



CITY HALL

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
February 21, 2023**

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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Meeting ID: 261 133 961 797

Passcode: CL4r2B

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[+1 209-662-6903,,243969491#](#) United States, Stockton

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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 Jennifer Herndon **Vice Mayor** Isabel Moncada **Council Members** Gretel Tiscornia, Alvin Broglio, Caroline Schirato

City Administrator Rebecca Callen **City Attorney** Doug White

5:00 p.m. REGULAR MEETING

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION
 - A. Conference with Real Property Negotiators, Property APN: 060-006-009
Agency Negotiator: Rebecca Callen, City Administrator



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- B.** Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)
One (1) Potential Case

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 APN: 060-006-009
Agency Negotiator: Rebecca Callen, City Administrator
- B.** Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)
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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 January 3, 2023 correction made to 8F, Rose Beristianos, City Clerk
- B.** Approve Draft Minutes of January 17, 2023, Rose Beristianos, City Clerk
- C.** Approve Draft Minutes of February 7, 2023, Rose Beristianos, City Clerk
- D.** January Accounts Payable (AP) Check Report, Michelle Gonzalez, Finance Director
- E.** Approve Resolution No. 23-22, LAIF Signatures, Rose Beristianos, City Clerk
- F.** Approve Resolution No. 23-23, Awarding Contract to Avila's Services for Landscape Maintenance for the Greenhorn Creek (GHC) LLD Areas and Tasks as Identified in the Scope of Work, Rebecca Callen, City Administrator
- G.** Approve Resolution No. 23-24, Renewal for Greenhorn Creek (GHC) LLD Engineers Report for 2023/24 through 2027/28 Between the City of Angels and Sci Consulting Group, Rebecca Callen, City Administrator

7. REGULAR AGENDA

- A.** Discussion Monthly Treasurer's Report, Michelle Gonzalez, Finance Director
- B.** Approve Resolution No. 23-25, UWPA Assistance Agreement Between the City of Angels and Utica Water and Power Authority, Rebecca Callen, City Administrator
- C.** Approve Resolution No. 23-17, Adopting the City of Angels Strategic Plan, Rebecca Callen, City Administrator





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8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CORRESPONDENCE

A. January 2023, News and Notes for the Month

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.

