



## 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 4, 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 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.** 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)  
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 APN: 060-006-009  
Agency Negotiator: Rebecca Callen, City Administrator
  - C.** Public Employment Performance Evaluation (Gov. Code Section 54957)  
Title: City Administrator/Manager

### **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.



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### 6. CONSENT AGENDA

- A. Approve Draft Minutes of March 21, 2023, Rose Beristianos, City Clerk
- B. Approve Resolution No. 23-32, Road Closure of State Route 49 in the City of Angels for Frog Jump Youth Parade, Caytlyn Schaner, Administrative Services Specialist

### 7. REGULAR AGENDA

- A. Approve Resolution No. 23-40, Awarding a Contract and Authorizing the City Administrator to Execute said Contract for Constructing the Utica Park Bathroom, Pursuant to Community Development Block Grant CV 2/3 with T&S West Inc. Amy Augustine, City Planner
- B. Acknowledge the Completion of the City of Angels Housing Element Annual Report (APR) for 2022, Amy Augustine, City Planner
- C. Presentation of the Fiscal Year 2021/2022, Financial Statements, Michelle Gonzalez, Finance Director
- D. Approve Resolution No. 23-41, Purchase Two (2) Trucks from Chase Chevrolet for Water/Wastewater and Public Works Department, Michelle Gonzalez, Finance Director

### 7. ADMINISTRATION REPORT

### 8. COUNCIL REPORT

### 9. CALENDAR

### 10. FUTURE AGENDA ITEMS

### 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).



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