



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

CITY OF ANGELS
CITY COUNCIL AGENDA
October 18, 2022

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:

Google Meet joining info

Video call link: <https://meet.google.com/bfn-ezik-fue>

Or dial: (US) +1 630-634-5291 PIN: 858 431 338#

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

Vice Mayor Jennifer Davis-Herndon

Council Members Gretel Tiscornia, Isabel Moncada, Caroline Schirato

City Administrator Rebecca Callen

City Attorney Doug White

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT (Closed Session Agenda Items Only)

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.

3. ADJOURN TO CLOSED SESSION

- A.** Conference with Labor Negotiators (Gov't Code Section 54957.6)
Agency Designated Representative: Rebecca Callen, City Administrator
Organization: Angels Police Officer Association





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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: Rebecca Callen, City Administrator
Organization: Angels Police Officer Association
- 4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**
- 5. PUBLIC COMMENT**

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- 6. CONSENT AGENDA**
 - A.** September 20, 2022, Draft Minutes, Rose Beristianos, City Clerk
 - B.** Monthly AP Checks Issued for September 2022, Michelle Gonzalez, Finance Director
 - C.** Authorize the City Administrator to Sign the Letter of Support for Utica Community Water Supply and Forest Protection Planning Project Grant Application No. 1543, Rebecca Callen, City Administrator
- 7. REGULAR AGENDA**
 - A.** Receive a Presentation about The Central Sierra Economic Development District and the Strategic Planning Efforts, Rebecca Callen, City Administrator
 - B.** Approve Resolution No. 22-71, Establishing the City of Angels Register of Cultural Resources, Amy Augustine, City Planner
 - C.** Approve Resolution No. 22-72, Adding the Utica Hotel Located at 1270-1276 South Main Street to the City of Angels Register of Cultural Resources, Amy Augustine, City Planner
 - D.** Discussion and Direction on Clean CA Monument Signs, Amy Augustine, City Planner
 - E.** Approve Purchase and Installation of Ignition S.C.A.D.A Software and Approve Resolution 22-73, Budget Amendment, Chris O'Flinn, Public Works Superintendent
 - F.** Rescind Resolution No. 12-05, Resolution Recognizing and Supporting Destination Angels Camp Corporation DBA Destination Angels Camp as a Nonprofit Organization Serving as an Economic Development Corporation for Angels Camp, Rebecca Callen, City Administrator
 - G.** Approve Resolution No. 22-74, Approve Police Officer Trainee Job Description and Salary, Rebecca Callen, City Administrator
 - H.** Review Council Calendar for November and December, Review when to Discuss Strategic Planning, and the Two Meetings in December, Rose Beristianos, City Clerk
- 8. ADMINISTRATION REPORT**
- 9. COUNCIL REPORT**





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10. CORRESPONDENCE

- A. News and Notes the Week of September 26, 2022
- B. News and Notes the Week of October 3, 2022
- C. Destination Angels Camp (DAC) Change to Bylaws
- D. Destination Angels Camp (DAC) Rescind Resolution No. 12-05
- E. Destination Angels Camp (DAC) Roadmap to Success

11. CALENDAR

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.

