



## 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  
March 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:

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**CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meeting 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



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- A. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)  
One (1) Potential Case
- B. Conference with Real Property Negotiators,  
Property APN: 060-010-024  
Agency Negotiator: Rebecca Callen, City Administrator
- C. Conference with Legal Council – Anticipated Litigation  
Pursuant to Gov. Code 53069.85  
One (1) Case

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

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. REPORT OUT OF CLOSED SESSION**

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

**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 February 21, 2023, Rose Beristianos, City Clerk
- B. Approve Resolution No. 23-30, Opposing Initiative 21-0042A1, Rebecca Callen, City Administrator





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### 7. REGULAR AGENDA

- A. Approve Resolution No. 23-26, Awarding Contract and Authorizing the City Administrator to Execute said Contract for Designing and Constructing the Utica Park Expansion and Renovation with Robert E. Boyer Construction, Inc. Amy Augustine, City Planner
- B. Approve Resolution No. 23-27, Approving the Purchase of a Police Vehicle and Amendment of the 2022-23 Fiscal Year Budget, Rebecca Callen, City Administrator
- C. Approve Resolution No. 23-28 Rescinding Resolution No. 21-53, Approve Resolution No. 23-29 Authorizing City Administrator to Submit a Financial Assistance Application to the State Water Resources Control Board for the City of Angels Water Treatment Plant Upgrade-Update with Project Name, Rebecca Callen, City Administrator
- D. Approve Resolution No. 23-31 General Fund Reserve Policy, Rebecca Callen, City Administrator

### 7. ADMINISTRATION REPORT

### 8. COUNCIL REPORT

### 9. CALENDAR

### 10. 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).



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