

**MINUTES OF A SPECIAL MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, September 17, 2019**

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

Council Members Absent: None

Planning Commissioners Present: John Broeder, Gary Gordon

Staff Present: Susan Wenger - Deputy City Clerk
Emily Orr – Finance Officer
Nathan Pry – Fire Marshal
Scott Ellis – Police Chief

5:00 p.m. STUDY SESSION

1. ROLL CALL

Vice Mayor Oliveira called the Study Session to order at 6:00 p.m.

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

Mayor Folendorf was seated at 5:44 p.m.

Planning Commissioners Present: Chairman Broeder and Commissioner Gordon

Commissioner Moncada was seated at 5:53 p.m.

2. PUBLIC COMMENT

There was no public comment

3. JOINT STUDY SESSION BETWEEN THE CITY COUNCIL AND THE PLANNING COMMISSION ON THE ANGELS CREEK TRAIL ALIGNMENT FROM KURT DRIVE TO STATE ROUTE 49

Speakers: Brent Harrington

Mayor Folendorf polled the Council Members and Commissioners regarding their preferred alignment of the trail. Oliveira, Hermann, Broeder, Gordon, Moncada chose alignment B; Broglio chose alignment A; Metildi chose alignment ACD; Mayor Folendorf abstained.

4. ADJOURNMENT

The meeting was adjourned at 5:56 p.m.

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 VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

There was no public comment

4. INTERVIEW AND APPOINTMENT OF PLANNING COMMISSIONER

- A. Interview of Dean Linton, for appointment to the Planning Commission to fill a vacant seat.
Term to expire June 30, 2022.

Speakers: John Broeder

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPOINT DEAN LINTON TO PLANNING COMMISSION FOR A TERM EXPIRING JUNE 30, 2022.

5. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of September 3, 2019.
B. Acceptance of the Finance Department Monthly Transaction Report.
C. Approval of Abatement Costs in the Amount of \$896.00 to Mitigate Fire Hazard/Public Nuisance at 1568 Old Vallecito Road APN #062-006-013.

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

6. REGULAR AGENDA

- A. Approval of the Reallocation of Regional Surface Transportation Program Funds (RSTP) Received for the Calaveras Council of Governments for the Project Study Report on the State Route 4/49 Intersection in the Amount of \$75,200 to the City-Wide Striping Project.

ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, TO APPROVE THE REALLOCATION OF RSTP FUNDS IN THE AMOUNT OF \$75,200 TO THE CITY-WIDE STRIPING PROJECT.

- B. Approval of Resolution No. 19-38 Adopting the Landscape and Lighting District No. 1 Wetland Monitoring and Maintenance Program.

ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0-1, WITH VICE MAYOR OLIVEIRA ABSTAINING, ADOPT RESOLUTION NO. 19-38 ESTABLISHING THE LANDSCAPE AND LIGHTING DISTRICT NO. 1 WETLAND MONITORING AND MAINTENANCE PROGRAM.

- C. Adoption of Resolution 19-36 Authorizing the selection of an electric vehicle charging station (EVCS) located at the Visitor'

Speakers: Debbie Ponte, Executive Director, Destination Angels Camp
John Broeder, Planning Commissioner

NO ACTION: ITEM DIED FOR LACK OF MOTION

- D. Approval of Resolution 19-37 Authorizing a project proposal for the Recreational Trails and Greenways Grant Program.

ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, TO APPROVE RESOLUTION 19-37 AUTHORIZING A PROJECT PROPOSAL FOR THE RECREATIONAL TRAILS AND GREENWAYS GRANT PROGRAM.

- E. Consideration of a speed survey at the intersection of Angels Oaks and Greenhorn Creek Drive with approval of a budget adjustment in the amount of \$6,500 from Gas Tax Funds to complete the survey and replace speed limit signs.

Speakers: Scott Ellis, Police Chief

ACTION: CITY COUNCIL DIRECTED STAFF TO EVALUATE AND CONSIDER CITYWIDE SURVEYS.

F. Year End Presentation

1. Financial Report for the Year Ended June 30, 2019 with approval of the recommended carryover budget adjustment.
2. Updated five (5) Strategic Goals matrix

ACTION: CITY COUNCIL ACCEPTED THE FINANCIAL REPORT AND UPDATED STRATEGIC GOALS MATRIX.

7. CONSOLIDATED STAFF REPORT WAS REVIEWED

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

9. CORRESPONDENCE

1. Gloria Manning Letter Dated September 8, 2019 regarding Greenhorn Creek Landscape and Lighting District pond maintenance.
2. California Natural Resources Agency Letter dated September 5, 2019 regarding denial of grant application for the Angels Creek Trail South Reach Project
3. State Dept. of Housing and Community Development letter dated September 5, 2019 regarding review of the City Draft Housing Element.
4. Drake Haglan and Associates letter dated September 9, 2019 regarding the Notice of Pending Acquisition.

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 8:16 P.M.

Amanda Folendorf
Mayor

ATTEST:

Susan Wenger
Deputy City Clerk