

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

APPROVED MINUTES OF CITY OF ANGELS, CITY COUNCIL MEETING
January 4, 2022

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS WILL BE REQUIRED. REGARDLESS OF VACCINATION STATUS.

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 Alvin Broglio (**PRESENT**) Vice Mayor Jennifer Davis-Herndon (**PRESENT**)
Council Members Gretel Tiscornia, Isabel Moncada, Caroline Schirato (**ALL PRESENT**)

Interim City Administrator Nubia Goldstein City Attorney Doug White (**DEB VIERA PRESENT FOR STAFF**)

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT
NONE

3. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (Gov't Code Section 54957.6)

Agency Designated Representative: Nubia Goldstein, Interim City Administrator and Douglas L. White, Attorney Employee Organization: City of Angels Firefighters Association, City of Angels Employee's Association (Exempt)

B. Public Employee Appointment: Interim City Administrator / City Administrator

6:00 p.m. REGULAR MEETING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT OUT OF CLOSED SESSION

A. Conference with Labor Negotiators (Gov't Code Section 54957.6)

Agency Designated Representative: Nubia Goldstein, Interim City Administrator and Douglas L. White, Attorney Employee Organization: City of Angels Firefighters Association, City of Angels Employee's Association (Exempt)

B. Public Employee Appointment: Interim City Administrator / City Administrator

DIRECTION GIVEN TO STAFF

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4. APPROVAL OF THE AGENDA

ACTION: MOTION MADE TO APPROVE THE AGENDA BY COUNCIL MEMBER SCHIRATO, SECOND BY VICE MAYOR HERNDON, PASSED 5 YES

5. PUBLIC COMMENT

NONE

6. CONSENT AGENDA

- A. Approval of November 2, 2021 Draft Minutes
- B. Approval of November 16, 2021 Draft Minutes
- C. Approval of December 2, 2021 Draft Minutes
- D. Approval of December 4, 2021 Draft Minutes

E. Appoint Council Member Caroline Schirato as Primary Representative for Central Sierra Economic Development Department, with Jennifer Herndon as the Alternate, Rose Beristianos, City Clerk

F. Update of Statewide Park Grant for Utica Park Renovation and Expansion, Amy Augustine, Planning Director

G. Ratify Approval of Change Order for Royal Electric Acquisition and Installation Services Agreement for Replacing Electrical Panel at City Hall, Amy Augustine, Planning Director

ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, PASSED 5 YES

7. REGULAR AGENDA

A. Introduce, waive first reading, hold public hearing and set 1/18/22 for second reading for Ordinance to revise A) Chapter 17.27 Central Commercial (CC) to be renamed Community Commercial, B) 17.30 Suburban Commercial (SC) to be renamed Shopping Center Commercial, C) to incorporate permitted and conditional uses, and design standards, and update Chapters 17.34 (Permitted and Conditional Uses) and 17.09 (Definitions) as needed for consistency with proposed changes.

- I. Receive Staff Report - PROVIDED
- II. Open Public Hearing - OPENED
- III. Receive Public Comment - NONE
- IV. Close Public Hearing – CLOSED

PUBLIC HEARING SET FOR JANUARY 18, 2022

B. Provide Council Options for the Water Line Replacement on Murphy's Grade just East of Main Street (Hwy 49) to the Crosswalk at the High School, Rebecca Neilon, City Engineer

STAFF REPORT

PUBLIC COMMENT – DEBBIE PONTE EXPRESSED HER CONCERNS

ACTION: MOTION MADE BY MAYOR BROGLIO TO GO WITH EXISTING CONTRACTOR, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 3 YES, 2 ABSTAIN

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- C. Update Council Fairview/Mark Twain Intersection Sick Hole and Provide Staff Recommendation, Rebecca Neilon, City Engineer

STAFF REPORT

COUNCIL DISCUSSION

STAFF RECOMMENDED IN FUTURE TO BUDGET A RESERVE ACCOUNT FOR SINK HOLES.

ALSO, THEY WILL WORK ON REPROCURING THE EMERGENCY REPAIR CONTRACTORS LIST

- D. Request for Direction on Sonora Street Repair Work, Rebecca Neilon, City Engineer

STAFF REPORT

COUNCIL DISCUSSION

PUBLIC COMMENT – DEBBIE PONTE VOICED HER CONCERNS, AMY AUGUSTINE VOICED HER CONCERNS

DIRECTION GIVEN TO STAFF

- E. Adopt Resolution No. 22-01, Authorizing the City to Implement Teleconferenced Public Meeting Pursuant to Assembly Bill 361 Allowing the City to Continue a Hybrid Virtual Meeting Environment, Mayor and City Council

ACTION, MOTION MADE BY COUNCIL MEMBER MONCADA TO ADD THIS TO THE CONSENT AGENDA AT FUTURE MEETINGS AND TO ADOPT RESOLUTION NO. 22-01, SECOND BY COUNCIL MEMBER TISCORNIA, PASSED 5 YES

8. COUNCIL REPORT

ALL REPORTED OUT

9. CONSOLIDATED REPORTS

PROVIDED FOR REVIEW

10. CALENDAR

CITY CLERK WILL EMAILED THE CALENDAR

11. CORRESPONDENT

NONE

12. ADJOURNMENT

ACTION, MOTION MADE BY VICE MAYOR HERNDON TO ADJOUN AT 7:06PM, SECOND BY COUNCIL MEMBER TISCORNIA, PASSED 5 YES



Rose Beristianos, City Clerk

Alvin Broglio, Mayor