

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 16, 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 (Closed Session Agenda Items Only)

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. Conference with Labor Negotiators (Gov't Code Section 54957.6)
Agency Designated Representative: Rebecca Callen, City Administrator
Employee Organization: City of Angels Employee's Association (Miscellaneous)

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

- A. Conference with Labor Negotiations (Gov't Code Section 54957.6)
Agency Designated Representative: Rebecca Callen, City Administrator
Employee Organization: City of Angels Employee's Association (Miscellaneous)

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. Approval of July 19, 2022 Draft Minutes, Rose Beristianos, City Clerk
- B. Approval of August 2, 2022 Draft Minutes, Rose Beristianos, City Clerk
- C. Approval of Contract Amendment for Augustine Planning Associates in the Amount of \$1,663 for Fiscal Year 2021-22, Rebecca Callen, City Administrator
- D. Monthly AP Checks Issued for July 2022, Michelle Gonzalez, Finance Director

7. REGULAR AGENDA

- A. **PUBLIC HEARING:** General Plan Amendment and Rezoning: Assessor's Parcel 058-025-017, 0.87± acre 374 South Main, Applicant: Jim Heryford 1. Approve Resolution No. 22-50, Amending the General Plan Land Use Designation from Community Commercial (CC) to High Density Residential (HDR); General Plan Land Use Designation; and 2. Introduce Ordinance No. 530, Waive the First Reading, hold a Public Hearing, and Set September 6, 2022, for a Second Public Hearing to Rezone the Parcel from Community Commercial (CC) to Multi-Family Residential (R-3) Zoning District, Amy Augustine, City Planner
 - I. Receive Staff Report
 - II. Open Public Hearing
 - III. Receive Public Comment
 - IV. Close Public Hearing
- B. **PUBLIC HEARING:** Approve Resolution No. 22-51, Ordinance No. 531 Amending the General Plan Land Use Designation from Public (P) to Community Commercial (CC); and Introduce, Waive the First Reading, Hold a Public Hearing, and set September 6, 2022, for a Second Public Hearing to Rezone from Public (P) to Community Commercial (CC), a 0.56± Acre Portion of Assessor's Parcel 058-015-011 being sold to the Mariposa Amador Calaveras Tuolumne (MACT) Health Board and Approving a Boundary Line Adjustment Between Assessor parcels 058-015-011 and 058-015-012. Applicant: City of Angels. Amy Augustine, City Planner
 - I. Receive Staff Report
 - II. Open Public Hearing
 - III. Receive Public Comment
 - IV. Close Public Hearing

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- C. **PUBLIC HEARING:** Resolution No. 22-52, Amending the General Plan Land Use Designation from Historical Commercial (HC) to Public (P); and Introduce Ordinance 532, Waive the First Reading, hold a Public Hearing, and set September 6, 2022, for a Second Public Hearing to Rezone from Historical Commercial (HC) to Public (P), on a 0.5± acre, Assessor's Parcel 060-014-001, South of Utica Park, being purchased by the City Contingent upon Close of Escrow. Applicant: City of Angels. Amy Augustine, City Planner
 - I. Receive Staff Report
 - II. Open Public Hearing
 - III. Receive Public Comment
 - IV. Close Public Hearing

- D. **PUBLIC HEARING:** Introduce, Waive the First Reading, hold a Public Hearing, and set September 6, 2022, for a Second Public Hearing to Consider Ordinance No. 528 Adding Chapters 8.04 Edible Food Waste Recovery to the Angels Municipal Code (AMC), Amy Augustine, City Planner
 - I. Receive Staff Report
 - II. Open Public Hearing
 - III. Receive Public Comment
 - IV. Close Public Hearing

- E. **PUBLIC HEARING:** Introduce, Waive the First Reading, hold a Public Hearing and Set September 6, 2022 for Second Reading for Ordinance No. 529, Section 14.25 is to Amend to Remove Section 14.25.030 Service Discontinuance, Any person who Desires to Discontinue Water Service shall submit a Request in Writing or in Person at the Commercial Office not less than Two Working Days before the Date on Which Discontinuance is Desired. The Request shall contain the Date upon which Water Service is to be Discontinued and Forwarding address for the Customer. Water Service may be Discontinued only on Ordinary Working Days. After the Effective date of Discontinuance, all Charges Accruing Cease for the Period. No Service may be Discontinued for a Period of Less than Thirty Days.
 - I. Receive Staff Report
 - II. Open Public Hearing
 - III. Receive Public Comment
 - IV. Close Public Hearing

- F. Discussion and Adoption of Resolution No. 22-53, Approving the Investment Policy, Governing the Investment of the City's Pooled Treasury Funds and Delegating Investment Authority to the City Treasurer, Rebecca Callen, City Administrator
- G. Discussion and Adoption of Resolution No. 22-54 to Change the City of Angels General Bank Account, Rebecca Callen, City Administrator
- H. Rescind Resolution No. 22-18, and Approve Resolution No. 22-55, Designating Authorized Signers on the City of Angels Bank Accounts, Rebecca Callen, City Administrator
- I. Discussion and Direction of Calaveras Public Power Agency (CPPA) City Council Appointment, Rose Beristianos, City Clerk
- J. Discussion and Direction for Calaveras Visitors Bureau City Representative, Rebecca Callen, City Administrator
- K. Discussion and Direction to Engage with GOV-PAY for Non-Utility Charges for the Public, Rebecca Callen, City Administrator
- L. Discussion and Direction on Building Fees, Rebecca Callen, City Administrator

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8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CORRESPONDENCE

- A. News and Notes the Week of July 25, 2022
- B. News and Notes the Week of August 1, 2022

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 on line at www.angelscamp.gov.