

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, August 4, 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 and Veronica Metildi  
**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**

**A. ROLL CALL**

Mayor Oliveira and Council Members Hermann, Metildi and Folendorf were present.

Vice Mayor Broglio was absent

**B. APPROVAL OF THE AGENDA**

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, TO APPROVE THE AGENDA.**

**C. PUBLIC COMMENT**

**None**

**D. CONSENT AGENDA**

Item 1. was pulled for discussion by Legal Counsel

1. Approval of the July 14, 2020 Special Meeting Minutes.

**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY MAYOR OLIVEIRA, AND PASSED 2-0-2, WITH COUNCIL MEMBERS METILDI AND HERMAN ABSTAINING, TO APPROVE ITEM 1. OF THE CONSENT AGENDA.**

2. Approval of the July 21, 2020 Meeting Minutes.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, APPROVING ITEM 2. OF THE CONSENT AGENDA.**

**E. REGULAR AGENDA**

1. **PUBLIC HEARING:** Second Reading and Public Hearing to Adopt 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 the City Clerk and City Treasurer.

**PUBLIC HEARING OPENED AT 6:14  
NO PUBLIC COMMENT RECEIVED  
PUBLIC HEARING CLOSED AT 6:15**

**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, ADOPTING ORDINANCE #499 TO AMEND AND CLARIFY THE APPOINTED POSITIONS OF CITY CLERK AND CITY TREASURER.**

2. Approval of an Employment Agreement Between the City of Angels and John Rohrabough, City of Angels Fire Chief, Effective July 1, 2020.

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN TE CITY OF ANGELS AND JOHN ROHRABAUGH, CITY OF ANGELS FIRE CHIEF, EFFECTIVE JULY 1, 2020.**

3. Approval of Resolution No. 20-32 to Adopt Plans and Contract Documents, Authorizing the Mayor to Sign the Plans and Authorizing Advertisement for Construction Bids, Pending Receipt of the E-76 for the Murphys Grade Road Improvement Project, Federal Project Number 5206(013).

**ACTION: MOTION BY COUNCIL MEMBER FOLENDORF, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, APPROVING RESOLUTION NO. 20-32.**

4. Approval of Amendment #1 to Task Order #7 Between the City of Angels and Dewberry Drake Haglan for the City Engineering Required for the Right of Way Phase of the SR-49 Sidewalk Infill Project for the Additional Amount of \$55,000 and a Total not to Exceed Amount of \$75,000.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 4-0, APPROVING AMENDMENT #1 TO TASK ORDER #7 BETWEEN DDH AND CITY OF ANGELS FOR THE ENGINEERING REQUIRED FOR THE RIGHT OF WAY PHASE OF THE SR-49 SIDEWALK INFILL PROJECT FOR THE ADDITIONAL AMOUNT OF \$55,000 AND A TOTAL NOT TO EXCEED AMOUNT OF \$75,000.**

F. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

G. CALENDAR WAS READ BY THE DEPUTY CITY CLERK

H. ROLL CALL

PRESENT: MAYOR OLIVEIRA, COUNCIL MEMBERS HERMANN, METIDLI AND FOLENDORF

ABSENT: VICE MAYOR BROGLIO

I. PUBLIC COMMENT

**NONE**

J. ADJOURN TO CLOSED SESSION

1. 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

2. 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

10. RECONVENE TO REGULAR SESSION

11. REPORT OUT OF CLOSED SESSION


**ACTION: DIRECTION WAS GIVEN TO STAFF**

12. THE MEETING WAS ADJOURNED AT 7:39 p.m.



Joseph Oliveira  
Mayor

ATTEST:

  
Susan Wenger, Deputy City Clerk