



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

APPROVED MINUTES CITY OF ANGELS
CITY COUNCIL AGENDA
October 18, 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 (PRESENT) Alvin Broglio	Vice Mayor (PRESENT) Jennifer Davis-Herndon
Council Members Gretel Tiscornia (PRESENT), Isabel Moncada (PRESENT), Caroline Schirato (ABSENT)	
City Administrator (PRESENT) Rebecca Callen	City Attorney (Not requested to attend) 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
Organization: Angels Police Officer Association





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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 Negotiators (Gov't Code Section 54957.6)
Agency Designated Representative: Rebecca Callen, City Administrator
Organization: Angels Police Officer Association

DIRECTION GIVEN TO STAFF

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE THE AGENDA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT
5. PUBLIC COMMENT
LAURIE GIANNINI, SPOKE ABOUT DESTINATION ANGELS CAMP
6. CONSENT AGENDA
 - A. September 20, 2022, Draft Minutes, Rose Beristianos, City Clerk
 - B. Monthly AP Checks Issued for September 2022, Michelle Gonzalez, Finance Director
 - C. Authorize the City Administrator to Sign the Letter of Support for Utica Community Water Supply and Forest Protection Planning Project Grant Application No. 1543, Rebecca Callen, City Administrator
ITEM A PULLED BY MAYOR AND COUNCIL MEMBER MONCADA
ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE REMAINING CONSENT ITEMS B AND C, SECONDED BY MAYOR BROGLIO, AND PASSED 4 YES, 1 ABSENT
ITEM A DISCUSSED, IT SHOULD READ OCTOBER 4, 2022, VICE MAYOR HERNDON MOTIONED TO APPROVED AS CORRECTED, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 3 YES, 1 ABSENT, 1 ABSTAIN
7. REGULAR AGENDA
 - A. Receive a Presentation about The Central Sierra Economic Development District and the Strategic Planning Efforts, Rebecca Callen, City Administrator
PRESENTATION GIVEN, ROUND TABLE DISCUSSION
PUBLIC COMMENT FROM LAURIE GIANNINI AND CINDY JOHNSON SPOKE
 - B. Approve Resolution No. 22-71, Establishing the City of Angels Register of Cultural Resources, Amy Augustine, City Planner
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE RESOLUTION NO. 22-71, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT
 - C. Approve Resolution No. 22-72, Adding the Utica Hotel Located at 1270-1276 South Main Street to the City of Angels Register of Cultural Resources, Amy Augustine, City Planner
ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVED RESOLUTION NO. 22-72, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT
 - D. Discussion and Direction on Clean CA Monument Signs, Amy Augustine, City Planner
PUBLIC COMMENT: JOE OLIVERIA ASKED ABOUT A SIGN IN THE ROUNDABOUT
DISCUSSION, APPROVAL ON THE CHANGES
 - E. Approve Purchase and Installation of Ignition S.C.A.D.A Software and Approve Resolution 22-73, Budget Amendment, Chris O'Flinn, Public Works Superintendent





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ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE RESOLUTION NO. 22-73 AND THE BUDGET AMENDMENT, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT

- F. Rescind Resolution No. 12-05, Resolution Recognizing and Supporting Destination Angels Camp Corporation DBA Destination Angels Camp as a Nonprofit Organization Serving as an Economic Development Corporation for Angels Camp, Rebecca Callen, City Administrator

PUBLIC COMMENT: LAURIE GIANNINI SPOKE ABOUT THE RESOLUTION WAS OUTDATED AND POSSIBLY CREATING A NEW ONE

JOE OLIVERIA SPOKE ABOUT THE STAFF REPORT STATING FINANCIAL IMPACT NONE

DISCUSSION RESOLUTION RESCINDED AS PER THE DESTINATION ANGELS CAMP REQUEST

- G. Approve Resolution No. 22-74, Approve Police Officer Trainee Job Description and Salary, Rebecca Callen, City Administrator

ACTION: MAYOR BROGLIO MOTIONED TO APPROVE THE RESOLUTION NO. 22-74, 2 POSITIONS AND JOB DESCRIPTION, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 4 YES, 1 ABSENT

- H. Review Council Calendar for November and December, Review when to Discuss Strategic Planning, and the Two Meetings in December, Rose Beristianos, City Clerk

DISCUSSION: STRATEGIC PLANNING POTENTIAL SCHEDULE FOR NOVEMBER 29TH AND THE DECEMBER 20TH COUNCIL MEETING WAS CANCELLED

8. ADMINISTRATION REPORT - GIVEN

9. COUNCIL REPORT – ALL REPORTED OUT

10. CORRESPONDENCE

- A. News and Notes the Week of September 26, 2022
- B. News and Notes the Week of October 3, 2022
- C. Destination Angels Camp (DAC) Change to Bylaws
- D. Destination Angels Camp (DAC) Rescind Resolution No. 12-05
- E. Destination Angels Camp (DAC) Roadmap to Success

11. CALENDAR – UPDATED

12. ADJOURNMENT

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO ADJOURN THE MEETING AT 7:31PM, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT

Alvin Broglio, Mayor

Rose Beristianos, City Clerk

