



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
August 1, 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 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 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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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.

5. **CONSENT AGENDA**

- A. Approve Draft Minutes of July 18, 2023, Rose Beristianos, City Clerk
- B. Approval of Abatement Costs (2 Parcels) to be Added to the 2023 Calaveras County Tax Assessor's Property Tax Assessment, Nathan Pry, Deputy Chief/Fire Marshall

6. **REGULAR AGENDA**

- A. **PUBLIC HEARING:** Second Reading Hold a Public Hearing, Introduce Ordinance 533, Adding a New Chapter 8.50, Critical Infrastructure, Wildfire Risk, and Flood Hazard Protection, to Title 8, Health and Safety, of the Angels Camp Municipal Code, to Protect Critical Infrastructure, Wildfire Risk, and Flood Hazard Areas, Amy Augustine, City Planner

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

- B. **PUBLIC HEARING:** Introduce item and Continue to August 15, 2023 Approving Resolution No. 23-60 to Certify a Mitigated Negative Declaration for the Angels Creek Trail and Transit Hub Facility Project, Amy Augustine, City Planner

- C. Update on the Utica Park Project, Rebecca Callen, City Administrator

- D. Approve Resolution No. 23-64, Award Contract for Planning Services to Augustine Planning Associates, Inc for a Period of Three Years with an Option to Extend an Additional Two-Year Term, Rebecca Callen, City Administrator

- E. Approve Resolution No. 23-65, Award Construction Contract to McGuire Pacific Constructors for the Angels Camp Road Sign Construction Project HSIPL-5206(018) in the Amount of \$84,980, Rebecca Callen, City Administrator



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- F. Approve Resolution No. 23-62, Awarding Contract for Auditing Services to Price Paige and Company CPA's for Fiscal Years 2023 through 2025 and Authorize the City Administrator to Sign Engagement Letter, Michelle Gonzalez, Finance Director
- G. Approve Resolution No. 23-61, Establishing the Fiscal Year 2023/24 Gann Appropriations Limit for the City of Angels, Michelle Gonzalez, Finance Director
- H. Discussion, Direction and Adoption of Resolution No. 23-63, Amending the Council Handbook, Rebecca Callen, City Administrator

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CORRESPONDENCE

11. CALENDAR

12. FUTURE AGENDA ITEMS

13. 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.

