



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 4, 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 meeting 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 Legal Counsel – Potential Litigation
Pursuant to Government Code Section 54956.9 (d)(1)





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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 Legal Counsel – Potential Litigation Pursuant to Government Code Section 54956.9 (d)(1)

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. September 20, 2022, Draft Minutes, Rose Beristianos, City Clerk
- B. Adopt Resolution No. 22-65, Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Angels Pursuant to Assembly Bill 361 and Brown Act Provisions, Rose Beristianos, City Clerk
- C. Adopt Resolution No. 22-66, City of Angels, Conflict of Interest Code, Rose Beristianos, City Clerk

7. REGULAR AGENDA

- A. Approve Resolution No. 22-67, Approving the City of Angels Participation in the Clean California Adopt a Highway and Dump Day Programs and Authorizing the City Administrator to Execute all Necessary Agreements, Rebecca Callen, City Administrator
- B. Discussion and Direction to Approve Resolution No. 22-68 Customer Assistance Program Policy, and Resolution No. 22-69 Budget Adjustment, Rebecca Callen, City Administrator
- C. Approve Engagement Letter for Larry Bain, CPA and Approve Staff to Advertise for Audit Services for Five (5) Years, Beginning with the 2022/23 Fiscal Year, Michelle Gonzalez, Finance Director
- D. Discussion and Approval of Resolution No. 22-70, Approving the Angels Creek Trail and Main Street Historic Bike and Pedestrian Improvement Projects to the Calaveras County Council of Governments for the 2022/23 RSTP and CMAQ Call for Projects, Rebecca Callen, City Administrator

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CORRESPONDENCE

- A. News and Notes the Week of September 12, 2022
- B. News and Notes the Week of September 19, 2022

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.

