

**MINUTES OF A REGULAR MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, August 6, 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
Nathan Pry – Fire Marshal
Chris Johnson – Police Officer II

5:30 p.m. CLOSED SESSION

1. ROLL CALL

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

2. PUBLIC COMMENT

None

3. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.

Property: 064-004-001 (2 acres)

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party: Brent Harrington

Under Negotiation: Property Disposition

B. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.

Property: 064-004-029 and 064-004-030 (2 acres)

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Party or Parties: Serva/Palmer

Under Negotiation: Property Acquisition

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 VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

Speakers: NONE

4. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.

Property: 064-004-001 (2 acres)

Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party: Brent Harrington
Under Negotiation: Property Disposition

NO ACTION TAKEN

- B. Conference with Real Property Negotiator, Pursuant to Government Code Section 54956.8.
Property: 064-004-029 and 064-004-030 (2 acres)
Agency Negotiator: Melissa Eads, City Administrator
Negotiating Party or Parties: Serva/Palmer
Under Negotiation: Property Acquisition

DIRECTION GIVEN TO STAFF

5. CONSENT AGENDA

Council Member Hermann pulled Item A from Consent.

- A. Approval of the Minutes of the Meeting of July 16, 2019

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0-1 WITH COUNCIL MEMBER HERMANN ABSTAINING, TO APPROVE ITEM A ON THE CONSENT AGENDA.

- B. Approval of Resolution 19-27. A Resolution Approving the Temporary Closure of State Route 49 for the Angels Camp Business Association's Annual Holiday Parade.
- C. Ratification of Ballot Arguments in Favor of Measures C, Two Percent Increase in the Transient Occupancy Tax and Measure D, Changing City Clerk and City Treasurer Offices From Elected to Appointed.
- D. Publication of Purchase Price of 12.56 Acres of Land on Finnegan Lane Identified as Assessor's Parcel 064-004-001 for the Future Construction of the Angels Creek Trail.

ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE ITEMS B, C, AND D ON THE CONSENT AGENDA.

6. REGULAR AGENDA

- A. Appointment of Christopher O'Flinn to the Position of Chief Plant Operator with Authorization to Execute the Employment Agreement as

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPOINT CHRISTOPHER O'FLINN TO THE POSITION OF CHIEF PLANT OPERATOR WITH AUTHORIZATION TO EXECUTE THE EMPLOYMENT AGREEMENT AS AMENDED TO SET THE ANNUAL SALARY LEVEL AT \$76,710.40.

- B. Approval of Contract Task Orders Between the City of Angels and Drake Haglan and Associates and Augustine Planning Associates, Inc. for Increase in Office Support Services Effective July 30, 2019 – Melissa Eads, City Administrator

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE CONTRACT TASK ORDERS BETWEEN THE CITY OF ANGELS AND DRAKE HAGLAN AND ASSOCIATES AND AUGUSTINE PLANNING ASSOCIATES, INC. FOR INCREASE IN OFFICE SUPPORT SERVICES EFFECTIVE JULY 30, 2019.

- C. Approval of a Contract with Roark Weber for Surveying Services in an Amount Not To Exceed \$5,000 and the Associated Revenue Neutral Budget Adjustment – Amy Augustine, AICP Contract Planner

Speakers: Roark Weber

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE A CONTRACT WITH ROARK WEBER FOR SURVEYING SERVICES IN AN AMOUNT NOT TO EXCEED \$5,000.

7. REPORT OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL
8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK
9. ADJOURNMENT

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk