

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, April 16, 2019**

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

Council Members Absent: None

Staff Present: Melissa Eads - City Administrator
Douglas White - Churchwell White, LLP
Susan Wenger - Deputy City Clerk
Nathan Pry - Fire Marshal

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 METILDI, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

None

4. REPORT OUT OF CLOSED SESSION From 4/2/2019

A. Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (one potential case).

DIRECTION GIVEN TO STAFF

B. Conference with Labor Negotiators (Govt. Code Section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, Attorney

Employee Organizations: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)

Unrepresented Employee: Director of Administrative Services and Public Works Foreman

DIRECTION GIVEN TO STAFF

C. 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 GIVEN TO STAFF

5. CONSENT AGENDA

Vice Mayor Oliveira pulled item C for discussion.

- A. Approval of the Minutes of the Regular City Council Meeting of April 2, 2019.
- B. Acceptance of the City of Angels Monthly Financial Report.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE ITEMS A AND B ON THE CONSENT AGENDA

- C. Acceptance of the City of Angels Annual Housing Element Report

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

6. REGULAR AGENDA

- A. PUBLIC HEARING:** Unmet Transit Needs - A presentation was made by Amber Collins, Calaveras Council of Governments (CCOG) Executive Director. The Public Hearing was opened at 6:06 pm. There was no public comment. The Public Hearing was closed at 6:07 pm.

NO ACTION WAS TAKEN

- B. Acceptance of the Angels Camp Community Club offer to fund and hire a grant writer to prepare a proposition 68 grant application with the City of Angels as the lead applicant for the Utica Park Improvements.

Speakers: Cora Broglio

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ACCEPT THE ANGELS CAMP COMMUNITY CLUB OFFER TO FUND AND HIRE A GRANT WRITER TO PREPARE A PROPOSITION 68 GRANT APPLICATION WITH THE CITY OF ANGELS AS THE LEAD APPLICANT FOR THE UTICA PARK IMPROVEMENTS.

- C. Ratify the execution of a letter of support to fund improvements to the Calaveras County Fairgrounds sewer project with direction to staff to explore opportunities to partner and collaborate with the Fairgrounds and the County of Calaveras in order to plan and identify solutions to provide City sewer infrastructure and services.

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO RATIFY THE EXECUTION OF A LETTER OF SUPPORT TO FUND IMPROVEMENTS TO THE CALAVERAS COUNTY FAIRGROUNDS SEWER PROJECT WITH DIRECTION TO EXPLORE OPPORTUNITIES TO PARTNER AND COLLABORATE WITH THE FAIRGROUNDS AND THE COUNTY OF CALAVERAS IN ORDER TO PLAN AND IDENTIFY SOLUTIONS TO PROVIDE CITY SEWER INFRASTRUCTURE AND SERVICES.

- D. Authorize the submittal of two (2) grant applications to the Calaveras Council of Governments seeking funding for the Murphys Grade Road Sidewalk Infill Project and the Downtown Streetscape and Pedestrian Improvements Project with a match set aside of \$50,000 for the Downtown Streetscape Project.

Speakers: Debbie Pontie, Executive Director, Destination Angels Camp

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO AUTHORIZE THE SUBMITTAL OF TWO GRANT APPLICATIONS TO CALAVERAS COUNCIL OF GOVERNMENTS SEEKING FUNDING FOR THE MURPHYS GRADE ROAD SIDEWALK

INFILL PROJECT AND THE DOWNTOWN STREETScape AND PEDESTRIAN IMPROVEMENTS PROJECT WITH A MATCH SET ASIDE OF \$50,000 FOR THE DOWNTOWN STREETScape PROJECT.

E. Consideration of Resolution No. 19-05 listing projects to be completed by SB1 Funds: The Road Repair and Accountability Act.

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0 TO APPROVE RESOLUTION NO. 19-05 LISTING PROJECTS TO BE COMPLETED BY SB1 FUNDS: THE ROAD REPAIR AND ACCOUNTABILITY ACT.

F. Declaration of surplus equipment and authorization for sale or transfer of equipment.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0 TO APPROVE THE DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZE THE SALE OR TRANSFER OF EQUIPMENT.

7. CONSOLIDATED STAFF REPORT

8. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL

9. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

10. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:56 PM

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk