



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 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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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**



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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 Location: APN: 060-006-009
Agency Negotiator: Rebecca Callen, City Administrator

- C.** Conference with Labor Negotiators (Gov't Code Section 54957.6)
Agency Designated Representative: Rebecca Callen, City Administrator
Employee Organizations: City of Angels Employee's Association (Exempt), Angels Camp Police Officers Association, Angels Camp Firefighters Association, City of Angels Employee Association

- D.** Public Employment Performance Evaluation (Gov. Code Section 54957)
Title: City Administrator/Manager

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)
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 - B.** Conference with Real Property Negotiators,
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4. RECOGNITION AND ACKNOWLEDGMENTS

- A. Proclamation Congratulating the High School Girls Basketball Team on Their CIF State Division V Championship

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 Draft Minutes of March 7, 2023, Rose Beristianos, City Clerk
- B. Approve Resolution No. 23-33, Directing the preparation of the Engineer's Report for the Continuation of the Landscaping & Lighting District No. 2 – Greenhorn Creek FY 2023/24, Kyle Tankard, SCI Engineering
- C. Approve Resolution No. 23-38, Continuance of the 2022 Winter Storm State of Emergency, Rebecca Callen, City Administrator
- D. Approve Resolution No. 23-38 for the A&E Service and Procurement Policy, Rebecca Callen, City Administrator
- E. AP Checks and Treasury Report, Michelle Gonzalez

8. REGULAR AGENDA

- A. Approve Resolution No. 23-34, and Establish the Special Events Support Program, Rebecca Callen, City Administrator
- B. Approve Resolution No. 23-35, Ratification of the Emergency Proclamation for Winter Storm, Rebecca Callen, City Administrator
- C. Approve Resolution No. 23-36, and Direct Staff to Refund the Balance of the Greenhorn Creek Assessment District Balance, Rebecca Callen, City Administrator
- D. Approve Resolution No. 23-37 Adopting the Speed Survey and Safety Study for the City of Angels, Rebecca Callen, City Administrator
- E. Discussion and Direction to Staff to Advertise a Request for Qualifications (RFQ) for Architectural Design Services for the City Hall Building at 584 Main Street Angels Camp, Rebecca Callen, City Administrator

9. ADMINISTRATION REPORT

10. COUNCIL REPORT

11. CORRESPONDENCE

- A. Letter of Support to Senator Dianne Feinstein for Calaveras County Water District (CCWD)
- B. Letter of Support to Senator Alex Padilla, for Calaveras County Water District (CCWD)
- C. Letter of Support to Cal Fire Grants Management Unit, for Utica Water and Power Authority (UTICA)
- D. February 2023 Consolidated Staff Report





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12. CALENDAR

13. FUTURE AGENDA ITEMS

14. 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.



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