVEN TO STAFF

B. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 058-007-005 (22.84 acres)

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Melissa Eads, City Administrator - Nancy Whittle

Under Negotiation: Price and Terms of Payment

DIRECTION WAS GIVEN TO STAFF

C. Conference with Real Property Negotiator Regarding Property Disposition, Pursuant to Government Code Section 54956.8

Property: 060-012-012

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Pero Margaretic

Under Negotiation: Price and Terms of Payment

NO ACTION TAKEN

5. OATH OF OFFICE

Officer Jesus R. Moncada was administered the oath of office.

6. REGULAR AGENDA ITEM 7C

C. Acceptance of Canine Officer Ryder as Donated by the Angels Camp Police Department K9 Association - Scott Ellis, Police Chief

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO ACCEPT CANINE OFFICER RYDER FROM THE ANGELS CAMP POLICE DEPARTMENT K9 ASSOCIATION.

OATH OF OFFICE - Deputy City Clerk to Administer Oath of Office to Canine Officer Ryder's Handler, Chief Scott Ellis

6. CONSENT AGENDA

Jack Lynch asked that Item A be pulled for discussion.

- B. Authorization to Reject a Property Claim Submitted by Anthony & Irene Young on January 7, 2019
- C. Approval of Resolution 19-01. A Resolution Directing the Preparation of the Engineer's Report for the Continuation of the Landscape & Lighting District #1 Greenhorn Creek - Melissa Eads, City Administrator

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

- A. Approval of the Minutes of the Regular City Council Meeting of February 19, 2019

Jack Lynch asked that a correction be made to the minutes of the February 19, 2019 meeting.

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE ITEM A, MINUTES OF THE FEBRUARY 19, 2019 CITY COUNCIL MEETING, AS AMENDED.

7. REGULAR AGENDA

- A. Presentation by Drake Haglan and Associates on the City's Regional Transportation Projects - Matt Satow

SPEAKERS - Kristopher Clerk

Matt Satow provided comment

INFORMATION ONLY- NO ACTION TAKEN

- B. Approval of a Contract Award with Drake Haglan and Associates to Serve as City Engineer for an Amount not to Exceed \$80,000 for Fiscal Year 2018/2019 and \$163,000 in Fiscal Years 2019/2020 and 2020/2021 - Melissa Eads, City Administrator

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE A CONTRACT AWARD WITH DRAKE HAGLAN AND ASSOCIATES TO SERVE AS CITY ENGINEER FOR AN AMOUNT NOT TO EXCEED \$80,000 FOR FISCAL YEAR 2018/2019 AND \$163,000 IN FISCAL YEARS 2019/2020 AND 2020/2021.

- D. Authorize a transfer from the Water Capital Impact Fee in the Amount of \$21,500 with \$7,500 to be paid to Dollar General (Cross Development, LLC) and the Remaining \$14,000 to be Transferred to the City's In-Lieu Parking Fee Fund - Amy Augustine, AICP - Planner

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO AUTHORIZE A TRANSFER FROM THE WATER CAPITAL IMPACT FEE IN THE AMOUNT OF \$21,500 WITH \$7,500 TO BE PAID TO DOLLAR GENERAL (GROSS DEVELOPMENT, LLC) AND THE REMAINING \$14,000 TO BE TRANSFERRED TO THE CITY'S IN-LIEU PARKING FEE FUND.

- E. Authorization of a Contract for Environmental Services to Helix Environmental Planning - City of Angels Sewer Line Collection System Improvements and Replacement Project ("Project") in an Amount not to Exceed \$66,960 and Transfer an additional \$ 6,960 from the Water Fund to the Wastewater Fund - Amy Augustine, AICP - Planner

SPEAKERS - Jack Lynch and Bert Sobon

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE A CONTRACT AWARD WITH HELIX ENVIRONMENTAL PLANNING TO PROVIDE ENVIRONMENTAL SERVICES FOR THE ANGELS SEWER LINE COLLECTION SYSTEM IMPROVEMENTS AND REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$66,960, AND TRANSFER AN ADDITIONAL \$6960 FROM THE WATER FUNND TO THE WASTEWATER FUND.

- F. Presentation of the Fiscal Year 2018-19 Year to Date Financial Reports - Emily Orr, Finance Officer

SPEAKERS - Jack Lynch

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0 TO AMEND AGENDA ITEM 7F TO REFLECT THE REQUEST FOR COUNCIL APPROVAL FOR THE RECOMMENDED BUDGET ADJUSTMENTS DISCUSSED IN THE STAFF REPORT.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0 TO APPROVE THE FINANCIAL REPORT AND AUTHORIZE RECOMMENDED BUDGET ADJUSTMENTS.

8. COUNCIL REPORTS

Council Member Hermann - No Report

Council Member Broglio - No Report

Vice Mayor Oliveira - Attended LAFCo, Central Sierra Economic Development District, UWPA and DAC Breakfast of Champions

Mayor Folendorf - Attended DAC Breakfast of Champions and UWPA

11. CALENDAR

Calendar was read by the Deputy City Clerk

12. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0 TO ADJOURN THE MEETING AT 8:17 PM

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk