Lake Angelus City Council Meeting -
Tuesday, January 11, 2011, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes December 2010

Janz and Knight presentation by John Foster

Clerk’s Report – Rosalie Lake:
Action: Rosalie
  1. Republishing of blue book, seek hard-cover publishers and bids
  2. investigate archiving of minutes with American Legal or others
  3. file reorganization project?
Rosalie: Interlocal Agreement for Ballot Layout and Programming Services
Dan: Concern about brush clearing in fire lanes ordinance, 414.08 on pg 12 of Section 4 – Traffic
Jon, Chuck and Rosalie: Any committee assignments for expired terms – Environmental, Planning, Board of Review
Rosalie: concern about “publishing” requirement for Public Hearing on ordinance at Planning Commission

Report

Comments from Residents:

LAPD, Chief James Prosser
Action: David Haines
  1. Letters or some contact on fire problems, a plan, Waterford Fire called to report problem of entry and exit when called to assist. Have letters been sent?
  2. Will form a committee to begin to negotiate and put out to bids Fire Contract. Has meeting occurred?
Action: Chief
  1. will contact Waterford Fire Department for building capacities for facility use policy

Report – Work schedule for January regular officers

Planning Commission: Chuck
Action: Chuck

Building and Permits:
Action: Brian Oppman
  1. Report

City Property- Chuck
Action: Re-presentation of facility policy and rules for consideration as updated by Dan Christ
Action: Chuck
  1. 20 ft encroachment infringement residents and progress, license agreement approval for Mr. Csizmadia
  2. 20 ft encroachment and Rosado follow up

Report

Treasurer’s Report- Julie Frakes:
Action: Julie
  1. John Foster from Jantz and Knight has confirmed that he will be at the Jan. 11 City Council Meeting - 7:00 PM.

Report

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
  1. weed discussion, surveying and treatment proposals
Fertilizer Ordinance approval to publish in Angelus, Specific Nuisances
658.03 (e) The application or use by any property owner or fertilizer vendor of fertilizer within fifty feet of the waters of Lake Angelus - etc

Report

Roads/Drainage- Karl Storrie
Action: Karl
1. Reassign to Dan and Rosalie - berm RCOC and LA – will try to find written agreement as to terms of maintenance and control
2. gravel

Report

Insurance – Jon Cabot:
Action: Jon
Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
1. See LAPD
Action: Lee
1. Will begin work on FAQs for website

Legal – Dan Christ:
Action: Dan Christ

Other Business

The next City Council Meeting will be Tuesday, February 9, 2011, 7:00 p.m., City Hall