

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 17, 2022**

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS ARE RECOMMENDED FOR ATTENDEES.

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:

Google Meet joining info

Video call link: <https://meet.google.com/bfn-ezik-fue>

Or dial: (US) +1 630-634-5291 PIN: 858 431 338#

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings 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	Alvin Broglio	Vice Mayor	Jennifer Davis-Herndon
Council Members	Gretel Tiscornia, Isabel Moncada, Caroline Schirato		

City Administrator Rebecca Callen **City Attorney** Doug White

5:00 p.m. CLOSED SESSION

- 1. ROLL CALL**
- 2. 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.

- 3. ADJOURN TO CLOSED SESSION**

- A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION** (Gov. Code Section 54957) Title: City Administrator/Manager
- B. Property Negotiations** APN: 058-015-011
Agent: Mariposa Amador Calaveras Tuolumne (MACT) Health Board, Rebecca Callen, City Administrator

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6:00 p.m. REGULAR MEETING**1. ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. REPORT OUT OF CLOSED SESSION**

- A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION (Gov. Code Section 54957) Title: City Administrator/Manager
- B. Property Negotiations APN: 058-015-011
Agent: Mariposa Amador Calaveras Tuolumne (MACT) Health Board, Rebecca Callen, City Administrator

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**5. PUBLIC COMMENT**

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6. CONSENT AGENDA

- A. Approval to Waive Fees for Jumping Frog Motel Sign and Building Permit for Work Done in Conjunction with Murphys Grade Road Sidewalks, Amy Augustine, City Planner
- B. Authorization for City Administrator to Sign Ratification of Helix Contract / Task Order No. 2, for An Increase of \$14,0000 to Complete Regulatory Wetlands Permitting Work for the Phase 1 Sewer (East Trunk/Vallecito Road Sewer line) Project, Amy Augustine, City Planner
- C. Approval of Resolution No. 22-17, Approving the City's Participation in the Public Agency Retirement Services (PARS) Post-Employment Benefits and Pension Trust Program (Section 115 Pension Trust Fund) to be Administered by PARS, with US Bank as Trustee, Delegating Section 115 Trust Fund Activity to the Director of Finance and Authorizing the City Administrator to Execute the Documents to Implement the Program, Rebecca Callen, City Administrator
- D. Approval of Resolution No. 22-18, Rescind Resolution No. 21-03 Designating Authorized Signers, Including the Finance Director on the City of Angels Bank Accounts, Rose Beristianos
- E. Monthly AP Check Issued April, Michelle Gonzalez, Finance Director

7. REGULAR AGENDA

- A. Discussion and Presentation of OPEB and PERS Modeling with GovInvest, Rebecca Callen, City Administrator
- B. Discussion and Presentation by Destination Angels Camp, Debbie Ponte
- C. Consideration of a Resolution No. 22-21 Declaring the Intention to Continue Assessments for FY 2022-23, Preliminarily Approving Engineers Report and Providing Notice of Hearing on July 19, 2022, for the Landscaping & Lighting District No. 1, Greenhorn Creek Assessment, Kyle Tankard, SCI Consulting Group
- D. Adopt Resolution No. 22-22, Declaring Intention to Form Landscaping & Lighting District No. 2 – Greenhorn Creek to Replace Existing Landscaping & Lighting District No. 1 – Greenhorn Creek and Resolution No. 22-23, Adopting Proposition 218 Assessment Ballot Procedures, Kyle Tankard, SCI Consulting Group
- E. Discussion and Approval of the Revised Citygate Proposal, Rebecca Callen, City Administrator
- F. Discussion and Approval of Resolution No. 22-20, Adopting Discontinuation of Residential Service for Non-Payment (SB 998), Rebecca Callen, City Administrator

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- G. Approval of Resolution No. 22-19, Approving the MOU Negotiation Between Angels Camp Exempt Employees and the City of Angels for a Term Beginning May 22, 2022 through June 30, 2024, Rebecca Callen, City Administrator
- H. Discussion of Financial Review April, 2022, Rebecca Callen, City Administrator

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CORRESPONDENCE

- A. Greenhorn Greek Landscape and Lighting District, Richard Gutierrez

11. CALENDAR

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, roseberistianos@angelscamp.gov. 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.