

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, June 18, 2019**

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**Council Members Present:** Amanda Folendorf, Joseph Oliveira, Linda Hermann, and Alvin Broglio  
**Council Members Absent:** Veronica Metildi  
**Staff Present:** Melissa Eads - City Administrator  
Susan Wenger - Deputy City Clerk  
Nathan Pry - Fire Marshal  
Emily Orr - Finance Officer  
Amy Augustine – AICP Contract Planner

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**5:00 p.m. CLOSED SESSION**

**1. ROLL CALL**

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann and Broglio. Council Member Metildi was seated at 5:10 p.m.

**2. PUBLIC COMMENT**

None

**3. ADJOURN TO CLOSED SESSION**

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code section 54956.9(d)(2) (1 case)  
Agency Claimed Against: City of Angels
  - B. Conference with Real Property Negotiator Regarding Property Acquisition, Pursuant to Government Code Section 54956.8. Property: 064-004-001 (12.56 acres)  
Agency Negotiator: Melissa Eads, City Administrator  
Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21  
Under Negotiation: Price and Terms of Payment
  - C. 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: Assistant Engineer and Chief Plant Operator
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**6:10 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**

City Administrator, Melissa Eads, asked to amend the agenda to move Item 7C to before Item 7B.

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE THE AGENDA AS AMENDED.**

**3. PUBLIC COMMENT**

**Speakers:** Debbie Ponte, Executive Director, Destination Angels Camp

**4. REPORT OUT OF CLOSED SESSION**

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code section 54956.9(d)(2) (1 case)  
Agency Claimed Against: City of Angels

**INFORMATION ONLY. NO REPORTABLE ACTION TAKEN**

- B. Conference with Real Property Negotiator Regarding Property Acquisition, Pursuant to Government Code Section 54956.8. Property: 064-004-001 (12.56 acres)  
Agency Negotiator: Melissa Eads, City Administrator  
Negotiating Party or Parties: Melissa Eads, City Administrator - Janet Cuslidge, Century 21  
Under Negotiation: Price and Terms of Payment

**DIRECTION GIVEN TO STAFF**

- C. 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: Assistant Engineer and Chief Plant Operator

**DIRECTION GIVEN TO STAFF**

**4. INTERVIEW AND REAPPOINTMENT OF PLANNING COMMISSIONER GARY GORDON**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO APPROVE THE REAPPOINTMENT OF COMMISSIONER GORDON TO A THREE YEAR TERM EXPIRING JUNE 30, 2022.**

**5. CONSENT AGENDA**

Vice Mayor Oliveira pulled Item D for discussion

- A. Adopt Resolution No. 19-20 Supporting the "Reducing Crime and Keeping California Safe Act of 2020".  
B. Approval of Budgeted Payment out of the City's Utica Water and Power Authority (UWPA) Fund in the Amount of \$20,800 – Emily Orr, Finance Officer  
C. Monthly Transaction Report

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

- D. Ratification of the Repair of the Greenhorn Creek Transmission Line – Chris O'Flinn, Interim Chief Plant Operator

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

**7. REGULAR AGENDA**

- A. **PUBLIC HEARING:** Hold Second Public Hearing to:

1. Adopt Resolution No. 19-15 Updating Business License Fees;
2. Adopt Resolution No. 19-16 Adopting a Revised Master Fee Schedule with Attachment A (Master Fee Schedule); and
3. Adopt Resolution No. 19-17 Adopting Fee Reduction and Waiver Provisions for Affordable Housing as Amended.

Public Hearing was opened at 6:28 pm

**Speakers:** Scott Behiel, Executive Director, Habitat for Humanity  
John Allen, Owner, John Allen Construction  
Mike McCollugh, Developer  
Debbie Ponte, Executive Director, Destination Angels Camp

Public Hearing was closed at 7:24 pm

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO ADOPT RESOLUTION 19-15 UPDATING BUSINESS LICENSE FEES.**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO ADOPT RESOLUTION 19-16 ADOPTING A REVISED MASTER FEE SCHEDULE.**

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO ADOPT RESOLUTION 19-17 ADOPTING FEE REDUCTION AND WAIVER PROVISIONS FOR AFFORDABLE HOUSING AS AMENDED TO INCLUDE A FEE STUDY.**

- C. Sign a Letter of Commitment to Participate in a Grant Application with the Utica Water and Power Authority for a Multi-Jurisdictional Local Hazard Mitigation Plan and Contribute an Amount Not to Exceed \$10,000 Toward the Required Match for Grant Funding

**Speakers:** Karen Rojas, Interim General Manager, Utica Water and Power Authority

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO AUTHORIZE A LETTER OF COMMITMENT TO PARTICIPATE IN A GRANT APPLICATION WITH THE UTICA WATER AND POWER AUTHORITY FOR A MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AND CONTRIBUTE AN AMOUNT NOT TO EXCEED \$10,000 TOWARD THE REQUIRED MATCH FOR GRANT FUNDING.**

- B. **Public Hearing:** Adopt Resolution No. 19-19 Adopting the 2019-2020 Fiscal Year Budget – Emily Orr, Finance Officer
  1. Adopt Resolution No. 19-18 Establishing the Fiscal Year 2019-2020 Gann Appropriations Limit for the City of Angels Camp
  2. Approval of Contract between the City of Angels and Fire Chief Effective July 1, 2019
  3. Approval of the Reclassification of the Engineer Technician II to Assistant Engineer and Approval of Job Description and Salary Grade Update Effective July 1, 2019

Public Hearing was opened at 7:30 pm

**Speakers:** Amy Augustine, AICP Contract Planner, spoke to Item B3.

Public Hearing was closed at 7:35 pm

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO ADOPT RESOLUTION 19-19 AS AMENDED TO INCLUDE \$10,000 CONTRIBUTION TOWARD THE REQUIRED MATCH FOR GRANT FUNDING FOR THE MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN FROM ITEM 7C.**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT RESOLUTION 19-18 ESTABLISHING THE FISCAL YEAR 2019-2020 GANN APPROPRIATIONS LIMIT FOR THE CITY OF ANGELS CAMP.**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE A CONTRACT BETWEEN THE CITY OF ANGELS AND FIRE CHIEF EFFECTIVE JULY 1, 2019 INCREASING SALARY FROM \$31.50 PER HOUR TO \$42.00 PER HOUR AND ADDING SECTION B. BONUS DIRECTING CAL FIRE ADMIN SURCHARGE RECEIVED FOR REIMBURSEMENT OF STRIKE TEAM DEPLOYMENTS, LESS THE CITY'S PORTION OF FICA AND MEDICARE TAXES, TO BE PAID TO EMPLOYEE THROUGH A SUPPLEMENTAL PAYROLL DISBURSMENT.**

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE RECLASSIFICATION OF THE ENGINEER TECHNICIAN II TO ASSISTANT ENGINEER AND APPROVAL OF JOB DESCRIPTION AND SALARY GRADE UPDATE EFFECTIVE JULY 1, 2019.**

D. Review proposed water rate increase, and initiate proceedings for rate approval in accordance with Proposition 218 – Melissa Eads, City Administrator

**INFORMATION ONLY. NO ACTION TAKEN**

**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 AJOURN THE MEETING AT 7:58 P.M.**

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Joseph Oliveira  
Vice Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk