



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 2, 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 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 Jennifer Herndon

Vice Mayor Isabel Moncada

Council Members Alvin Broglio, Michael Chimento, Caroline Schirato

City Administrator Rebecca Callen

City Attorney Doug White



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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5:00 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

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

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 December 5, 2023, Rose Beristianos, City Clerk
- B.** AP Checks and Treasurer Report, Michelle Gonzalez, Finance Director

7. REGULAR AGENDA

- A.** Union Public Utility District (UPUD) Presentation, Jessica Self, General Manager
- B.** Utica Park Update, Amy Augustine, City Planner
- C.** Approve Resolution No. 24-05, Approving an Amendment to the Standard Agreement Issued Under the 2020 Community Development Block Grant Program Coronavirus Response (CDBG-CV) Requesting an Additional \$66,355.00, Amy Augustine City Planner and Michelle Gonzalez, Finance Director
- D.** Approve Resolution No. 24-03, Installation of Two Stop Signs on Stanislaus Avenue at the Intersection of Stanislaus Avenue with Oneida Street and San Joaquin Avenue Creating a Four-Way Stop at the Intersection and Resolution No. 24-04, Establishing "NO-PARKING" Zones at Entrances and Exits to Mark Twain Elementary School and Establishing "NO PARKING OR STOPPING BETWEEN HOURS OF ..." Signs along Stanislaus and San Joaquin Avenues Adjacent to Mark Twain Elementary School During Drop-Off and Pick-Up Hours, Amy Augustine, City Planner



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- E. Approve Resolution No. 24-01, Declaring Assessors Parcel Number: 058-007-005, Totaling 22.84 ± Acres, as Exempt Surplus Land and Authorizing a Land Exchange to Secure Road and Public Utility Easement for Foundry Lane and the Angel Oaks/Greenhorn Creek Extension and Potential Future Water and Wastewater Facilities Through Adjacent Parcels Pursuant to Government Code Section 54221 (f)(1)(c).
- F. Direction on Establishing Subcommittees and Ad Hoc Committees and Approval of Resolution No. 24-06 Establishing Prescriptive Guidelines for Special Committees and Ad Hoc Committees and Approval of Resolution No. 24-07 Establishing the Infrastructure/Facilities Subcommittee and Approval of Resolution No. 24-08 Establishing the Finance/Policy Subcommittee, Rebecca Callen, City Administrator
- G. Appointment of City Council and/or Staff to Commissions, Rose Beristianos, City Clerk
- H. Review City Council Meeting Dates for Calendar Year 2024, Rose Beristianos, City Clerk

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CALENDAR

11. FUTURE AGENDA ITEMS

12. 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.



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