

**MINUTES OF A SPECIAL MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Thursday, August 8, 2019**

Council Members Present: Amanda Folendorf, Joseph Oliveira, Linda Hermann, Veronica Metildi, and Alvin Broglio

Council Members Absent: None

Staff Present: Susan Wenger - Deputy City Clerk
Emily Orr – Finance Officer

6:00 p.m. SPECIAL 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 HERMAN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

Speakers: NONE

4. SPECIAL MEETING AGENDA

PRESENTATIONS were made by Michael DeGroot, Consultant, Bartle Wells Associates and David Richard, Principal Engineer, Drake Haglan & Associates, and Debbie Ponte, Executive Director, Destination Angels Camp.

- A. Conduct a public hearing pursuant to Proposition 218, and based on the results of the hearing, consider proposed water rate increases for Fiscal Years 2019/20 through 2023/24, consider adoption of Resolution No. 19-28 of the City Council of the City of Angels accepting and closing the Proposition 218 public notification and protest process as it relates to the proposed water rate increases with receipt of less than a majority protest.**

Mayor Folendorf opened the Public Hearing at 6:37

Speakers: Kris Klerk, owner, 617 Casey St.
Lori White, owner, 448 Live Oak
Joann Manasajean, owner, 988 Mark Twain
Jack Lynch, owner, 600 Selkirk Ranch Road
David White, owner, 448 Live Oak
Jessica Johnson, owner, 1020 Stelte Ct.

Mayor Folendorf closed the Public Hearing at 7:08 pm

- B. Conduct a public hearing pursuant to Proposition 218, and based on the results of the hearing, consider proposed sewer rate increases for Fiscal Years 2019/20 through 2023/24, consider adoption of Resolution No. 19-29 of the City Council of the City of Angels accepting and closing the Proposition 218 public notification and protest process as it relates to the proposed sewer rate increases with receipt of less than a majority protest.**

Mayor Folendorf opened the Public Hearing at 7:10 pm

Speakers: Gary Hinman
Patsy Gonzalez, owner, 1500 Depot Road
Lori White, owner, 448 Live Oak Dr.

Mayor Folendorf closed the Public Hearing at 7:19 pm and Council recessed to count the protests.

City Council reconvened at 7:36 pm

The City Clerk reported on the count of the protests.

Mayor Folendorf called the meeting back to order at approximately 7:36 pm.

With an unverified count of 41, the protest was not successful. Mayor Folendorf stated the Council will now consider adoption of Resolutions 19-28 Concluding the Proposition 218 Process and Authorizing the Water Rate Increase for Fiscal Year 2019/20 through Fiscal Year 2023/24.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO CONCLUDE THE PROPOSITION 218 PROCESS AND AUTHORIZE THE WATER RATE INCREASE FOR FISCAL YEAR 2019/20 THROUGH FISCAL YEAR 2023/24.

Mayor Folendorf stated the Council will now consider adoption of Resolutions 19-29 Concluding the Proposition 218 Process and Authorizing the Sewer Rate Increase for Fiscal Year 2019/20 through Fiscal Year 2023/24

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 5-0, TO CONCLUDE THE PROPOSITION 218 PROCESS AND AUTHORIZE THE SEWER RATE INCREASE FOR FISCAL YEAR 2019/20 THROUGH FISCAL YEAR 2023/24.

5. ADJOURNMENT

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

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk