

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, September 3, 2019**

---

**Council Members Present:** Amanda Folendorf, Joseph Oliveira, Linda Hermann and Alvin Broglio  
**Council Members Absent:** Veronica Metildi  
**Staff Present:** Susan Wenger - Deputy City Clerk  
Emily Orr – Finance Officer  
Nathan Pry – Fire Marshal  
Scott Ellis – Police Chief

---

**5:30 p.m. CLOSED SESSION**

**1. ROLL CALL**

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

Absent: Council Member Metildi

**2. PUBLIC COMMENT**

There was no public comment

**3. ADJOURN TO CLOSED SESSION**

A. Public Employee Appointment Pursuant to Government Code Section 54957.

Title: Accountant

B. 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

C. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9(d)(2): (1 case)

---

**6:00 p.m. REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

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

Absent: Council Member Metildi

**2. APPROVAL OF THE AGENDA**

Deputy City Clerk asked Mayor Folendorf to amend the agenda to indicate that Regular Agenda item 6B was noticed as a Public Hearing.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO APPROVE THE AGENDA AS AMENDED.**

**3. PUBLIC COMMENT**

There was no public comment

4. REPORT OUT OF CLOSED SESSION

- A. Public Employee Appointment Pursuant to Government Code Section 54957.

Title: Accountant

**ACTION: DIRECTION WAS GIVEN TO STAFF**

- B. 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

**ACTION: DIRECTION WAS GIVEN TO STAFF**

- C. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9(d)(2): (1 case)

**ACTION: NO REPORTABLE ACTION TAKEN**

5. CONSENT AGENDA

- A. Approval of the Minutes of the Meeting of August 20, 2019.
- B. Adoption of Resolution 19-32 Proclaiming September as Childhood Cancer Awareness Month.
- C. Approval of Federal Funding Procurement Policy and Federal Funding Equipment Policy.
- D. Approval of the Utica Water and Power Authority Funds Transfer in the Amount of \$250,000 as Budgeted to Maintain Required Reserve Balances in Accordance with Resolution NO. 96-45.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO APPROVE THE CONSENT AGENDA.**

6. REGULAR AGENDA

- A. Adoption of Resolution 19-33 authorizing Girl Scout Troop 133 to install a “Little Free Library” (aka Lending Library) at Utica Park – Amy Augustine, AICP – Planner

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 4-0, TO ADOPT RESOLUTION 19-33 AUTHORIZING GIRL SCOUT TROOP 133 TO INSTALL A “LITTLE FREE LIBRARY” AT UTICA PARK.**

- B. **PUBLIC HEARING:** Adoption of Resolution 19-34 Approving the Vacation of a Portion of East Street and Alley A Requested by Shawn and Lori Ferriter – Amy Augustine, AICP Planner

**Public Hearing Opened at 6:13 pm**

**Speakers:** None

**Public Hearing Closed at 6:14 pm**

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO ADOPT RESOLUTION 19-34 APPROVING THE VACATION OF A PORTION OF EAST STREET AND ALLEY A.**

- C. Adoption of Resolution 19-35 Approving a Boundary Line Adjustment for Dan and Jeanne Pinnell – Amy Augustine, AICP Planner

**Speakers:** Dan Pinnell

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO ADOPT RESOLUTION 19-35 APPROVING A BOUNDARY LINE ADJUSTMENT FOR APNS: 058-025-085 AND 058-025-14/058-024-015.**

D. Approval of a Contract Award Between the City of Angels and Koff and Associates in an Amount Not to Exceed \$41,440 for the Completion of a Classification and Compensation Study – Melissa Eads, City Administrator

**ACTION: MOTION BY VICE MAYOR OLIVEIRA, SECOND BY COUNCIL MEMBER BROGLIO, AND PASSED 4-0, TO APPROVE A CONTRACT AWARD BETWEEN THE CITY OF ANGELS AND KOFF AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$41,440 FOR THE COMPLETION OF A CLASSIFICATION AND COMPENSATION STUDY.**

E. Approval of Contract Task Orders between the City of Angels and Drake Haglan and Associates for the City-Wide Striping Project and the Angels Electric Vehicle Charging Station In Amounts Not to Exceed \$25,500 and \$28,000 Respectively.

**ACTION: MOTION BY COUNCIL MEMBER BROGLIO, SECOND BY VICE MAYOR OLIVEIRA, AND PASSED 4-0, TO APPROVE CONTRACT TASK ORDERS BETWEEN THE CITY OF ANGELS AND DRAKE HAGLAN AND ASSOCIATES FOR THE CITY-WIDE STIPING PROJECT AND THE ANGELS ELECTRIC VEHICLW CHARGING STATION IN AMOUNTS NOT TO TXCEED \$25,500 AND \$28,000 RESPECTIVELY.**

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

**THE MEETING WAS ADJOURNED AT 6:45 PM**

---

Amanda Folendorf  
Mayor

ATTEST:

---

Susan Wenger  
Deputy City Clerk