

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 15, 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.

Mayor Jennifer Herndon Vice Mayor Isabel Moncada
Council Members Gretel Tiscornia, Alvin Broglio, Caroline Schirato
City Administrator Rebecca Callen City Attorney Doug White







CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181 6:00 p.m. REGULAR MEETING

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. RECOGNITION AND ACKNOWLEDGMENTS
  - A. Proclamation Recognizing Roy Soracco
- 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 August 1, 2023, Rose Beristianos, City Clerk
- B. Accounts Payable (AP) July Checks and Treasurer's Report, Michelle Gonzalez, Finance Director

## 7. REGULAR AGENDA

- A. Utica Park Presentation, Amy Augustine, City Planner
- **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. Discussion and Direction on Community Resilience Center Grant, Amy Augustine, City Planner
- **D.** Discussion of the Council and Community Comments on the Evacuation Access Needs Assessment Draft, Rebecca Callen, City Administrator
- **E.** Discussion and Approval of Executing Agreement with ClearGov for Budget Preparation and Monitoring Software, Michelle Gonzalez, Finance Director
- **F.** Approve Resolution No. 23-67, Authorizing the County Tax Collector to Place on the County Tax Bill, Delinquent Accounts for Water and Wastewater Per Resolution No. 22-31, Michelle Gonzalez, Finance Director
- **G.** Adoption fo Resolution No. 23-66 Revised Master Fee Schedule for Fiscal Year 2023/24, Michelle Gonzalez, Finance Director
- **H.** Approve the Updated Agreement for Sale and Delivery of Waster Between the UTICA Water and Power Authority and the City of Angels Camp, Rose Beristianos, City Clerk



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CITY HALL

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- 8. ADMINISTRATION REPORT
- 9. COUNCIL REPORT
- 10. CORRESPONDENCE
  - A. News and Notes for the Month of July
- 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 <a href="https://www.angelscamp.gov">www.angelscamp.gov</a>.

