



## 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  
May 16, 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. CLOSED SESSION

1. **ROLL CALL**
2. **ADJOURN TO CLOSED SESSION**
  - A. Conference with Real Property Negotiator  
Property Location: APN: 060-010-024, -025  
Agency Negotiator: Rebecca Callen, City Administrator
  - B. 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 Negotiator  
Property Location: APN: 060-010-024, -025  
Agency Negotiator: Rebecca Callen, City Administrator
  - B. 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.
6. **CONSENT AGENDA**
  - A. Approve Draft Minutes of May 2, 2023, Rose Beristianos, City Clerk
  - B. Accounts Payable (AP) April Checks and Treasurer's Report, Michelle Gonzalez, Finance Director
7. **REGULAR AGENDA**
  - A. Presentation from Calaveras Visitors Bureau (CVB), Film Commission
  - B. Presentation from Cal-Waste





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**C. PUBLIC NOTICE SECOND READING:**

Ordinance 528 Amending Chapter 16.12 Changing the Expiration Dates and Extension Timelines for Tentative Maps in Accordance with the State Subdivision Map Act, Amy Augustine, City Planner

- I. Receive Staff Report
- II. Open Public Hearing
- III. Receive Public Comment
- IV. Close Public Hearing

**D. PUBLIC NOTICE SECOND READING:**

Ordinance 529 Adding Chapter 17.05 (CEQA Guidelines) to the City of Angels Municipal Code (AMC), Amy Augustine, City Planner

- I. Receive Staff Report
- II. Open Public Hearing
- III. Receive Public Comment
- IV. Close Public Hearing

**E. PUBLIC NOTICE SECOND READING:**

Ordinance 530 Amending Chapter 17.42 (Special Planning) to Establish Permitted Uses in that Zone, Amy Augustine, City Planner

- I. Receive Staff Report
- II. Open Public Hearing
- III. Receive Public Comment
- IV. Close Public Hearing

**F. PUBLIC NOTICE SECOND READING:**

Ordinance 531 Amending Chapter 17.85 (Planning Commission Procedures) Relative to Agenda Content, Amy Augustine, City Planner

- I. Receive Staff Report
- II. Open Public Hearing
- III. Receive Public Comment
- IV. Close Public Hearing

**G.** Approve Resolution No. 23-45, Approving the Conceptual Designs for Gateway & Wayfinding Signs in Angels Camp and Approving a Letter of Intent to Sign a Maintenance Agreement for these Signs with the California Department of Transportation and Authorizing the City Administrator to Negotiate and Sign, Amy Augustine, City Planner

**H.** Approve Resolution No. 23-46, Declaring the Intention to Continue Assessments for Fiscal Year 2023-24, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing on June 20, 2023, for the Landscaping & Lighting District No. 2 – Greenhorn Creek Assessment, Rebecca Callen, City Administrator





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- I. Approval of Funding Amendment for the Booter Way Capital Project and Approve the Release of an Request for Proposal (RFP) for Construction, Rebecca Callen, City Administrator
  
- J. Approve Resolution No. 23-47, Temporary Increase of one (1) FTE Police Officer, Rebecca Callen, City Administrator

### **8. ADMINISTRATION REPORT**

### **9. COUNCIL REPORT**

### **10. CALENDAR**

### **11. FUTURE AGENDA ITEMS**

### **12. 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).

