Lake Angelus City Council Meeting
Tuesday October 10, 2017 7:00-9:00 p.m.
City Hall

Call To Order
Pledge of Allegiance

Approval of Minutes September, 2017

Resident/ Mayoral Comments/ Pending Actions:
Kudos on Little Free Library. Debbie and Paul McDowell.
Update on condition of City Dam . . . G2 Engineering.
Consideration of Planning Commission’s unanimous recommendation to adopt draft 7 of proposed 2017 Woodlands Mgmt. Ordinance.
Consideration of Planning Commission’s recommendation to adopt draft 2 Solar Panel Ordinance in the form approved 9/26/17.
Consideration/Reaffirmation of City’s Master Plan as revised and recommended by Planning Commission.

LAPD/Chief James Prosser
Chief's Monthly Report
Update and status on police boat.
Update on boat launching and removal year to date.
Update on lake level.

Building and Permits: McKenna Associates/ John Jackson/ Brian Keesey
Monthly Report/ General Activity/ Initiated and Future Planning Projects
Update on Jaegar seawall project. Fisher/ Keesey
Update and discussion Setback and Lake View Line Map.
Update and discussion and next steps of Senate Bill no. 329 (Short Term Rentals). Fisher/ Keesey
Update on IT Services proposal.
Update and discussion on Builder’s Code of Conduct and Construction Board of Appeals.

Ongoing Zoning Activity
1. 525 Gray Woods Lane – Greenlee Update: Docks/ Pool Pumps.
2. 289 Gray Woods Lane – Schimpke Accessory Barn
3. 355 Gray Woods Lane – Incarnati Addition
4. 2394 Lake Angelus Lane – Vibert Residence
5. 2425 N. Lake Angelus Road – Bendtsen Property
6. 295 Gray Woods Lane – Prokopp Residence
7. 2405 Lake Angelus Road – Johnson/ Update on inspections/ re-imbursements/ other issues.
8. 2060 Lake Angelus Shores – Update on Cortez project.
9. 1160 Lake Angelus Shores – Welsh Residence Addition
10. 2100 Lake Angelus Shores – Tierney Residence Update
11. 2360 Lake Angelus Lane – Matisse Residence
12. 385 Gray Woods Lane – Renovations
13. 2204 Lake Angelus Shores—Status update.

Planning Commission Report: Joe Hilger and Bob Bailey
Monthly Update.
Planning Commission Recommendations and/or Council considerations:
Update on lighting and sound ordinance.

Clerk: Lee McNew
Update on election/ absentee ballots/ any other pertinent information.

Property Manager Report: Richard Altherr
Update on projects in and around the City.
Update on resident concern over crack in asphalt at City tennis courts.

Treasurer’s Report: Julie Frakes
Monthly Report
Update on Janz & Knight Audit
Update on any FOIA requests.
Update on any summer tax issues.
Update on Worker’s Compensation Audit. Frakes/ Fisher/ Mitchell
Update on Metro Act Permit including status of Verizon. Fisher/ Frakes
Road Commission Report: Dan Jenaras
Update current road situation.

Environmental Quality Board Update: Dennis Mitchell/James Hibbard
Update on Aqua-Weed/Harvesting
Update on Restorative Lakes to include other invasive species ie. Starry Stonewort/etc.

Fireworks: Dennis Mitchell

Insurance: Dennis Mitchell

Legal: Review of Legal Services: Gerald Fisher
Update and report.

Motion to Close Council Meeting and Go Into Closed Session For Discussion of Fisher/Gatmaitan Property.

Motion to Adjourn Council Meeting

Next City Council Meeting will be Tuesday, 11/14/17, 7:00 PM, City Hall