

**MINUTES THE SPECIAL MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, June 18, 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**

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**Council Members Present:** Joseph Oliveira, Alvin Broglio, Amanda Folendorf and Veronica Metildi  
**Council Members Absent:** Hermann  
**Staff Present:** Melissa Eads, City Administrator  
Melissa Raggio, Finance Officer  
Susan Wenger, Director of Administrative Services/Deputy City Clerk

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

**1. ROLL CALL**

Present: Mayor Oliveira, Vice Mayor Broglio and Council Member Folendorf

Absent: Vice Council Members Hermann and Metildi

**2. PUBLIC COMMENT**

**NONE**

**3. ADJOURN TO CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation (Gov Code §54956.9(d)(2)) Consultation with: City Administrator Melissa Eads and City Attorney Douglas L. White.

B. Declaration of Local Emergency (Gov. Code §54957(a)) Consultation with: City Administrator Melissa Eads and City Attorney Douglas L. White.

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**6:00 p.m. SPECIAL MEETING AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

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

Absent: Council Member Hermann

**2. APPROVAL OF THE AGENDA**

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

**3. PUBLIC COMMENT**

None

4. SPECIAL MEETING AGENDA

- A. Authorize THE Fire Chief to Utilize PG&E Butte Fire Settlement Funds in the Amount of \$25,000 for the Purchase of a Fire Truck.

**ACTION: MOTION COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0 TO AUTHORIZE THE FIRE CHIEF TO UTILIZE PG&E BUTTE FIRE SETTLEMENT FUNDS IN THE AMOUNT OF \$250,000 FOR THE PURCHASE OF A FIRE TRUCK.**

5. ADJOURNMENT TO CLOSED SESSION

6. CONTINUATION OF SPECIAL MEETING

7. REPORT OUT OF CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation (Gov Code §54956.9(d)(2)) Consultation with: City Administrator Melissa Eads and City Attorney Douglas L. White.

**ACTION: DIRECTION WAS GIVEN TO STAFF**

- B. Declaration of Local Emergency (Gov. Code §54957(a)) Consultation with: City Administrator Melissa Eads and City Attorney Douglas L. White.

**ACTION: DIRECTION WAS GIVEN TO STAFF**

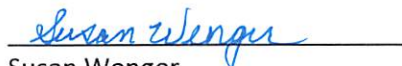
8. ADJOURNMENT

**ACTION: MOTION COUNCIL MEMBER FOLENDORF, SECOND BY VICE MAYOR BROGLIO, AND PASSED 4-0 TO ADJOURN THE MEETING AT 6:52 PM**



Joseph Oliveira  
Mayor

ATTEST:



Susan Wenger  
Deputy City Clerk