

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, August 18, 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

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
Scott Ellis, Police Chief

5:00 p.m. CLOSED SESSION

1. ROLL CALL

Present: Mayor Oliveira, Council Members Hermann and Metildi

2. PUBLIC COMMENT

NONE

3. ADJOURN TO CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code section 54956.9(d)(1) Name of case: In the Matter of the Abatement at 1191 South Main Street, Angels Camp, Calaveras County, California Calaveras County Case No. 18CV43474

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 584 S. Main Street, Angels Camp

APN: 060-001-008

Agency Negotiator: City Administrator

Negotiating Party: NONE

Under Negotiation: Land Price and Terms

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property: 1192 S. Main Street, Angels Camp

APN: 060-010-034

Agency Negotiator: City Administrator

Negotiating Party: Gretel Tiscornia

Under Negotiation: Land Price and Terms

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 HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. REPORT OUT OF CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

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ACTION: DIRECTION WAS GIVEN TO STAFF

4. PUBLIC COMMENT

NONE

5. CONSENT AGENDA

A. Approval of the August 4, 2020 Meeting Minutes

B. Approval of the August 11, 2020 Special Meeting Minutes

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, APPROVING THE CONSENT AGENDA.

6. REGULAR AGENDA

A. The Council accepted a presentation by Joe Aguilar, CPA on the Draft Fiscal Year 2020-2021 Budget.

The public hearing was opened at 7:21 p.m.

There was no public comment

The public hearing was closed at 7:22 p.m.

B. Consideration of Approval and Discussion of Lease Agreement with Gretel Tiscornia and the City of Angels at the Property Located at Property: 1192 S. Main Street, Angels Camp APN: 060-010-034.- Debbie Ponte, Destination Angels Camp

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0 TO APPROVE THE LEASE AGREEMENT WITH GRETEL TISCORNIA FOR THE PROPERTY LOCATED AT 1192 S. MAIN STREET PENDING LEGAL REVIEW.

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

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE MEETING AT 7:39 P.M.



Joseph Oliveira
Mayor

ATTEST:


Susan Wenger, Deputy City Clerk