

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, June 16, 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
Susan Wenger, Director of Administrative Services/Deputy City Clerk

5:00 p.m. CLOSED SESSION

1. ROLL CALL

Present: Mayor Oliveira, and Council Members Hermann and Folendorf

Absent: Vice Mayor Broglio and Council Member Metildi

2. PUBLIC COMMENT

NONE

3. ADJOURN TO CLOSED SESSION

- A. Public Employment (Government Code section 54957) Title: Employee Positions, Museum of Angels Camp
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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. REPORT OUT OF CLOSED SESSION

- A. Public Employment (Government Code section 54957) Title: Employee Positions, Museum of Angels Camp

ACTION: DIRECTION WAS GIVEN TO STAFF

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

- A. Approval of the June 2, 2020 Meeting Minutes.
- B. Adoption of Resolution No. 20-28 Adopting a list of Projects for Fiscal Year 2020-2021 Funded by SB 1: the Road Repair and Accountability Act of 2017.

ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER HERMAN, AND PASSED 5-0, APPROVING THE CONSENT AGENDA.

6. REGULAR AGENDA

- A. Approval of Resolution No. 20-26 to Approve and Adopt the Plans and Contract Documents, Authorize the Mayor to Sign the Plans and Authorize Advertisement for Construction Bids for the SR-49 Sidewalk and Bike Lane Infill Project.

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMAN, AND PASSED 4-0-1, WITH COUNCIL MEMBER FOLENDORF ABSTAINING, TO ADOPT THE PLANS AND CONTRACT DOCUMENTS, AUTHORIZE THE MAYOR TO SIGN THE PLANS AND AUTHORIZE ADVERTISEMENT FOR CONSTRUCTION BIDS FOR THE SR-49 SIDEWALK AND BIKE LANE INFILL PROJECT.

- C. Adoption of Resolution No. 20-27 Providing for Continuing Appropriations for City Operations Beginning July 2020 Until Which Time the City Formally Adopts Its Fiscal Year 2020-2021 Budget.

ACTION: MOTION BY COUNCIL MEMBER HERMAN, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0 TO ADOPT RESOLUTION NO. 20-27 PROVIDING FOR CONTINUING APPROPRIATIONS FOR CITY OPERATIONS BEGINNING JULY 2020 UNTIL WHICH TIME THE CITY FORMALLY ADOPTS ITS FISCAL YEAR 2020-2021 BUDGET.

- B. Financial Presentation by Joe Aguilar, Eide Bailly CPA on the Fiscal Year 2020-2021 Revenue Projections.

NO ACTION WAS TAKEN

7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK


9. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE REGULAR MEETING AT 7:03 P.M.



Joseph Oliveira
Mayor

ATTEST:


Susan Wenger, Deputy City Clerk