

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, July 16, 2019**

Council Members Present: Amanda Folendorf, Joseph Oliveira, Veronica Metildi, and Alvin Broglio
Council Members Absent: Linda Hermann
Staff Present: Susan Wenger - Deputy City Clerk
Emily Orr - Finance Officer

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Metildi and Broglio.

Absent: Council Member Hermann

2. APPROVAL OF THE AGENDA

Susan Wenger, Deputy City Clerk, asked to remove Item 4, Oath of Office, from the Agenda.

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

3. PUBLIC COMMENT

Speakers: Karen Rojas, Interim General Manager UWPA who introduces UWPA General Manager, Steven Sarantopoulos

4. CONSENT AGENDA

A. Approval of the Minutes of the Meeting of July 2, 2019

B. Adoption of Resolution No. 19-25 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Bret Harte High School Homecoming Parade and Rally and Authorize In-Kind City Services in Exchange for High School Facilities Rental.

C. Authorization to Reject a Claim Submitted by Richard Galantine on June 10, 2019

D. Acceptance of Monthly Transaction Report

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

5. REGULAR AGENDA

A. **PUBLIC HEARING:** – Approval of Resolution 19-22. A Resolution Approving the Engineer's Report, Confirming Diagram and Assessment and Directing Auditor of Calaveras County to Continue and Collect Assessments for the Fiscal Year 2019-2020 for the Landscape & Lighting District No. 1

Public Hearing opened at 6:09 pm

Speakers: Mike VanLandingham

Public Hearing closed at 6:13 pm

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO ADOPT RESOLUTION 19-22 APPROVING THE ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTION AUDITOR OF CALAVERAS COUNTY TO CONTINUE AND COLLECT ASSESSMENTS FOR THE FISCAL YEAR 2019-2020 FOR THE LANDSCAPE & LIGHTING DISTRICT NO. 1.

6. CONSOLIDATED STAFF REPORT
7. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL
8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK
9. ADJOURNMENT
MEETING WAS ADJOURNED AT 6:26 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk