



## 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  
September 5, 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 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** 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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### 5:00 p.m. CLOSED SESSION

1. **ROLL CALL**
2. **ADJOURN TO CLOSED SESSION**
  - A. Conference with Real Property Negotiator  
Property Location: APNS: 060-018-003, 004  
Agency Negotiator, Rebecca Callen, City Administrator
  - B. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2): One Case

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

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **REPORT OUT OF CLOSED SESSION**
  - A. Conference with Real Property Negotiator  
Property Location: APNS: 060-018-003, 004  
Agency Negotiator, Rebecca Callen, City Administrator
  - B. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2): One Case
4. **PLANNING COMMISSIONER APPOINTMENT**

Review and Appointment of One(1) Planning Commissioner Member to Fill a Vacancy, with a Term Set to Expire June 30, 2023

  - A. Commissioner Interview
  - B. Appointment / Oath of Office – New Planning Commissioner
5. **APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**
6. **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.
7. **CONSENT AGENDA**
  - A. Approve Draft Minutes of August 15, 2023, Rose Beristianos, City Clerk
8. **REGULAR AGENDA**
  - A. Utica Park Presentation, Amy Augustine, City Planner
  - B. Adopt Resolution No. 23-69 and Authorize the Mayor to Sign a Letter of Commitment for a Community Resilience Center Grant with Minor Changes if Necessary, Amy Augustine, City Planner



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- C. Adopt Resolution No. 23-68, Approving an Agreement Between the City of Angels and the Department of Forestry and Fire Protection For the Volunteer Fire Capacity Grant, Nathan Pry, Fire Marshall / Battalion Chief
- D. Adopt Revised Resolution No. 23-41, Authorizing the Industrial Disability Retirement of Police Officer Steven Sanford, Rose Beristianos, City Clerk / Administrative Services Officer
- E. Adopt Resolution No. 23-71, Approving HRA (Health Reimbursement Arrangement) Plan Change for Administrative Costs and Resolution No. 23-72, Termination of HRA (Health Reimbursement Arrangement), Rebecca Callen, City Administrator
- F. Discussion and Recommendation Regarding Medberry APN 064-004-033 Code Compliance, Upholding the Notice and Order to Abate with an Extension, Rebecca Callen, City Administrator

### 8. ADMINISTRATION REPORT

### 9. COUNCIL REPORT

### 10. CORRESPONDENCE

- A. Calaveras Council of Governments letter of Support for Regional Resilience Grant Program (RRGP)
- B. AB1484 Temporary Public Employees Opposition, Letter of Support
- C. Calaveras County Water District Section 218 Copper Cover Wastewater Treatment System Improvement Project, Letter of Support

### 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](http://www.angelscamp.gov).



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