



*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*

## **APPROVED MINUTES** 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 meeting 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 **(PRESENT)**

Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato **(ALL PRESENT)**

City Administrator Rebecca Callen **(PRESENT)**

City Attorney Doug White **(PRESENT)**

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*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

**DIRECTION GIVEN ON ITEM A AND B, ITEM C WILL CONTINUE AFTER THE REGULAR MEETING**

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)  
**ACTION: MOTION TO APPROVE AGENDA AS POSTED BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**
5. PUBLIC COMMENT: **NONE**
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  
**ACTION: MOTION TO APPROVE CONSENT BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**



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7. REGULAR AGENDA

A. Utica Park Update, Amy Augustine, City Planner – **UPDATE GIVEN**

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

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-10 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

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

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-09 BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**

D. Discussion and Direction from City Council on Public Bathroom, Rebecca Callen, City Administrator  
**DIRECTION GIVEN TO STAFF**

8. ADMINISTRATION REPORT: **REBECCA CALLEN, CITY ADMINISTRATOR, GAVE HER REPORT**

9. COUNCIL REPORT: ALL REPORTED OUT

10. CALENDAR: **REVIEWED BY CLERK, ALSO SET DATES FOR INFRASTRUCTURE/ FACILITIES AND FINANCE/BUDGET/POLCY COMMITTEE MEETING**

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: **COUNCIL HANDBOOK, MIDYEAR, REIMBURSEMENT POLICY, ZOOM BOMBING**

13. ADJOURNMENT

**RECONVENED TO CLOSED SESSION ITEM 3 C, DIRECTION GIVEN TO STAFF**

**MOTION TO ADJOURN THE MEETING AT 9:22PM, BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

Rose Beristianos, City Clerk

[Isabel Moncada \(Feb 12, 2024 15:19 PST\)](#)

Isabel Moncada, Vice - Mayor



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# 1.16.24 Approved Minutes

Final Audit Report

2024-02-12

|                 |   |
|-----------------|---|
| Created:        | 2024-02-12  |
| By:             | Rose Beristianos (roseberistianos@angelscamp.gov) |
| Status:         | Signed  |
| Transaction ID: | CBJCHBCAABAAxHJAOIK_Vqum0B8Xvc12sKtlEhi4rN9f      |

## "1.16.24 Approved Minutes" History

-  Document created by Rose Beristianos (roseberistianos@angelscamp.gov)  
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2024-02-12 - 11:19:26 PM GMT
-  Document e-signed by Isabel Moncada (isabelmoncada@angelscamp.gov)  
Signature Date: 2024-02-12 - 11:19:39 PM GMT - Time Source: server
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