

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, July 21, 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, 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

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**5:00 p.m. BUDGET HEARING**

1. ROLL CALL

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

2. PUBLIC COMMENT

**NONE**

3. BUDGET HEARING

A. Presentation of the Draft Fiscal Year 2020-2021 Budget was Continued to the August 4, 2020 Council Meeting. Three items were discussed:

1. Bringing Fire Chief Rohrabough's contract for review at the August 4, 2020 meeting
  2. Police Department Recruitment
  3. Consolidation of City Hall with Community Development Department at 200 B Monte Verda
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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. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT

**Speaker – Herbert Pike**

5. CONSENT AGENDA

- A. Authorization to Reject a Claim Submitted by Brian G. Beecher, Esq. on Behalf of Katelyn Amin on July 6, 2020.

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

6. REGULAR AGENDA

- A. Information and Discussion with Possible Direction on the City Administrators Execution of the Department of Finance Application for a \$50,000 Funding Allocation from CARES Act Finding for COVID-19 Expenses Incurred March 1, 2020 – October 2020.

**ACTION: NO ACTION WAS TAKEN.**

- B. Adopt Resolution No. 20-31 Approving the Summary Vacation of a Portion of an Alleyway as a Roadway Located Adjacent to the Mark Twain Elementary School off Stanislaus Avenue.

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0, ADOPTING RESOLUTION NO. 20-31 APPROVING THE SUMMARY VACATION OF A PORTION OF AN ALLEYWAY AS A ROADWAY LOCATED ADJACENT TO THE MARK TWAIN ELEMENTARY SCHOOL OFF STANISLAUS AVENUE.**

- C. PUBLIC HEARING: Waive Second Reading and Adopt Ordinance #500 Establishing an Annual Impact Mitigation Fee Adjustment for Traffic Mitigation Fees Based on the California Construction Cost Index.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL HERMANN FOLENDORF, AND PASSED 5-0, ADOPTING ORDINANCE #500 ESTABLISHING AN ANNUAL IMPACT MITIGATION FEE ADJUSTMENT FOR TRAFFIC MITIGATION FEES BASED ON THE CALIFORNIA CONSTRUCTION COST INDEX.**

7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

9. ADJOURN TO CLOSED SESSION

- A. Public Employment (Government Code section 54957 (b)(1))

Title: City Administrator

Public Employment (Government Code section 54957 (b)(1))

Title: Finance Officer

Public Employment (Government Code section 54957 (b)(1))

Title: Police Chief

Public Employment (Government Code section 54957 (b)(1))

Title: Fire Chief

Public Employment (Government Code section 54957 (b)(1))

Title: Director of Administrative Services/Deputy City Clerk

Public Employment (Government Code section 54957 (b)(1))

Title: Chief Plant Operator

Public Employment (Government Code section 54957 (b)(1))

Title: Public Works Foreman

10. RECONVENE TO REGULAR SESSION

11. REPORT OUT OF CLOSED SESSION

**ACTION: DIRECTION WAS GIVEN TO STAFF**



Joseph Oliveira  
Mayor

ATTEST:

  
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Susan Wenger, Deputy City Clerk