



***Mission Statement:***

*To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community*

**CITY OF ANGELS  
CITY COUNCIL AGENDA  
January 16, 2024**

**THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC.**

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:

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**CITY COUNCIL** appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

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**Mayor** Jennifer Herndon

**Vice Mayor** Isabel Moncada

**Council Members** Alvin Broglio, Michael Chimento, Caroline Schirato

**City Administrator** Rebecca Callen

**City Attorney** Doug White

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***Vision Statement:***

*Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors*



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**5:30 p.m. CLOSED SESSION**

**1. ROLL CALL**

**2. ADJOURN TO CLOSED SESSION**

- A. Conference with Real Property Negotiators  
Property Location: 060-010-045  
Agency Negotiator: Rebecca Callen, City Administrator
- B. Conference with Legal Counsel – Potential Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2)  
One (1) Potential Case
- C. Public Employment Performance Evaluation (Gov. Code Section 54957)  
Title: City Administrator/Manager

**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 Location: 060-010-045  
Agency Negotiator: Rebecca Callen, City Administrator
- B. Conference with Legal Counsel – Potential Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2)  
One (1) Potential Case
- C. Public Employment Performance Evaluation (Gov. Code Section 54957)  
Title: City Administrator/Manager

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

**5. PUBLIC COMMENT**

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.

**6. CONSENT AGENDA**

- A. Approve Draft Minutes of January 2, 2024, Rose Beristianos, City Clerk
- B. AP Checks and Treasurer Report December, Michelle Gonzalez, Finance Director



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**7. REGULAR AGENDA**

- A. Utica Park Update, Amy Augustine, City Planner
- B. Approve Resolution No. 24-10, Authorizing Geotechnical Investigations for the Utica Park / Lightner Mine Expansion and Rehabilitation Project for \$60,393 and Authorizing the City Administrator to Execute All Applicable Documents, Amy Augustine, City Planner
- C. Approve Resolution No. 24-09, Accepting an Officer of Dedication for a Roadway off Wilson Street as Offered to the City of Angels on the Glen Acres Subdivision Map Recorded in Book 2 of Subdivisions Page 15 of Calaveras County Records, Amy Augustine, City Planner
- D. Discussion and Direction from City Council on Public Bathroom, Rebecca Callen, City Administrator

**8. ADMINISTRATION REPORT**

**9. COUNCIL REPORT**

**10. CALENDAR**

**11. CORRESPONDENCE**

- A. Letter of Support for The Utica Canal Lining Project for the WaterSMART Small-Scale Water Efficiency Funding Opportunity FY 2024

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at [www.angelscamp.gov](http://www.angelscamp.gov).



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