

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, July 7, 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, Linda Hermann, Amanda Folendorf. Veronica Metildi joined the meeting at 6:05 p.m.

**Council Members Absent:** Alvin Broglio

**Staff Present:** Melissa Eads, City Administrator  
Melissa Raggio, Finance Officer  
Susan Wenger, Director of Administrative Services/Deputy City Clerk

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**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

Mayor Oliveira, Council Members Hermann and Folendorf were present. Council Member Metildi joined the meeting at 6:05 p.m.

**2. APPROVAL OF THE AGENDA**

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 3-0, TO APPROVE THE AGENDA.**

**3. PUBLIC COMMENT**

**None**

**4. CONSENT AGENDA**

- A. Approval of the June 16, 2020 Meeting Minutes.
- B. Approval of the June 18, 2020 Special Meeting Minutes
- C. Approval of the Reappointment of Robert Moncada to a Three (3) Year Term as Planning Commissioner.
- D. Ratification of the Mayor's Letter of Support for the State Route 4 Wagon Trail Project SB 1 Grant Funding Application.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 3-0, APPROVING THE CONSENT AGENDA.**

## 5. REGULAR AGENDA

- A. Council heard a presentation by Rob Williams of the California Bicycle Coalition on the Cycling Tourism Survey.

**Speaker:** Amy Augustine

- B. Approval of the Cal Waste Recovery Systems Rate Adjustment in Accordance with the Terms and Conditions of the Contract Section 3.2.B1.2.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, APPROVING THE RATE ADJUSTMENT IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT SECTION 3.2.B1.2.**

- C. Adoption of Resolution 20-30 approving a contract with the Calaveras Visitors Bureau for the operations and maintenance of the Angels Camp Museum in an amount not to exceed \$50,000 per year for a five-year period and authorizing the City Administrator and City Attorney to finalize the agreement.

**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL METILDI, AND PASSED 4-0, ADOPTING RESOLUTION 20-30 AND APPROVING A CONTRACT WITH THE CALAVERAS VISITORS BUREAU FOR THE OPERATIONS AND MAINTENANCE OF THE ANGELS CAMP MUSEUM IN AN AMOUNT NOT TO EXCEED \$50,000 PER YEAR FOR A FIVE-YEAR PERIOD AND AUTHORIZING THE CITY ADMINISTRATOR AND CITY ATTORNEY TO FINALIZE THE AGREEMENT.**

- D. PUBLIC HEARING: Consideration of potential programs for inclusion in the State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV1) Application.

1. Public Hearing was opened at 6:35 p.m.

**Speakers:** Debbie Ponte, Executive Director, Destination Angels Camp; Lori Adams, Consultant; Amy Augustine, Contract Planner

2. Public Hearing was closed at 6:47 p.m.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL FOLENDORF, AND PASSED 4-0, TO APPROVE MICRO ENTERPRISE ASSISTANCE FOR INCLUSION IN THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CDBG-CV1) APPLICATION.**

- E. PUBLIC HEARING: Adopt Resolution 20-25 approving the Engineer's Report, confirming diagram, assessment, directing Auditor of Calaveras County to continue, and to collect assessments for FY 20-21 for the Landscaping and Lighting District No. 1 Greenhorn Creek.

Mayor Oliveira recused himself and left the meeting.

1. Public Hearing was opened at 6:54 p.m.

**Speakers:** None

2. Public Hearing was closed at 7:02 p.m.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL METILDI, AND PASSED 3-0-1, WITH MAYOR OLIVEIRA ABSTAINING, TO ADOPT RESOLUTION 20-25 APPROVING THE ENGINEER'S REPORT, CONFIRMING DIAGRAM, ASSESSMENT, DIRECTING AUDITOR OF CALAVERAS**

**COUNTY TO CONTINUE, AND COLLECT ASSESSMENTS FOR FY 20-21 FOR THE LANDSCAPING & LIGHTING DISTRICT NO. 1 GREENHORN CREEK.**

- F. PUBLIC HEARING: Waive First Reading and Introduction of Ordinance 499 of the City Council and the City of Angels amending chapter 1.12, Municipal Elections, of Title a, General Provisions, and adding a new Chapter 2.05, City Clerk and a new Chapter 2.06, City Treasurer, to the Title 2, Administration and Personnel, of the Angels Municipal Code to establish and clarify the appointed positions of City Clerk and City Treasurer.

1. Public Hearing was opened at 7:03 p.m.

**Speakers:** None

2. Public Hearing was closed at 7:06 p.m.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL FOLENDORF, AND PASSED 4-0 TO WAIVE FIRST READING AND INTRODUCTION OF ORDINANCE #499 AMENDING CHAPTER 1.12, MUNICIPAL ELECTIONS, OF TITLE A, GENERAL PROVISIONS, AND ADDING A NEW CHAPTER 2.05, CITY CLERK AND A NEW CHAPTER 2.06, CITY TREASURER, TO THE TITLE 2, ADMINISTRATION AND PERSONNEL, OF THE ANGELS MUNICIPAL CODE TO ESTABLISH AND CLARIFY THE APPOINTED POSITIONS OF CITY CLERK AND CITY TREASURER.**

- G. PUBLIC HEARING: Adopt Resolution No. 20-29 adjusting the City's Impact Mitigation Fees.

1. Public Hearing was opened at 7:08 p.m.

**Speakers:** None

2. Public Hearing was closed at 7:09 p.m.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL FOLENDORF, AND PASSED 3-0-1, WITH MAYOR OLIVEIRA ABSTAINING, TO ADOPT RESOLUTION NO. 20-29 ADJUSTING THE CITY'S IMPACT MITIGATION FEES.**

- H. PUBLIC HEARING: Introduce, waive the first reading, hold a public hearing and set July 21, 2020 for a second reading and public hearing to adopt Ordinance #500 establishing an Annual Impact Mitigation Fee Adjustment for Traffic Mitigation Fees based on the California Construction Cost Index.

1. Public Hearing was opened at 7:23 p.m.

**Speakers:** None

2. Public Hearing was closed at 7:24 p.m.

**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL HERMANN, AND PASSED 4-0 TO INTRODUCE, WAIVE FIRST READING, HOLD A PUBLIC HEARING AND SET JULY 21, 2020 FOR A SECOND READING AND PUBLIC HEARING TO ADOPT ORDINANCE #500 ESTABLISHING AN ANNUAL IMPACT MITIGATION FEE ADJUSTMENT FOR TRAFFIC MITIGATION FEES BASED ON THE CALIFORNIA CONSTRUCTION COST INDEX.**

6. CORRESPONDENCE

- A. Announcement of California Department of Parks and Recreation Per Capita Grant Funding to the City of Angels in the Amount of \$177,952

7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

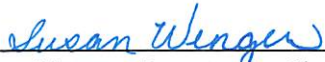
8. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL FOLENDORF, AND PASSED 4-0 TO ADJOURN THE MEETING AT 7:30 P.M.**



Joseph Oliveira  
Mayor

ATTEST:



Susan Wenger, Deputy City Clerk