



## 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 7, 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:

Join on your computer, mobile app or room device

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[+1 209-662-6903,,277932272#](#) United States, Stockton

Phone Conference ID: 277 932 272#

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CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

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

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

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### 5:00 p.m. REGULAR MEETING

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION
  - A. Conference involving a Joint Powers Agency Utica Water and Power Authority



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Discussion will concern: Contracting Requirements

Local Agency Representative on Joint Powers Agency Board: City Council Member Alvin Broglio, Mayor Jennifer Herndon, UWPA General Manager Joel Metzger

### 6:00 p.m. REGULAR MEETING

#### 1. ROLL CALL

#### 2. PLEDGE OF ALLEGIANCE

#### 3. REPORT OUT OF CLOSED SESSION

- a. Conference involving a Joint Powers Agency Utica Water and Power Authority  
Discussion will concern: Contracting Requirements

Local Agency Representative on Joint Powers Agency Board: City Council Member Alvin Broglio, Mayor Jennifer Herndon, UWPA General Manager Joel Metzger

#### 4. RECOGNITION AND ACKNOWLEDGEMENTS

- A. Proclaim the week of February 13, 2023 through February 18<sup>th</sup> 2023 as Kindness Week in the City of Angels and Futher Deem the City as Random Acts of Kindness Zone

#### 5. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

#### 6. 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.

#### 7. CONSENT AGENDA

- A. Approve Resolution No. 23-10, Award Contract to Gold Electric for Maintenance and Repair of Lighting for the Greenhorn Creek LLD Areas as Identified in the Scope of Work, Rebecca Callen, City Administrator
- B. Calaveras Foothills Fire Safe Council Fire Prevention Grant Letter of Support, Rose Beristianos, City Clerk
- C. Approve Employee Election of State Disability Insurance Enrollment Form DE1378, Approve Corresponding sideletters and resolutions Angels camp Fire Fighters Association Side Letter and Resolution No. 23- 11, Form DE1378 Employment Development Department and Resolution No. 23-18 Elected Coverage Angels Camp Police Officers Association Form DE1378 Employment Development Department and Resolution No. 23-12 Elected Coverage City of Angels Employee Association Side Letter, Resolution No. 23-19, and Form DE1378 Employment Development Department and Resolution No. 23-13 Elected Coverage City of Angels Exempt Employees Side Letter, Resolution No. 23-20, and Form DE1378 Employment Development Department and Resolution No. 23-14 Elected Coverage, Rebecca Callen, City Administrator

#### 8. REGULAR AGENDA

- A. Approve Resolution No. 23-09, Awarding Contract(s) and Authorizing the City Administrator to Execute said Contract(s) for Designing and Constructing the Utica Park Playground, Amy Augustine, City Planner





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- B. Accept a Briefing of Individual Assistance that is Now Available to Our Residents and Businesses, Rebecca Callen, City Administrator
- C. Approve Resolution No. 23-15 and Approval of Rolleri Construction Contract for the Police Range Project, Scott Ellis, Chief of Police
- D. Approve Resolution No. 23-16, Awarding Contract to Sutton Enterprise for the Demolition, Removal and Replacement of Damaged Concrete Sidewalks in an Amount Not to Exceed \$36,500, Rebecca Callen, City Administrator
- E. Appoint a Council Member and Alternate to sit on the All-Hazards Subcommittee, Rebecca Callen, City Administrator
- F. Discussion and Direction on Council Calendar for the Month of July and November 2023, Rose Beristianos, City Clerk
- G. Approve Resolution No. 23-17, Adopting the City of Angels Strategic Plan, Rebecca Callen, City Administrator
- H. Discussion regarding Mid Year 2023 Budget and Approval of Resolution No. 23-21 for Budget Adjustments Requiring City Council Approval, Rebecca Callen, City Administrator

### 7. ADMINISTRATION REPORT

### 8. COUNCIL REPORT

### 9. CORRESPONDENCE

### 10. CALENDAR

### 11. 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](http://www.angelscamp.gov).

