

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, May 4, 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, Amanda Folendorf and Veronica Metildi
Council Members Absent: Linda Hermann
Staff Present: Melissa Eads, City Administrator

5:00 p.m. CLOSED SESSION

1. ROLL CALL

Due to technical limitations the Public was not allowed access to the meeting prior to adjournment to closed session. There is no evidence of Roll Call.

2. PUBLIC COMMENT

Due to technical limitations the Public was not allowed access to the meeting prior to adjournment to closed session. Public Comment was deferred to the open session meeting.

3. ADJOURN TO CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

B. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Gov. Code section 54956.8)

Property: 711 McCauley Ranch Rd., Angels Camp, CA

APN: 058-043-005

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Parties: Mike Kristoff

Under Negotiation: Greenhorn Creek Golf Course

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Due to technical limitations the Public was not allowed access to the meeting prior to adjournment to closed session. There is no evidence of Roll Call. Appearing on the video were Mayor Oliveira, Vice Mayor Broglio, and Council Members Metildi and Folendorf.

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

None

4. REPORT OUT OF CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

B. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Gov. Code section 54956.8)

ACTION: FOR ONE ITEM DIRECTION WAS GIVEN TO STAFF AND THE OTHER ITEM WAS NOT HEARD. THE RECORD DOES NOT REFLECT THE ITEM FOR WHICH THE COUNCIL PROVIDED DIRECTION TO STAFF.

5. CONSENT AGENDA

Consent Agenda item B was pulled by Staff Member Amy Augustine for discussion.

Consent Agenda Item D was pulled by Council Member Folendorf for discussion.

A. Approval of the Meeting Minutes for March 3, 2020.

C. Approval of Resolution No. 20-20 Authorizing the Application and Receipt of Local Government Planning Support Funds in the Amount of \$65,000.

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

B. Approval of Resolution No. 20-19 Allowing For the Closure of Hardscrabble Street and a Portion of City Parking Lot at the Calaveras Visitor's Bureau and Finalizing Conditions of Project Approval for the Angels Camp Farmers Market.

SPEAKERS: Sarah Weibe

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

D. Approval of Resolution No. 20-21 Accepting the April 2020 City of Angels Income Survey Report.

ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0 TO APPROVE ITEM D ON THE CONSENT AGENDA.

6. REGULAR AGENDA

A. Presentation by Design Workshop on the Angels Camp North Main Street Plan by Ben Fish, Landscape Architect, Design Workshop

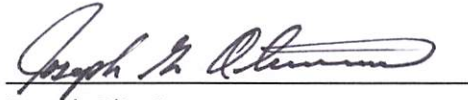
B. City Council Acknowledged of the Completion of the City of Angels Housing Element Annual Report for 2019 presented by Amy Augustine, AICP - Planner

7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

8. CALENDAR

9. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0 TO ADJOURN THE REGULAR MEETING AT 7:10 P.M.



Joseph Oliveira
Mayor

ATTEST:



Susan Wenger
Deputy City Clerk