



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  
September 20, 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 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.

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**Mayor** Alvin Broglio

**Vice Mayor** Jennifer Davis-Herndon

**Council Members** Gretel Tiscornia, Isabel Moncada, Caroline Schirato

**City Administrator** Rebecca Callen

**City Attorney** Doug White

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**5:00 p.m. CLOSED SESSION**

**A. ROLL CALL**

**B. 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.





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**C. ADJOURN TO CLOSED SESSION**

- A.** Conference with Real Property Negotiators,  
Property: APN: 060-006-006  
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney  
Negotiating Parties: Jerry and Mary Gross  
Under Negotiation: Price and Terms of Payment
  
- B.** Conference with Real Property Negotiators,  
Property: APN: 050-007-005  
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney  
Negotiating Parties: Whittle  
Under Negotiation: Price and Terms of Payment

**6:00 p.m. REGULAR MEETING**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. REPORT OUT OF CLOSED SESSION**

- A.** Conference with Real Property Negotiators,  
Property: APN: 060-006-006  
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney  
Negotiating Parties: Jerry and Mary Gross  
Under Negotiation: Price and Terms of Payment
  
- B.** Conference with Real Property Negotiators,  
Property: APN: 050-007-005  
Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney  
Negotiating Parties: Whittle  
Under Negotiation: Price and Terms of Payment

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

**5. PUBLIC COMMENT**

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**6. CONSENT AGENDA**

- A.** Approval of August Accounts Payable Checks, Michelle Gonzalez, Finance Director
- B.** September 6, 2022 Draft Minutes, Rose Beristianos, City Clerk





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**7. REGULAR AGENDA**

- A. Adopt Resolution No. 22-62, Establishing When and How Engineering Charges will be Assessed for Routine Services and Project Construction Activities on a Time and Material Plus Five Percent (5%) Administration Costs, Establishing Policies for Deposits and Deposit Replenishments, and Deleting Sections 6.04 and 6.05 of the City Improvement Standards, Amy Augustin, City Planner
- B. Approve Resolution No. 22-63, Waiver to reduce fees for reapplication on expired single family residential building permit (issued 2006) – 653 Lakeview Court, Angels Oaks Subdivision, Amy Augustine, Planning Director
- C. Discussion and approval of a Fee Waiver for ACBA for all Costs Associated with having the Angels Camp Christmas Parade on December 10, 2022, and Approving Resolution No. 22-59, to Approve the Road Closures for the Parade and Subsequent gathering Activities, Rebecca Callen, City Administrator
- D. Discussion and Approval of Contracting with HDL for YIFTEE Digital Gift Card Program Support Services, Amend the Fiscal Year 2022-23 Budget to Utilize the COVID State and Local Fiscal Recovery for Community Support of \$250,000, and Increase the Water Capital Projects to Include \$250,000 from Cash Carry for the Angels Creek Trail, Approve Resolution No. 22-64 increasing Community Support using the SLRF Funds in the Amount of \$250,000, Rebecca Callen, City Administrator
- E. Discussion and Direction on Economic Development in the City of Angels, Rebecca Callen, City Administrator
- F. Discussion and Impacts of the Fire Tax Measure A, Rebecca Callen, City Administrator
- G. Discussion of Current Project Statuses, Rebecca Callen, City Administrator

**8. ADMINISTRATION REPORT**

**9. COUNCIL REPORT**

**10. CORRESPONDENCE**

- A. News and Notes the Week of August 22, 2022
- B. News and Notes the Week of August 29, 2022
- C. News and Notes the Week of September 5, 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](http://www.angelscamp.gov).

