

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, April 2, 2019**

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

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**4:00 p.m. CLOSED SESSION**

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None

**3. ADJOURN TO CLOSED SESSION**

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

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**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 Metildi

Absent: Council Member Broglio

**2. APPROVAL OF THE AGENDA**

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

**3. PUBLIC COMMENT**

None

**4. REPORT OUT OF CLOSED SESSION From 3/19/2019**

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

**ACTION: CITY ATTORNEY, DOUGLAS WHITE, REPORTED THAT THE CITY ADMINISTRATOR'S EVALUATION WAS COMPLETED AND SHE RECEIVED A SATISFACTORY OR BETTER REVIEW.**

**6. REPORT OUT OF CLOSED SESSION**

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

**7. CONSENT AGENDA**

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

B. Adoption of Resolution 19-04. A Resolution Approving the Closure of State Route 49 on Thursday, May 16, 2019 from 10:00 am until 10:30 am for the Calaveras County Fair's Annual Youth Parade to Kick off the Calaveras County Fair and Jumping Frog Jubilee.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE THE CONSENT AGENDA**

**8. REGULAR AGENDA**

A. Approval of Finance Officer's Recommended Reserves Principles - Emily Orr, Finance Officer.

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

B. Presentation on the Implementation of a Voluntary Citizen Surveillance Camera Program and Registration - Scott Ellis, Police Chief.

**INFORMATIONAL ONLY. NO ACTION TAKEN**

C. Approval of the 2019-2022 Dispatch Services Agreement Between the City of Angels and the Calaveras County Sheriff's Department for Dispatch Services in the Amount of \$171,082 - Scott Ellis, Police Chief.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0 TO APPROVE THE 2019-2022 DISPATCH SERVICES AGREEMENT BETWEEN THE CITY OF ANGELS AND THE COALAVERAS COUNTY SHERIFF'S DEPARTMENT FOR DISPATCH SERVICES IN THE AMOUNT OF \$171,082.**

D. Approval of Amendment No. 1 to the Grazing Agreement between the City of Angels and Michael and Toni Ann Fischer to Include a One-time, One Year Extension, and an Increase to the Fee of \$500 Per Year for the Additional Year of the Agreement for a Total Amount of \$4,500.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0 TO APPROVE AMENDMENT NO. 1 TO THE GRAZING AGREEMENT BETWEEN THE CITY OF ANGELS AND MICHAEL AND TONI ANN FISCHER TO INCLUDE A ONE-TIME, ON YEAR EXTENSION, AND AN INCREASE TO THE FEE OF \$500 PER YEAR FOR THE ADDITIONAL YEAR OF THE AGREEMENT FOR A TOTAL AMOUNT OF \$4,500.**

E. Update on an Event Application from the Angels Camp Business Association Spring Sidewalk Sale Special Event on April 20, 2019 in the Historic Downtown.

**INFORMATION ONLY- NO ACTION TAKEN**

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

**10. CALENDAR**

Calendar was read by the Deputy City Clerk

**11. ADJOURNMENT**

**6:55 PM**

**12. COUNCIL CONTINUED TO CLOSED SESSION**

**ACTION TO BE REPORTED OUT AT APRIL 16, 2019 REGULAR CITY COUNCIL MEETING**

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk