

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, September 1, 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, 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  
John Rohrabough, Fire Chief

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**5:04 p.m. CLOSED SESSION**

**1. ROLL CALL**

Present: Mayor Oliveira, Vice Mayor Broglio, Council Members Hermann, Folendorf 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 REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**

Property: Finnegan Lane, Angels Creek Trail Property

APN: 060-004-001 Portion

Agency Negotiator: City Administrator

Negotiating Party: Brent Harrington

Under Negotiation: Land Price and Terms

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**6:02 p.m. REGULAR MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

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

**2. APPROVAL OF THE AGENDA**

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER FOLENDORF, 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

**ACTION: DIRECTION GIVEN TO STAFF**

Item B was continued to the end of the Regular Meeting

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

Property: Finnegan Lane, Angels Creek Trail Property

4. PUBLIC COMMENT

**NONE**

5. CONSENT AGENDA

Vice Mayor Broglio pulled item C for discussion.

A. Approval of the August 7, 2020 Special Meeting Minutes

B. Approval of the August 18, 2020 Special Meeting and Regular Meeting Minutes

D. Ratify the City Administrator's Authorization for the Angels Police Department to Purchase a Police Vehicle in Accordance with the Draft FY 2020-2021 Budget in an Amount Not to Exceed \$70,000.

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0, APPROVING ITEMS A, B AND D ON THE CONSENT AGENDA.**

C. Approval of Resolution No. 20-34 Authorizing the Vacation of Existing Drainage Easements and Dedication of Proposed Drainage Easements Across Lots 68, 74 and 75 in the Greenhorn Creek Subdivision

**Speakers:** Jack Lynch

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0, APPROVING ITEM C OF THE CONSENT AGENDA.**

6. REGULAR AGENDA

A. Ratify the Reallocation Request to the Calaveras Council of Governments Dated August 18, 2020, Cancel the Historic District Main Street Project and Ratify the Letter of Support for the Angels Camp SR-49 Upgrade Project to the California Department of Transportation Dated August 20, 2020

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO RATIFY THE REALLOCATION REQUEST TO THE CALAVERAS COUNCIL OF GOVERNMENTS DATED AUGUST 18, 2020, CANCEL THE HISTORIC DISTRICT MAIN STREET PROJECT AND RATIFY THE LETTER OF SUPPORT FOR THE ANGELS CAMP SR-49 UPGRADE PROJECT TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION DATED AUGUST 20, 2020.**

B. Approval of Resolution No. 20-35 Authorizing the City Administrator to Execute a Construction Contract of Angels Camp Bicycle and Pedestrian Improvements (Federal Project No. 5206-014) with George Reed, Inc. In the Amount of \$1,727,333 Pending the Approval of Funding Transfers by the Calaveras Council of Governments, and Authorize the City Administrator to Approve Supplemental Work and Change Orders not to Exceed \$25,000.

**ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO APPROVE RESOLUTION NO. 20-35 AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONSTRUCTION CONTRACT OF ANGELS CAMP BICYCLE AND PEDESTRIAN IMPROVEMENTS (FEDERAL PROJECT NO. 5206-014) WITH GEORGE REED, INC. IN THE AMOUNT OF \$1,727,333 PENDING THE APPROVAL OF FUNDING TRANSFERS BY THE CALAVERAS COUNCIL OF GOVERNMENTS, AND AUTHORIZE THE CITY ADMINISTRATOR TO APPROVE SUPPLEMENTAL WORK AND CHANGE ORDERS NOT TO EXCEED \$25,000.**

- C. Approval of Task Order No. 9 Between the City of Angels and Dewberry Drake Haglan for the Construction Phase of Services for the SR-49 Sidewalk Infill Project for a Not to Exceed Amount of \$301,450.

**ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO APPROVE TASK ORDER NO. 9 BETWEEN THE CITY OF ANGELS AND DEWBERRY DRAKE HAGLAN FOR THE CONSTRUCTION PHASE OF SERVICES FOR THE SR-49 SIDEWALK INFILL PROJECT FOR A NOT TO EXCEED AMOUNT OF \$301,450.**

7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

During Council Member Metildi's report, the issue of weed abatement was raised and discussion ensued with Chief Rohrabough clarifying that plans for citywide weed abatement were under way.

8. CALENDAR WAS READ BY THE DEPUTY CITY CLERK  
9. ADJOURN TO CLOSED SESSION

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY COUNCIL MEMBER HERMANN, AND PASSED 5-0 TO ADJOURN TO CLOSED SESSION.**

10. RECONVENE TO REGULAR SESSION  
11. REPORT OUT OF CLOSED SESSION

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)  
Property: Finnegan Lane, Angels Creek Trail Property

**ACTION: DIRECTION WAS GIVEN TO STAFF**

12. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER METILDI, SECOND BY VICE MAYOR BROGLIO, AND PASSED 5-0 TO ADJOURN AT 7:05 P.M.**

  
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Joseph Oliveira  
Mayor

ATTEST:

  
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Susan Wenger, Deputy City Clerk