

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, June 2, 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

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. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

Speakers – Debbie Ponte, Volunteer Chair, Angels Camp Business Association, told the Council that the Mark Twain Wild West Fest, scheduled for October, 2020, would be canceled due to the uncertainties of COVID-19.

4. CONSENT AGENDA

- A. Approval of the March 25, 2020 Meeting Minutes.
- B. Approval of the April 7, 14, & 21, 2020 Meeting Minutes.
- C. Approval of the May 4, 7, 8, 12, & 19, 2020 Meeting Minutes
- D. Authorize the Execution of the Engagement Letter Between Larry Bain, CPA and the City of Angels for the Completion of the Fiscal Year 2019-2020 Audit in an Amount Not to Exceed \$24,600 for a One-Year Period.

ACTION: MOTION BY COUNCIL MEMBER HERMANN , SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO APPROVE THE CONSENT AGENDA.

5. REGULAR AGENDA

- A. Approval of Resolution No. 20-23 Requesting the Board of Supervisors for Calaveras County to Consolidate the City of Angels Elections with the Election to be Held on November 3, 2020.

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADOPT RESOLUTION NO. 20-23 REQUESTING THE BOARD OF SUPERVISORS FOR CALAVERAS COUNTY TO CONSOLIDATE THE CITY OF ANGELS ELECTIONS WITH THE ELECTION TO BE HELD ON NOVEMBER 3, 2020.

- B. Approval of the Scope of Services Between Citygate Associates and the City of Angels to Develop an Action Plan Including Financial Strategies in Response to COVID-19 Pandemic in an Amount not to Exceed \$10,000.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0 TO APPROVE THE SCOPE OF SERVICES BETWEEN CITYGATE ASSOCIATES AND THE CITY OF ANGELS TO DEVELOP AN ACTION PLAN INCLUDING FINANCIAL STRATEGIES IN RESPONSE TO COVID-19 PANDEMIC IN AN AMOUNT NOT TO EXCEED \$10,000.

- C. Adopt Resolution No. 20-24 Approving the Preliminary Engineer's Report, Declaring Its Intention to Continue Assessments for FY 2020-2021 for the Landscaping & Lighting District No. 1 – Greenhorn Creek, and Notice a Public Hearing for July 7, 2020...

ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADOPT RESOLUTION 20-24 APPROVING THE PRELIMINARY ENGINEER'S REPORT, DECLARING ITS INTENTION TO CONTINUE ASSESSMENTS FOR FY 2020-2021 FOR THE LANDSCAPING AND LIGHTING DISTRICT NO. 1 – GREENHORN CREEK, AND NOTICE A PUBLIC HEARING FOR JULY 7, 2020.

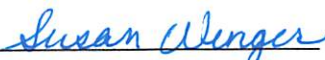
6. REPORTS OF THE MAYOR AND COUNCIL MEMBERS
7. CALENDAR WAS READ BY THE DEPUTY CITY CLERK
8. ADJOURNMENT

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0 TO ADJOURN THE REGULAR MEETING AT 6:50 P.M.



Joseph Oliveira
Mayor

ATTEST:


Susan Wenger
Deputy City Clerk