

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, July 2, 2019**

Council Members Present: Joseph Oliveira, Linda Hermann, Veronica Metildi, and Alvin Broglio
Council Members Absent: Amanda Folendorf
Staff Present: Melissa Eads - City Administrator
Susan Wenger - Deputy City Clerk
Nathan Pry - Fire Marshal
Emily Orr - Finance Officer
Amy Augustine – AICP Contract Planner

5:00 p.m. CLOSED SESSION

1. ROLL CALL

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

2. PUBLIC COMMENT

None

3. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code section 54956.9(b)(e)(3) (1 case)
Agency Claimed Against: City of Angels
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6:10 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF THE AGENDA

Susan Wenger, Deputy City Clerk, asked to amend the agenda to add Regular Agenda Item E, Adoption of Resolution 19-24 superseding Resolution 19-12 to place a measure on the November ballot to increase the City's Transient Occupancy Tax from ten percent (10%) to twelve percent (12%) as amended to meet County Elections Department requirements; and add Regular Agenda Item F, Adoption of Resolution 19-26 superseding Resolution 19-14 to place a measure on the November ballot to change the offices of City Clerk and City Treasurer from elected to appointed as amended to meet County Elections Department requirements.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO APPROVE THE AGENDA AS AMENDED.

3. PUBLIC COMMENT

Speakers: Amy Augustine, AICP Contract Planner

4. REPORT OUT OF CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code section 54956.9(b)(e)(3) (1 case)

Agency Claimed Against: City of Angels

DIRECTION WAS GIVEN TO STAFF

5. CONSENT AGENDA

Vice Mayor Oliveira pulled Items C and D for discussion. Council Member Broglio pulled Item E for discussion.

- A. Approval of the Minutes of the Meeting of June 4, 2019
- B. Approval of the Minutes of the Special Meeting of June 6, 2019

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

- C. Approval of the Minutes of the Meeting of June 18, 2019

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE ITEMS C ON THE CONSENT AGENDA AS AMENDED.

- D. Authorization to Reject a Claim Submitted by Susan Lea on May 24, 2019

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO REJECT A CLAIM SUBMITTED BY SUSAN LEA ON MAY 24, 2019.

- E. Approval of Resolution 19-21 Authorizing the City of Angels, in Partnership with the Angels Camp Community Club, to Submit a Proposition 68 Grant to Fund Improvements, Potential Expansion and New Facilities at Utica Park.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE RESOLUTION 19-21 AUTHORIZING THE CITY OF ANGELS, IN PARTNERSHIP WITH THE ANGELS CAMP COMMUNITY CLUB, TO SUBMIT A PROPOSITION 68 GRANT TO FUND IMPROVEMENTS, POTENTIAL EXPANSION AND NEW FACILITY AT UTICA PARK.

6. REGULAR AGENDA

- A. Contract Award – Approval of a Contract Award with Adams Ashby for Community Development Block Grant Administration Compliance Services, Home and Calhome Program Services for a Three Year Period – Melissa Eads, City Administrator

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE A CONTRACT AWARD WITH ADAMS ASHBY FOR COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION COMPLIANCE SERVICES, HOME AND CALHOME PROGRAM SERVICES FOR A THREE YEAR PERIOD.

- B. Acceptance of the Third Quarter Financial Report, Approval of Enterprise Reserve Policies and Approval of funds transfer and budget Adjustment to Reflect Enterprise Fund Reserve Policies as of July 1, 2018 – Emily Orr, Finance Officer

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO ACCEPT THE THIRD QUARTER FINANCIAL REPORT, APPROVE ENTERPRISE RESERVE POLICIES AND APPROVE FUNDS TRANSFER AND BUDGET ADJUSTMENT TO REFLECT ENTERPRISE FUND RESERVE POLICIES AS OF JULY 1, 2018.

- C. Resolution to Authorize the City Administrator to Execute Agreements and Related Real Estate and Closing Documents for Purchase of Property Identified as APN 064-004-001; and Authorize the Purchase of a Cashier's Check in the Agreed Upon Purchase Amount - Melissa Eads, City Administrator

Speakers: John Broeder

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO ADOPT RESOLUTION 19-23 AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AGREEMENTS AND RELATED REAL ESTATE AND CLOSING DOCUMENTS FOR PURCHASE OF PROPERTY IDENTIFIED AS APN 064-004-001; AND AUTHORIZING THE PURCHASE OF A CASHIER'S CHECK IN THE AGREED UPON PURCHASE AMOUNT.

D. Update on Public Safety Power Shutoff Readiness – Melissa Eads, City Administrator

INFORMATION ONLY

E. Adoption of Resolution 19-24 superseding Resolution 19-12 to place a measure on the November ballot to increase the City's Transient Occupancy Tax from ten percent (10%) to twelve percent (12%) as amended to meet County Election Department requirements.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO ADOPT RESOLUTION 19-24 PLACING A MEASURE ON THE NOVEMBER SPECIAL ELECTION BALLOT TO INCREASE THE CITY'S TRANSIENT OCCUPANCY TAX FROM TEN PERCENT (10%) TO TWELVE PERCENT (12%) AS AMENDED TO MEET COUNTY COUNSEL'S REQUIREMENTS.

F. Adoption of Resolution 19-26 superseding Resolution 19-14 to place a measure on the November ballot to change the offices of City Clerk and City Treasurer from elected to appointed as amended to meet County Elections Department requirements.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO ADOPT RESOLUTION 19-26 SUPERSEDING RESOLUTION 19-14 TO PLACE A MEASURE ON THE NOVEMBER BALLOT TO CHANGE THE OFFICES OF CITY CLERK AND CITY TREASURER FROM ELECTED TO APPOINTED AS AMENDED TO MEET COUNTY ELECTIONS DEPARTMENT REQUIREMENTS.

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 6:43 P.M.

Joseph Oliveira
Vice Mayor

ATTEST:

Susan Wenger
Deputy City Clerk