



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
April 18, 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



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5:00 p.m. REGULAR MEETING

1. ROLL CALL

2. ADJOURN TO CLOSED SESSION

- A. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
Property Location: APN 058-007-005 (former site of Altaville Sanitary District Wastewater Treatment Plant)
Property Owner: City of Angels Camp
Agency Negotiator: Rebecca Callen, City Administrator
Under Negotiation: Terms for Sale of Property
- B. Conference with Real Property Negotiators
Property Location: APN: 060-006-009
Agency Negotiator: Rebecca Callen, City Administrator
- C. Conference with Real Property Negotiator
Property Location: APN: 060-010-024, -025
Agency Negotiator: Rebecca Callen, City Administrator
- 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 Real Property Negotiators (Gov'T Code Section 54956.8)
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Property Owner: City of Angels Camp
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- B. Conference with Real Property Negotiators,
Property APN: 060-006-009
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- C. Conference with Real Property Negotiator
Property Location: APN: 060-010-024, -025
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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 April 4, 2023, Rose Beristianos, City Clerk
- B. Accounts Payable (AP) March Checks and Treasurer's Report, Michelle Gonzalez, Finance Director
- C. Financial Report, Michelle Gonzalez, Finance Director

7. REGULAR AGENDA

- A. Angels Creek Trail Update, Matt Satow with Dewberry
- B. Approve Purchase of one (1) Truck from Chase Chevrolet for Water/Wastewater and Public Works Department, Michelle Gonzalez, Finance Director
- C. Adopt Resolution No. 23-41, Authorizing the Industrial Disability Retirement of Police Officer Steven Sanford, Rose Beristianos, City Clerk
- D. Approve Resolution No. 23-43, Amending the 2022-23 Budget, and Grant Approval to the City Administrator to Approve the Proposals from Comphel to Replace the HVAC systems on City Property, Rebecca Callen, City Administrator
- E. Discussion on Local Elected Officials Cannot Vote on Contracts, Licenses, Permits or other Entitlement Sought or Opposed by a Donor of more than \$250 to his or her Campaign, Rebecca Callen, City Administrator

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CALENDAR

11. CORRESPONDENCE

- A. Letter of Support to Calaveras Council of Governments regarding Climate Adaption and Resiliency Program Planning Grant
- B. Letter of Support to The Honorable Dianne Feinstein for Utica Community Water Supply Resiliency Project for Utica
- C. March 2023, News and Notes for the Month

12. FUTURE AGENDA ITEMS

13. 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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