

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, June 6, 2019**

Council Members Present: Amanda Folendorf, Joseph Oliveira, Linda Herman, 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

9:00 a.m. SPECIAL MEETING

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann and Broglio
Absent: Council Member Metildi

2. PUBLIC COMMENT

None

3. PUBLIC HEARING: Introduce, Hold Public Hearing and Set Second Public Hearing for June 18, 2019 to:

A. Adopt Resolution 19-15 Updating Business License Fees;

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp (DAC)
Scott Behiel, Executive Director, Habitat for Humanity

B. Adopt Resolution 19-16 Adopting a revised Master Fee Schedule with Attachment A (Master Fee Schedule; and

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp (DAC)
Scott Behiel, Executive Director, Habitat for Humanity

C. Adopt Resolution 19-17 Adopting Fee Reduction and Waiver Provisions for Affordable Housing.
Amy Augustine, AICP Contract Planner and Emily Orr, Finance Officer

Speakers: Scott Behiel, Executive Director, Habitat for Humanity
Debbie Ponte, Executive Director, Destination Angels Camp (DAC)
John Allen, Owner, John Allen Construction
Mike McCollugh, Developer
John Zunino, Century 21

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO SET A PUBLIC HEARING FOR JUNE 18, 2019 TO DISCUSS ADOPTION OF RESOLUTION 19-15 UPDATING BUSINESS LICENSE FEES; ADOPTION OF RESOLUTION 19-16 APPROVING A REVISED MASTER FEE SCHEDULE; AND ADOPTION OF RESOLUTION 19-17 APPROVING FEE REDUCTION AND WAIVER PROVISIONS FOR AFFORDABLE HOUSING.

4. PUBLIC HEARING: Fiscal Year 2019/2020 Budget Discussion

Emily Orr, Finance Officer, provided an overview of the draft budget. Presentations were made by various Department Heads

5. AT 4:00 P.M. MEETING WAS CONTINUED TO JUNE 7, 2019 AT 9:00 A.M.

9:00 a.m. June 7, 2019

SPECIAL MEETING CONTINUED

6. PUBLIC HEARING: Fiscal Year 2019/2020 Budget Discussion

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp (DAC)
Jessica Johnston, Angels Camp Business Association Board Member
Shelby French,
Marilyn Smith, Museum Commissioner

7. ADJOURNMENT

MEETING WAS ADJOURNED AT 1:00 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk