

**MINUTES OF A SPECIAL MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, August 20, 2019**

Council Members Present: Amanda Folendorf, Joseph Oliveira, Linda Hermann, and Alvin Broglio
Council Members Absent: Veronica Metildi
Staff Present: Susan Wenger - Deputy City Clerk
Emily Orr – Finance Officer
Nathan Pry – Fire Marshal
Scott Ellis – Police Chief

5:30 p.m. CLOSED SESSION

1. ROLL CALL

Present: Mayor Folendorf, Vice Mayor Oliveira, Council Members Hermann. Council Member Broglio was seated at 5:07.

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

A. Public Employee Appointment pursuant to Government Code Section 54957.

Title: Accountant

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp

4. REPORT OUT OF CLOSED SESSION

A. Public Employee Appointment pursuant to Government Code Section 54957.

Title: Accountant

ACTION: NO REPORTABLE ACTION TAKEN

5. OATH OF OFFICE

DEPUTY CITY CLERK ADMINISTERED THE OATH OF OFFICE TO POLICE OFFICER, MICHAEL CARSON

6. CONSENT AGENDA

Vice Mayor Oliveira pulled item D for discussion.

- A. Approval of the Minutes of the Meeting of August 6, 2019
- B. Approval of the Minutes of the Special Meeting of August 8, 2019
- C. Approval of a Letter of Commitment as a Participating Jurisdiction in County of Calaveras, Office of Emergency Services Multi-jurisdictional Hazard Mitigation Plan
- E. Adoption of Resolution 19-31 Authorizing the Acceptance of Grant Funds in the Amount of \$289,439 from the State of California Department of Justice, Office of the Attorney General, Tobacco Law Enforcement Grant Program, Approval of Grant Modification and Budget Adjustment for Fiscal Year 2019-2020.
- F. Acceptance of Monthly Transaction Report

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE CONSENT AGENDA ITEMS A, B, C, E AND F.

- D. Approval of Agreements for Rotating Fuel Delivery in Event of Power Outage or Shutoff

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE CONSENT AGENDA ITEM D AS AMENDED TO SAY DIESEL FUEL IN EXHIBIT B.

7. REGULAR AGENDA

- A. Adoption of Resolution 19-30 Authorizing Staff to Submit and SB2 Grant Application for Comprehensive Zoning Code Update, Completing Rezoning for General Plan Consistency, Environmental Hazard Assessment and Supplemental Engineering and Environmental Costs for Vallecito and/or East Trunk Sewer Line to Facilitate a Healthy Jobs/Housing Balance and the Creation of Affordable Housing.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO ADOPT RESOLUTION 19-30 AUTHORIZING STAFF TO SUBMIT AN SB2 GRANT APPLICATION FOR COMPREHENSIVE ZONING CODE UPDATE, COMPLETING REZONING FOR GENERAL PLAN CONSISTENCY, ENVIRONMENTAL HAZARD ASSESSMENT AND SUPPLEMENTAL ENGINEERING AND ENVIRONMENTAL COSTS FOR VALLECITO AND/OR EAST TRUNK SEWER LINE TO FACILITATE A HEALTHY JOBS/HOUSING BALANCE AND THE CREATION OF AFFORDABLE HOUSING. ADDITIONALLY, THE CITY WILL ALLOCATE UP TO \$10,000 FOR SITE SPECIFIC PLANNING DOCS TO ENTITLE HOUSING PROJECTS PROVIDING 25 OR MORE AFFORDABLE HOUSING UNITS.

8. CORRESPONDENCE

- A. Drake Haglan and Associates Letter to Central Valley Regional Water Quality Control Board Dated 8/2/2019

9. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL

10. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

11. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO ADJOURN THE MEETING AT 6:49 PM.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk