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

APPROVED CITY OF ANGELS, CITY COUNCIL MINUTES

September 20, 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 **(PRESENT)** Rebecca Callen City Attorney **(NOT REQUESTED TO ATTEND)** Doug White

5:00 p.m. CLOSED SESSION

A. ROLL CALL

B. 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.

C. ADJOURN TO CLOSED SESSION

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

A. Conference with Real Property Negotiators,
Property: APN: 060-006-006
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
Negotiating Parties: Jerry and Mary Gross
Under Negotiation: Price and Terms of Payment

B. Conference with Real Property Negotiators,
Property: APN: 050-007-005
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
Negotiating Parties: Whittle
Under Negotiation: Price and Terms of Payment

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: 060-006-006
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
Negotiating Parties: Jerry and Mary Gross
Under Negotiation: Price and Terms of Payment

B. Conference with Real Property Negotiators,
Property: APN: 050-007-005
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney
Negotiating Parties: Whittle
Under Negotiation: Price and Terms of Payment
ACTION: Direction given to staff, with correction of APN, 058-007-005

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

ACTION: Motion to approve the agenda by Council Member Tiscornia, Seconded by Council Member Moncada, and passed 5 Yes

5. PUBLIC COMMENT
None
6. CONSENT AGENDA
   - **A.** Approval of August Accounts Payable Checks, Michelle Gonzalez, Finance Director
   - **B.** September 6, 2022 Draft Minutes, Rose Beristianos, City Clerk

ITEM A PULLED BY VICE MAYOR HERNDON
ACTION: MOTION TO APPROVE ITEM B BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

ACTION: ITEM A DISCUSSION REGARDING PAYMENT TO CITYGATE, MOTION TO APPROVE ITEM A BY VICE MAYOR HERNDON, SECONDED BY MAYOR BROGLIO, AND PASSED 5 YES

7. REGULAR AGENDA

A. Adopt Resolution No. 22-62, Establishing When and How Engineering Charges will be Assessed for Routine Services and Project Construction Activities on a Time and Material Plus Five Percent (5%) Administration Costs, Establishing Policies for Deposits and Deposit Replenishments, and Deleting Sections 6.04 and 6.05 of the City Improvement Standards, Amy Augustin, City Planner

PUBLIC COMMENT: DISCUSSION ON THE COSTS

ACTION: MOTION TO APPROVE RESOLUTION NO. 22-62, BY MAYOR BROGLIO, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

B. Approve Resolution No. 22-63, Waiver to reduce fees for reapplication on expired single family residential building permit (issued 2006) – 653 Lakeview Court, Angels Oaks Subdivision, Amy Augustine, Planning Director

PUBLIC COMMENT: BOTH HOME OWNERS SPOKE

ACTION: MOTION MADE TO HAVE HOME OWNER PAY 50% OF THE MITIGATION FEES AS STAFF RECOMMENDED, SECONDED BY COUNCIL MEMBER SCHIRATO, POLLED VOTE, BROGLIO YES, SCHIRATO YES, HERNDON NO, MONCADA NO, TISCORNIA NO.

ACTION: MOTION MADE TO GO WITH OPTION A, WAIVE NONE OF THE FEES AND REQUIRE FULL PAYMENT AND ADD A LEIN PAYMENT OPTION TO HELP THEM WITH THEIR HARDSHIP, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

C. Discussion and approval of a Fee Waiver for ACBA for all Costs Associated with having the Angels Camp Christmas Parade on December 10, 2022, and Approving Resolution No. 22-59, to Approve the Road Closures for the Parade and Subsequent gathering Activities, Rebecca Callen, City Administrator

PUBLIC COMMENT: KATHY RUSSEL SPOKE ABOUT THE PARADE

ACTION: MOTION MADE BY MAYOR BROGLIO TO APPROVE UP TO $2500, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 5 YES

REVISITED: MOTION MADE BY MAYOR BROGLIO TO APPROVE RESOLUTION NO. 22-59, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES.

D. Discussion and Approval of Contracting with HDL for YIFTEE Digital Gift Card Program Support Services, Amend the Fiscal Year 2022-23 Budget to Utilize the COVID State and Local Fiscal Recovery for Community Support of $250,000, and Increase the Water Capital Projects to Include $250,000 from Cash Carry for the Angels Creek Trail, Approve Resolution No. 22-64 increasing Community Support using the SLRF Funds in the Amount of $250,000,Rebecca Callen, City Administrator

PUBLIC COMMENT: AMANDA FOLENDORF STOOD AND SPOKE REGARDING THE JPA AND THE REQUIREMENTS OF THE FUNDS

KATHY RUSSEL SPOKE ABOUT ACBA ASSISTANCE

TIM OSKEY ASKED QUESTIONS ON HDL, WANTED TO KNOW WHY DAC WAS NOT ASKED TO PUT THIS PROGRAM TOGETHER

L DARBY, SPOKE ABOUT SETTING SOME FUNDS ASIDE FOR THE PARADES AND OTHER EVENTS

ACTION: MOTION TO LEAVE THE $250,000 ALONE AND PULL $250,000 FROM THE $846,000 THAT WE HAVE LEFT, FOR ECONOMIC DEVELOPMENT AND MOVE FORWARD WITH THE SHOP LOCAL PROGRAM OF $62,500 AND WOULD LIKE TO REVISIT THE $600,000 THAT WAS LEFT OVER FOR COMMUNTY SUPPORT, SECONDED

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BY VICE MAYOR HERNDON, AND PASSED 5 YES

E. Discussion and Direction on Economic Development in the City of Angels, Rebecca Callen, City Administrator
PUBLIC COMMENT:
KATHY RUSSEL SPOKE TO GET AN UNDERSTANDING ON PLAN, CAUTIONED THE COUNCIL ON SPENDING THE FUNDS
BEN STOPPER SPOKE, REGARDING CENTRAL SIERRA ECONOMIC DEVELOPMENT AND HOW THEY CAN ASSIST
DIRECTION GIVEN TO STAFF

F. Discussion and Impacts of the Fire Tax Measure A, Rebecca Callen, City Administrator
DISCUSSION ONLY

G. Discussion of Current Project Statuses, Rebecca Callen, City Administrator
DISCUSSION ONLY

8. ADMINISTRATION REPORT - **GIVEN**
9. COUNCIL REPORT**, ALL MEMBERS PROVIDED THEIR REPORTS**
10. CORRESPONDENCE
    A. News and Notes the Week of August 22, 2022
    B. News and Notes the Week of August 29, 2022
    C. News and Notes the Week of September 5, 2022
11. CALENDAR – **DISCUSSED**
12. ADJOURNMENT
    ACTION: MOTION TO ADJOURN THE MEETING AT 9:11 PM, BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

Alvin Broglio, Mayor

Rose Beristianos, City Clerk