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 AMENDED AGENDA

August 2, 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 Attorney Doug White

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

   ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE THE AGENDA AS POSTED OR AMENDED, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES
4. PUBLIC COMMENT

   REBECCA NEILON SPOKE REGARDING A SURVEY THAT IS BEING CONDUCTED AND HOW SHE WILL BE AT FRIDAYS FARMERS MARKET.

5. CONSENT AGENDA
   A. Approval of Resolution No. 22-40, Authorizing the City to Implement Teleconferenced Public Meetings Pursuant to Assembly Bill 361, Allowing the City to Continue a Hybrid Virtual Meeting Environment, Rose Beristianos, City Clerk
   B. Approval of the School Resource Officer Contract between the City of Angels and Bret Harte High School in the Amount not to Exceed $ and to Remain in Effect Though June 30, 2023, Scott Ellis, Police Chief
   C. Adopt Resolution No. 22-46, Establishing the Fiscal Year 2022-23 Gann Appropriations Limit for the City of Angels Camp, Rebecca Callen, City Administrator
   D. Approval of CALOES 130 Form Designating an Authorized Agent for the City of Angels, Rebecca Callen, City Administrator

   ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE THE CONSENT AGENDA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

6. REGULAR AGENDA
   A. PUBLIC HEARING and Consideration of the Levy of Assessments for the Proposed Formation of Landscaping & Lighting District No. 2 – Greenhorn Creek to Replace Existing Landscaping & Lighting District No. 1 – Greenhorn Creek, Rebecca Neilon, Engineering Department
      I. Receive Staff Report - **GIVEN**
      II. Open Public Hearing - **OPENED**
      III. Receive Public Comment - **NONE**
      IV. Close Public Hearing – **CLOSED**

   ACTION: THE MAYOR ORDERED THE TABULATION OF THE BALLOTS (ONCE COMPLETED COUNCIL WILL COME BACK)

   Approve Resolution No. 22-41 FORMATION, Resolution of the City of Angel Camp City Council Approving Engineers Report, Confirming Diagram and Assessment, and Ordering Levy of Landscaping and Lighting District No. 2 Greenhorn Creek for Fiscal Year 2022-23 or ~~Approve Resolution No. 22-42 NO FORMATION, Resolution of the City of Angels Camp City Council Certifying the Results of the Ballot Proceeding for Landscaping and Lighting District No. 2 Greenhorn Creek, Rebecca Neilon, Engineering Department~~

   RECONVINED TO ITEM A AT 7:13PM
   COUNCIL MEMBER TISCORNIA RECUSED HERSELF
   RESULTS OF THE TABULATION OF THE BALLOTS, 332 PROCESSED, 276 YES, 3 INVALIDS
   ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE RESOLUTION NO. 22-41 FORMATION, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 3 YES, 1 ABSENT

~~B. PUBLIC HEARING to Consider the Continuation of the Assessments for Fiscal Year 2022-23 for the Landscaping & Lighting District #1 – Greenhorn Creek Assessment; Adoption of Resolution No. 22-44, Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2022-23, Rebecca Neilon, Engineering Department~~
~~I. Receive Staff Report~~
~~II. Open Public Hearing~~
~~III. Receive Public Comment~~
~~IV. Close Public Hearing~~

ITEM NOT HEARD DUE TO THE APPROVAL OF RESOLUTION NO. 22-41 FORMATION, ON PREVIOUS ITEM A

C. PUBLIC HEARING: Amending Community Development Block Grant (CV-1), Allocation Small Business Programs to Support Security Measures in Conjunction with Installing a Generator at the Utica Park Kitchen and for Emergency Signage and ADA Access at Utica Park, Amy Augustine, City Planner

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

D. PUBLIC HEARING: Resolution No. 22-23 Amending Community Development Block Grants (CV-2/3) Allocation for Microenterprise Loans and Grants to Instead Increase the Budget for Utica Park Kitchen Improvements and to Construct New ADA Bathrooms in support of the Commercial Kitchen, Amy Augustine, City Planner

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

E. Approve Resolution No. 22-43 Awarding a Contract to Pioneer Electric and Authorizing the City Administrator to Execute said Contract for Purchasing and Installing a Generator at the Utica Park Kitchen in the Amount of $24,830 and Authorizing the City Administrator, Contingent Upon Execution of Revised CDBG Agreements, to Execute a Change order for $5,600 for Fencing, Amy Augustine, City Planner
ACTION: COUNCIL MONCADA MOTIONED TO APPROVE RESOLUTION NO. 22-43, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 5 YES

F. Approve Resolution No. 22-45 to Purchase APN 60-014-001, Next Door to NAPA Auto for Future Parking and Circulation Improvements for Utica Park and the Downtown Historic District, Amy Augustine, City Planner
ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE RESOLUTION NO. 22-45, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

G. Accept Recommendation and Award an I.T. Services Contract to Coneth Solutions for a Period from August 2, 2022, through June 30, 2025, Rebecca Callen, City Administrator
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO AWARD I.T. SERVICE TO CONETH, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

H. Approval of Abatement Costs for Lot# 288, APN 058-064-005, Nathan Pry, Fire Marshal/ Deputy Chief
ACTION: COUNCIL MEMBER SCHIRATO APPROVED THE ABATEMENT COSTS, SECONDED BY MAYOR BROGLIO AND PASSED 5 YES

I. Approve Resolution No. 22-49 and Side Letter with the City of Angels Police Officers Association to Include Changes in Canine Officer Compensation and Addition of Incentive and Retention Pay, Rebecca Callen, City Administrator
ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE RESOLUTION NO. 22-49, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 5 YES

J. Approve Budget Amendment for a City Speed Survey for $89.418 Using SB1 (RMRA) Funds, Rebecca Callen, City Administrator
MAYOR BROGLIO HAD AN EMERGENCY AND LEFT THE MEETING AT 6:41PM
ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE BUDGET ADJUSTMENT, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED, 4 YES, 1 ABSENT

K. Approve Budget Amendment for Roadside Safety Audit and Install, Relocate, and Remove Roadway Signs for $122,475, Rebecca Callen, City Administrator
PUBLIC COMMENT: QUESTIONED THE SIGN LIST AND WHY THEY ARE BEING REPLACED
ACTION: COUNCIL MEMBER TISCORNIA MOTIONED TO APPROVE THE BUDGET AMENDMENT, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED, 4 YES, 1 ABSENT

L. Approval of a Grant Agreement Between Calaveras Public Power Agency (CPPA) and the City of Angels for an Amount up to $30,000, Rebecca Callen, City Administrator
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE THE GRANT, SECONDED BY COUNCIL MEMBER SCHIRATO AND PASSED, 4 YES, 1 ABSENT

M. Approval of a Budget Adjustment for the Hazard Mitigation Grant Program – City of Angels All Hazard Planning Code Update Project, Rebecca Callen, City Administrator
ACTION: COUNCIL MEMBER SCHIRATO MOTIED TO APPROVE BUDGET ADJUSTMENT, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT

N. Acceptance of Proposal for Groundwater Monitoring FNA Regulatory Reporting with Condor and Approval of the Professional Service Agreement, Rebecca Callen, City Administrator
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE THE PROPOSAL, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT

O. Approve Resolution No. 22-47, Amending the 2022/23 Budget to Incorporate Abatement Cost, CPPA Grant, Federal Planning Grant, Groundwater Monitoring, HSIP Project, IT Services, SB 1 Project, and Property Purchase.
ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE RESOLUTION NO. 22-47, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 4 YES, 1 ABSENT

P. Discussion and Approval of a Variance to the No Fee Waiver Policy for Bret Harte Union High School for Homecoming 2022 and Approve Resolution No. 22-48 for Road Closure, Rebecca Callen, City Administrator
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE THE FEE WAIVER AND APPROVE RESOLUTION NO. 22-48, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT

7. ADMINISTRATION REPORT - **GIVEN**

8. COUNCIL REPORT – **COUNCIL GAVE THEIR REPORTS**

9. CORRESPONDENCE

   A. News and Notes the Week of July 11, 2022
   B. News and Notes the Week of July 18, 2022
   C. Angels Camp Museum Foundation Letter

10. CALENDAR – **CITY CLERK TO EMAIL**

11. ADJOURNMENT

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO ADJOURN THE MEETING AT 7:49PM, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED, 4 YES, 1 ABSENT

Alicia Smith, Deputy City Clerk

Alvin Broglio, Mayor