

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, May 19, 2020**

This meeting was held in accordance with executive Order N-2-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, Et Seq.), and the Federal Americans With Disabilities Act with Participation via Video Conferencing

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

Council Members Absent: None

Staff Present: Melissa Eads, City Administrator
Melissa Raggio, Finance Officer
Chris O'Flinn, Chief Plant Operator
Nathan Pry, Deputy Fire Chief/Fire Marshal
John Rohrabaugh, Fire Chief
Susan Wenger, Director of Administrative Services/Deputy City Clerk

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Mayor Oliveira, Vice Mayor Broglio and Council Members Hermann, Metildi and Folendorf were present.

2. APPROVAL OF THE AGENDA

ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

A. Ratify the Mayor's Signature on Letters to Governor Newsom, Assembly Member Bigelow, and Senator Borgeas, Requesting Support for City Revenue Stabilization and Inclusion of the City on Published Materials for the Coalition to Support Local Recovery in Our Communities.

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

5. REGULAR AGENDA

A. Presentation by Cal-Waste Recovery on the Status of Programs and Proposed Rate Increase in Accordance with the Negotiated Franchise Agreement.

Due to technical difficulties this item will be presented at a future meeting.

- B. Adoption of Resolution No. 20-22 Authorizing the Submission Signature and Approval of the 2019-2020 Community Development Block Grant (CDBG) Application for the Fire Station Planning Project in the Amount of \$250,000.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0 TO ADOPT RESOLUTION NO. 20-22 AUTHORIZING THE SUBMISSION SIGNATURE AND APPROVAL OF THE 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE FIRE STATION PLANNING PROJECT IN THE AMOUNT OF \$250,000.

- C. Approval of a Grazing Agreement with Jodi and Jason Brixey for a Period of Five (5) Years beginning July 1, 2020 and Ending July 1, 2025 in the Amount of \$7,500 Per Year with Additional Terms as Listed.


ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO APPROVE A GRAZING AGREEMENT WITH JODI AND JASON BRIXEY FOR A PERIOD OF FIVE (5) YEARS BEGINNING JULY 1, 2020 AND ENDING JULY 1, 2015 IN THE AMOUNT OF \$7,500 PER YEAR WITH ADDITIONAL TERMS AS LISTED.

- D. Presentation on the City of Angels Finances, 3rd Quarter Financial Support and the FY 2020-2021 Budget Development Update.

ACTION: THE COUNCIL RECEIVED A PRESENTATION ON CITY FINANCES, 3RD QUARTER FINAICAL SUPPORT AND THE FY 2020-2021 BUDGET DEVELOPMENT UPDATE FROM JOE AGUILAR, PRINCIPAL, EIDE BAILLY, LLP.


6. REPORTS OF THE MAYOR AND COUNCIL MEMBERS
7. CALENDAR WAS READ BY THE DEPUTY CITY CLERK
9. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO ADJOURN THE REGULAR MEETING AT 7:10 P.M.



Joseph Oliveira
Mayor

ATTEST:



Susan Wenger
Deputy City Clerk