



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 AGENDA
January 17, 2023

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:

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Meeting ID: 281 991 005 435

Passcode: DzFNDe

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[+1 209-662-6903,,730829390#](#) United States, Stockton

Phone Conference ID: 730 829 390#

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings 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)** Jennifer Herndon Vice Mayor **(PRESENT)** Isabel Moncada Council Members **(ALL PRESENT)**

Gretel Tiscornia, Alvin Broglio, Caroline Schirato

City Administrator **(PRESENT)** Rebecca Callen City Attorney **(WAS NOT ASKED TO ATTEND)** Doug White

6:00 p.m. REGULAR MEETING

1. ROLL CALL – **NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, AND PASSED 5 YES



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4. PUBLIC COMMENT - NONE

5. CONSENT AGENDA

- A. December 1, 2022, Draft Minutes, Rose Beristianos, City Clerk
- B. December 6, 2022, Draft Minutes, Rose Beristianos, City Clerk
- C. January 3, 2023, Draft Minutes, Rose Beristianos, City Clerk
- D. December 2022, Account Payable Check List, Michelle Gonzalez, Finance Director

ITEM C PULLED BY COUNCIL MEMBER SCHIRATO, CORRECTION NEEDED CLERK WILL BRING BACK TO ANOTHER MEETING

ACTION: MOTION TO APPROVE A, B, D BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

6. REGULAR AGENDA

- A. Approve Resolution No. 23-08 Authorizing the Purchase of APN: 060-006-006 for the Utica Park Expansion and Authorizing the City Administrator to Sign, Authorize and Have Recorded All Relevant Documents and Agreements, Amy Augustine, City Planner

ACTION TO APPROVE RESOLUTION NO. 23-08 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

- B. Discussion and Approval of a Fee Waiver for the Volunteer Center of Calaveras Banner, Amy Augustine, City Planner

ACTION TO APPROVE FEE WAIVER OF \$ 255.38 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

- C. Overview of Brown Act Changes for 2023, Rebecca Callen, City Administrator

DISCUSSION ONLY REGARDIN BROWN ACT CHANGES FOR 2023

7. ADMINISTRATION REPORT – CITY ADMINISTRATOR REBECCA CALLEN GAVE HER REPORT

8. COUNCIL REPORT – ALL REPORTED OUT

9. CORRESPONDENCE

- A. December 2022 Consolidated Staff Report

10. CALENDAR - DISCUSSED

11. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:18PM BY



Rose Beristianos, City Clerk



Jennifer Herndon, Mayor

