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
September 6, 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 **(PRESENT)** Alvin Broglio — Vice Mayor **(PRESENT)** Jennifer Davis-Herndon
Council Members **(PRESENT)** Gretel Tiscornia, Isabel Moncada, Caroline Schirato

City Administrator **(ABSENT)** Rebecca Callen — City Attorney **(NOT REQUESTED TO ATTEND)** 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: Council Member Schirato motioned to approve the agenda, seconded by Vice Mayor Herndon, and passed, 5 Yes

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4. PUBLIC COMMENT - **NONE**

5. CONSENT AGENDA
   - **A.** Approval of August 16, 2022 Draft Minutes, Rose Beristianos, City Clerk
   - **B.** Approval of Resolution No. 22-56, 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

   ACTION: Council Member Moncada motioned to approve the consent agenda, seconded by Council Member Schirato, and passed 5 yes

6. REGULAR AGENDA
   - **A.** PUBLIC HEARING: Reintroduce, Waive Second Reading, Hold Public Hearing to Consider Adopting Ordinance No. 530, to Rezone the Parcel from Community Commercial (CC) to Multi-Family Residential (R-3) Zoning District, Amy Augustine, City Planner

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

     ACTION: Council Member Tiscornia motioned to Adopt Ordinance No. 530, seconded by Council Member Moncada, and passed 5 yes

   - **B.** PUBLIC HEARING: Reintroduce, Waive Second Reading, Hold Public Hearing to Consider Adopting Ordinance No. 531, to Rezone from Public (P) to Community Commercial (CC), a 0.56± Acre Portion of Assessor's Parcel 058-015-011 being sold to the Mariposa Amador Calaveras Tuolumne (MACT) Health Board and Approving a Boundary Line Adjustment Between Assessor parcels 058-015-011 and 058-015-012. Applicant: City of Angels. Amy Augustine, City Planner

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

     ACTION: Vice Mayor Herndon motioned to Adopt Ordinance No. 531, seconded by Mayor Broglio, and passed 5 yes

   - **C.** PUBLIC HEARING: Reintroduce, Waive Second Reading, Hold Public Hearing, to Consider Adopting Ordinance 532, to Rezone from Historical Commercial (HC) to Public (P), on a 0.5± acre, Assessor's Parcel 060-014-001, South of Utica Park, being purchased by the City Contingent upon Close of Escrow. Applicant: City of Angels. Amy Augustine, City Planner

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

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ACTION: Council Member Schirato motioned to Adopt Ordinance No. 532, seconded by Council Member Tiscornia, and passed 5 yes

D. PUBLIC HEARING: Reintroduce, Waive Second Reading, Hold Public Hearing, to Consider Adopting Ordinance No. 528 Adding Chapters 8.04 Edible Food Waste Recovery to the Angels Municipal Code (AMC), Amy Augustine, City Planner

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

ACTION: Council Member Moncada motioned to Adopt Ordinance No. 528, seconded by Vice Mayor Herndon, and passed 5 Yes

E. PUBLIC HEARING: Reintroduce, Waive Second Reading, Hold Public Hearing to Consider Amending Ordinance No. 529, Section 14.25 to Remove Section 14.25.030 Service Discontinuance, Any person who Desires to Discontinue Water Service shall submit a Request in Writing or in Person at the Commercial Office not less than Two Working Days before the Date on Which Discontinuance is Desired. The Request shall contain the Date upon which Water Service is to be Discontinued and Forwarding address for the Customer. Water Service may be Discontinued only on Ordinary Working Days. After the Effective date of Discontinuance, all Charges Accruing Cease for the Period. No Service may be Discontinued for a Period of Less than Thirty Days, and Adopt Resolution No. 22-30 Approving the Resolution of Suspension of Service, Rebecca Callen, City Administrator

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

ACTION: Council Member Tiscornia motioned to approve Amending Ordinance No. 529, seconded by Council Member Schirato, and passed 5 Yes

F. Amend the Fiscal Year 2022-23 Adopted Budget and Approve Resolution No. 22-57, Utica Park Expansion Project, Accept the Funds from Calaveras Community Foundation (Angels Camp Community Club) and Designate the City Administrator Authority to Execute the Necessary Grant Documents, Rebecca Callen, City Administrator

PUBLIC COMMENT: Gregory Smith, general questions

ACTION: Mayor Broglio motioned to Approve Resolution No. 22-57, seconded by Vice Mayor Herndon, and passed 5 Yes

G. Adopt Resolution No. 22- 58, Amending the Position Allocation List, Approve the Classification of Accountant I/II, Approve the Salary Schedule for Accountant I/II, and Remove One (1) Accounting Technician I/II. Approve the Job Descriptions for the Accountant I/II and Accounting Technician. Approve the Reclassification of Andrea Mata to an Accountant I, Rebecca Callen, City Administrator

ACTION: Vice Mayor Herndon motioned to approve Resolution No. 22-58 and the reclassification, seconded by Council Member Moncada, and passed 5 Yes

H. Adopt Resolution No. 22-60, Amending the Position Allocation, Approve the Classification of Distribution and Collections Officer in Training, Approve the Salary Schedule. Approve the Elimination of the Equipment Operator Series and Corresponding Salary Schedule. Place all Existing Equipment Operators in the Corresponding Distribution Collections Officer Position, based on Minimum Requirements, Rebecca Callen, City Administrator
ACTION: Vice Mayor Herndon motioned to approve Resolution No. 22-60, seconded by Mayor Broglio, and passed 5 Yes

I. Adopt Resolution No. 22-61, the Angels Camp Firefighters Association Side Letter to the Memorandum of Understanding, Rebecca Callen, City Administrator
ACTION: Council Member Schirato motioned to approve Resolution No. 22-61, seconded by Council Member Moncada, and passed 5 Yes

J. Discussion and Update of the ATCAA (Amador Tuolumne Community Action Agency) Utility Assistance Program in the City of Angels, Rebecca Callen, City Administrator
DISCUSSION ONLY

8. ADMINISTRATION REPORT - **Given**
9. COUNCIL REPORT – **All reported out**
10. CORRESPONDENCE
    A. News and Notes the Week of August 8, 2022
    B. News and Notes the Week of August 15, 2022
11. CALENDAR - **Discussed**
12. ADJOURNMENT
    ACTION: Council Member Moncada motioned to adjourn the meeting at 6:56pm, seconded by Mayor Broglio, and passed 5 Yes

Rose Beristianos, City Clerk

Alvin Broglio, Mayor