ANGELS CAMP CALIFORNIA

CITY HALL

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

APPROVED MINUTES CITY OF ANGELS

CITY COUNCIL AGENDA
July 19, 2022

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS ARE RECOMMENDED FOR ATTENDEES.

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time. To view or participate in the meeting online, please use the following link:

Google Meet joining info
Video call link: https://meet.google.com/bfn-ezik-fue
Or dial: (US) +1 630-634-5291 PIN: 858 431 338#

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meeting are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions.

The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Alvin Broglio **(PRESENT)** Vice Mayor Jennifer Davis-Herndon **(PRESENT)**
Council Members Gretel Tiscornia, Isabel Moncada, Caroline Schirato **(ALL PRESENT)**

City Administrator Rebecca Callen City **(PRESENT)** Attorney ~~Doug White~~ **Debra H. Vierra in for Doung (PRESENT)**

5:00 p.m. CLOSED SESSION

1. ROLL CALL
2. PUBLIC COMMENT (Closed Session Agenda Items Only)
   The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

3. ADJOURN TO CLOSED SESSION
   A. Conference with Real Property Negotiators,
      Property: APN: 060-014-001
      Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
      Negotiating Parties: Wilmshurst Richard E Estate of Trustee
      Under Negotiation: Price and Terms of Payment

B. Conference with Labor Negotiators (Gov't Code Section 54957.6)
Agency Designated Representative: Rebecca Callen, City Administrator
Employee Organization: Angels Camp Police Officers Association

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
   A. Conference with Real Property Negotiators,
   Property: APN: 060-014-001
   Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
   Negotiating Parties: Wilmshurst Richard E. Estate of Trustee
   Under Negotiation: Prince and Terms of Payment

   B. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator
   Employee Organization: Angels Camp Police Officers Association

   DIRECTION GIVE TO STAFF
4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

   ACTION: MOTION TO APPROVE THE AGENDA AS AMENDED BY VICE MAYOR HERNDON, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES
5. PUBLIC COMMENT - **NONE**
6. CONSENT AGENDA
   A. Approval of June 21, 2022, Draft Minutes, Rose Beristianos, City Clerk
   B. Approval of July 5, 2022, Draft Minutes, Rose Beristianos, City Clerk
   C. Acceptance of the June 30, 2020 and June 30, 2021 Transportation Development Act Fund Audit, Rebecca Callen, City Administrator
   D. Approve the Utica Water and Power Authority (UWPA) Water Supply Agreement, Rebecca Callen, City Administrator
   E. Approval of Agreement for Dispatch Services Between Calaveras County and the City of Angels for Angels Police Dispatch Services for a period of July 1, 2022 through June 30, 2025, Rebecca Callen, City Administrator
   F. Monthly AP Checks Issued for June 2022, Michelle Gonzalez, Finance Director
   ITEM A AND B, PULLED BY MAYOR BROGLIO AND COUNCIL MEMBER SCHIRATO
   ACTION: COUNCIL MEMBER MONCADA MADE THE MOTION TO APPROVE ITEMS C, D, E AND F, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES
   ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE ITEM A, SECONDED BY VICE MAYOR HERNDON, AND PASSED 3 YES 2 ABSTAIN
   ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE ITEM B, SECONDED BY MAYOR BROGLIO, AND PASSED 4 YES, 1 ABSTAIN

7. REGULAR AGENDA

A. PUBLIC HEARING: Ordinance 527, the Second Reading, hold a Public Hearing, adding the City of Angels Municipal Code Section 9.01, Incorporating Police Acquisitions and use of "Military Equipment" in Accordance with State Law, Chief Ellis

I. Receive Staff Report - **GIVEN**
II. Open Public Hearing - **OPENED**
III. Receive Public Comment - **NONE**
IV. Close Public Hearing – **CLOSED**

ACTION: MOTION TO APPROVE ORDINANCE 527, INCORPORATION SECTION 9.01 BY VICE MAYOR HERNDON, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 5 YES

B. Sale of a Portion of City Property (APN: 58-015-011) to the Mariposa, Amador, Calaveras, Tuolumne (MACT) Health Board, Amy Augustine, City Planner
ACTION: COUNCIL MEMBER MONCADA MADE THE MOTION TO APPROVE RESOLUTION NO. 22-38, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 5 YES

C. Abatement Approval of One (1) Parcel, APN: 058-064-005, Lot #288, Greenhorn Creek Subdivision Angels Camp, CA 95222, in Violation of Chapter 8.10 City of Angels Camp Municipal Code Abatement of Weeds and Rubbish, Nate Pry, Fire Marshal/Deputy Chief
ACTION: MAYOR BROGLIO MOTIONED FOR THE ABATEMENT FOR UPTO $1000, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

8. ADMINISTRATION REPORT - **GIVEN**
9. COUNCIL REPORT – **ALL REPORTED OUT**
10. CORRESPONDENCE
    A. News and Notes the Week of June 20, 2022
    B. News and Notes the Week of June 27, 2022
    C. News and Notes the Week of July 4, 2022
11. CALENDAR – **CITY CLERK EMAILED**
12. ADJOURNMENT

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO ADJOURN THE MEETING AT 6:36PM, SECONDED BY MAYOR BROGLIO, AND PASSED 5 YES

Alvin Broglio, Mayor

Alicia Smith, Deputy City Clerk