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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  
July 5, 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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**6:00 p.m. REGULAR MEETING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**
- 4. 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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**5. CONSENT AGENDA**

- A. Adopt Resolution No. 22-36, Authorizing the City to Continue a Hybrid Virtual Meeting Environment, Mayor and City Council, Rose Beristianos, City Clerk
- B. Adopt Resolution No. 22-34, Approving Contract Extension for Augustine Planning Associates, Inc for City Planning Services through July 1, 2023, Rebecca Callen, City Administrator
- C. Adopt Resolution No. 22-32, Amending Community Development Block Grant (CV-1), Allocation for Small Business Programs to Support Security Measures in Conjunction with Installing a Generator at the Utica Park Kitchen and for Emergency Signage, Amy Augustine, City Planner
- D. Adopt Resolution No. 22-33, Amending Community Development Block Grants (CV-2/3), Allocation for Microenterprise Loans and Grants to Instead Increase the Budget for Utica Park Kitchen Improvements and to Construct New ADA Bathrooms in Support of the Commercial Kitchen, Amy Augustine, City Planner
- E. Adopt Resolution No. 22-35, A List of Projects for Fiscal Year 2022-23 Funded by SB1: The Road Repair and Accountability Act of 2017, Rebecca Neilon, Engineering Department
- F. Adopt Resolution No. 22-37, Authorizing the City Administrator to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and Fund transfer Agreements Between the City of Angels and the California Department of Transportation, Rebecca Callen, City Administrator
- G. Discussion and Direction for City of Angels Involvement and Representation in Eastern Sierra Region (CERF), Rebecca Callen, City Administrator

**6. REGULAR AGENDA**

- A. PUBLIC HEARING: Ordinance 527, Waive the First Reading, hold a Public Hearing, and Set July 19, 2022, for a Second Public Hearing, adding the City of Angels Municipal Code Section 9.01, Incorporating Police Acquisitions and use of "Military Equipment" in Accordance with State Law, Chief Ellis
  - I. Receive Staff Report
  - II. Open Public Hearing
  - III. Receive Public Comment
  - IV. Close Public Hearing
- B. Approval of Resolution No. 22-28, Fiscal Year 2022-23 Final Budget, Rebecca Callen, City Administrator
- C. Discussion and Direction of Suspension of Water and Wastewater Charges, Rebecca Callen, City Administrator
- D. Approval of Resolution No. 22-31, Delinquent Collections for Water and Wastewater Services and Fees, Rebecca Callen, City Administrator
- E. Approval of Employment Agreement with Rebecca Callen, City Administrator
- F. Discussion and Award of Contract to Dewberry Engineers, Inc. for Engineering Services for a Term of July 6<sup>th</sup>, 2022, through June 30<sup>th</sup>, 2025, Rebecca Callen, City Administrator

**7. ADMINISTRATION REPORT****8. COUNCIL REPORT**

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**9. CORRESPONDENCE**

- A. News and Notes the Week of June 13, 2022
- B. Letter from Ricard Gutierrez, Regarding the Greenhorn Creek Landscape and Lighting District (LLD) No. 2 Engineers Report

**10. CALENDAR****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).