

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  
June 7, 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 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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<b>Mayor</b>	Alvin Broglio	<b>Vice Mayor</b>	Jennifer Davis-Herndon
<b>Council Members</b>	Gretel Tiscornia, Isabel Moncada, Caroline Schirato		

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

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**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**

- Conference with Legal Counsel – Existing Litigation,  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Susan Wenger v. City of Angels Camp and Doe's 1-10,  
Case No. 21CV45372

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- B. Conference with Legal Counsel – Potential Litigation  
Pursuant to Government Code Section 53069.85  
Liquidated Damages
- C. Property Negotiations, APN: 060-012-012, Adjacent to 1276 South Main St. Angels Camp, Potential Rental, Martiza Dominguez
- D. Property 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 – Existing Litigation,  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Susan Wenger v. City of Angels Camp and Doe’s 1-10,  
Case No. 21CV45372
- B. Conference with Legal Counsel – Potential Litigation  
Pursuant to Government Code Section 53069.85  
Liquidated Damages
- C. Property Negotiations, APN: 060-012-012, Adjacent to 1276 South Main St. Angels Camp, Potential Rental, Martiza Dominguez
- D. Property Employment Performance Evaluation (Gov. Code Section 54957) Title: City Administrator/Manager

##### **4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**

##### **5. PUBLIC COMMENT**

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##### **6. CONSENT AGENDA**

- A. Approval of May 3<sup>rd</sup>, 2022 Regular Meeting Draft Minutes
- B. Approval of May 17<sup>th</sup>, 2022 Regular Meeting Draft Minutes
- C. Reappointment of Planning Commissioners Gary Gordon and Joseph Whittle, to Full Three (3) Year Terms on the Planning Commission Commencing July 1, 2022 and extending through June 30, 2025, Amy Augustine, City Planner
- D. Approval of Resolution No. 22-26, Requesting the Board of Supervisors of Calaveras County to Consolidate the City of Angels Election with the Election to be Held on November 8<sup>th</sup>, 2022, Rose Beristianos, City Clerk

##### **7. REGULAR AGENDA**

- A. Adopt Resolution No. 22-25 Declaring Intention to Form Landscape and Lighting District No. 2 – Greenhorn Creek to Replace Existing Landscaping and Lighting District No. 1 – Greenhorn Creek, Rebecca Neilon, City Engineer

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- B. Discussion and Approval of a Budget Amendment for Water Line Replacement Project Overage, Rebecca Callen, City Administrator
- C. Discussion and Direction of City Council Representation Changes for Local Agency Formation Commission (LAFCO) and Destinations Angels Camp (DAC), Rebecca Callen, City Administrator
- D. Discussion and Direction to Award a Contract to CSG Consultants, Inc (CSG) for Building Official, Plan Review, and Code Compliance, Rebecca Callen, City Administrator
- E. Discussion and Direction on the Fiscal Year 2022-23 Proposed Budget, Rebecca Callen, City Administrator

#### **8. ADMINISTRATION REPORT**

#### **9. COUNCIL REPORT**

#### **10. CORRESPONDENCE**

- A. Greenhorn Creek Landscape and Lighting District, Richard Gutierrez
- B. News and Notes for the Week of May 2, 2022
- C. News and Notes for the Week of May 9, 2022
- D. News and Notes for the Week of May 16, 2022
- E. News and Notes for the Week of May 23, 2022
- F. Angels Camp Business Association, Letter to City Council for Support Fiscal Year 2022/2023 Budget

#### **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. 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 online at [www.angelscamp.gov](http://www.angelscamp.gov).