

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, March 3, 2020**

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**Council Members Present:** Joseph Oliveira, Alvin Broglio, Amanda Folendorf, and Linda Hermann  
**Council Members Absent:** Veronica Metildi  
**Staff Present:** Melissa Eads, City Administrator  
Melissa Raggio, Finance Officer

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

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

**NONE**

**3. ADJOURN TO CLOSED SESSION 5:32 p.m. – Councilwoman Folendorf Recused Herself from Discussions**

**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 Temporary Rights, 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

Under Negotiation: Land Acquisition Regarding Temporary Rights, 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 Temporary Rights, Price and Terms.

**D. 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 Temporary Rights, Price and Terms.

- E. 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 Temporary Rights, Price and Terms.
- F. 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 Temporary Rights, Price and Terms.
- G. 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 Temporary Rights, Price and Terms.
- H. 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 Temporary Rights, Price and Terms.
- I. 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  
Under Negotiation: Land Acquisition Regarding Temporary Rights, Price and Terms.
- J. 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 Temporary Rights, Price and Terms.
- K. 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 Temporary Rights, Price and Terms.

**ADJOURN CLOSED SESSION 5:48 p.m.**

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**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

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

**2. APPROVAL OF THE AGENDA AS MODIFIED BELOW**

**Staff Requested Regular Agenda Item 4.B. Interview with Planning Commissioner Candidates be Moved to the Next Available Meeting.**

**ACTION: MOTION TO APPROVE AS MODIFIED BY VICE MAYOR BROGLIO, SECOND BY FOLENDORF, AND PASSED 4-0-1**

**3. PUBLIC COMMENT**

**Mary Beth Ospital with the Calaveras County Fair Grounds Announced the Concert Headliner for the 2020 Fair, Matt Stell.**

**4. REPORT OUT OF CLOSED SESSION**

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY HERMAN, AND PASSED 3-1-1 PROVIDING DIRECTION TO THE CITY ADMINISTRATOR TO EXECUTE NECESSARY DOCUMENTS FOR ITEMS A-K ACCORDING TO TERMS AND CONDITIONS INCLUDING ACCEPTANCE OF RIGHT OF WAY AS PART OF THE TRANSACTION.**

**5. CONSENT AGENDA**

**A. Approval of the Minutes of the Meeting of February 18, 2020**

**B. Resolution No. 20-09 Authorizing the Feeney Park Foundation Bike Ride to Pass through Angels Camp on April 18, 2020.**

**ACTION: MOTION BY COUNCIL MEMBER HERMAN, SECOND BY FOLENDORF, AND PASSED 4-0-1.**

**6. REGULAR AGENDA**

**A. Presentation by Koff and Associates with Request for Direction on the Selection of Comparable Agencies for the City of Angels Classification and Compensation Study.**

**Council Directed the Approval of the Comparator Agencies as Listed in the Staff Report.**

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY FOLENDORF, AND PASSED 4-0-1**

**B. Interview Planning Commissioner Candidate Kristopher Klerk and Consideration of an Appointment to the City Planning Commission for a Term Ending June 30, 2021.**

**ACTION: NO ACTION, ITEM POSTPONED. WILL BE RESCHEDULED FOR THE NEXT AVAILABLE MEETING.**

C. Presentation by Cal Waste and Destination Angels Camp on the Replacement of Trash Receptacles in the City of Angels.

**ACTION: INFORMATIONAL ITEM**

D. Adopt Resolution No. 20-10 Appointing a Councilmember to Serve as the City Clerk Pro Tempore to Perform City Clerk Duties and Responsibilities.

**ACTION: MOTION TO APPROVE BY VICE MAYOR BROGLIO, SECOND BY HERMAN AND PASSED 4-0-1**

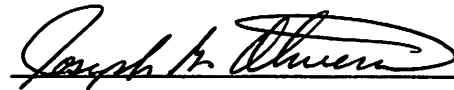
8. CORRESPONDENCE

7. COUNCIL REPORTS

8. CALENDAR WAS READ BY THE CITY ADMINISTRATOR

10. ADJOURNMENT 6:42 p.m.

**ACTION: MOTION BY COUNCILMEMBER FOLENDORF, SECOND BY BROGLIO, AND PASSED 4-0-1**



Joseph Oliveira  
Mayor

ATTEST:



Alvin Broglio  
City Clerk