



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 4, 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 **(ABSENT)**, Caroline Schirato **(PRESENT)**

City Administrator Rebecca Callen **(PRESENT)** City Attorney Doug White **(NOT NEEDED)**

5:00 p.m. CLOSED SESSION

1. ROLL CALL
2. PUBLIC COMMENT (Closed Session Agenda Items Only) - **NONE**
3. ADJOURN TO CLOSED SESSION
 - A. Conference with Legal Counsel – Potential Litigation Pursuant to Government Code Section 54956.9 (d)(1)





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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 Legal Counsel – Potential Litigation Pursuant to Government Code Section 54956.9 (d)(1)

DIRECTION GIVEN TO STAFF

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

ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE THE AGENDA, SECONDED BY MAYOR BROGLIO, AND PASSED 4 YES 1 ABSENT

5. PUBLIC COMMENT
NONE

6. CONSENT AGENDA

- A. September 20, 2022, Draft Minutes, Rose Beristianos, City Clerk
 - B. Adopt Resolution No. 22-65, Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Angels Pursuant to Assembly Bill 361 and Brown Act Provisions, Rose Beristianos, City Clerk
 - C. Adopt Resolution No. 22-66, City of Angels, Conflict of Interest Code, Rose Beristianos, City Clerk
- ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES 1 ABSENT**

7. REGULAR AGENDA

- A. Approve Resolution No. 22-67, Approving the City of Angels Participation in the Clean California Adopt a Highway and Dump Day Programs and Authorizing the City Administrator to Execute all Necessary Agreements, Rebecca Callen, City Administrator
ACTION: MAYOR BROGLIO MOTIONED TO APPROVE RESOLUTION NO. 22.64 AND AUTHORIZED THE CITY ADMINISTRATOR TO EXECUTE ALL NECESSARY AGREEMENTS, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 4 YES, 1 ABSENT
- B. Discussion and Direction to Approve Resolution No. 22-68 Customer Assistance Program Policy, and Resolution No. 22-69 Budget Adjustment, Rebecca Callen, City Administrator
PUBLIC COMMENT: GLORIA REESE SPOKE REGARDING RENTERS
ACTION: MAYOR BROGLIO MOTIONED TO APPROVE RESOLUTION NO. 22-68 AND 22-69, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 3 YES, 1 ABSTAIN, 1 ABSENT
- C. Approve Engagement Letter for Larry Bain, CPA and Approve Staff to Advertise for Audit Services for Five (5) Years, Beginning with the 2022/23 Fiscal Year, Michelle Gonzalez, Finance Director
ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE THE ENGAGEMENT LETTER AND APPROVED TO ADVERTISE FOR AUDIT SERVICES, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT






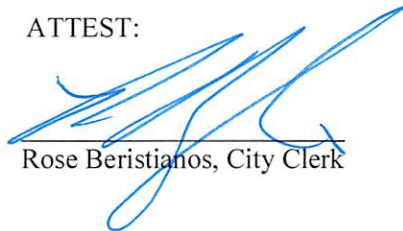
CITY HALL

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- D. Discussion and Approval of Resolution No. 22-70, Approving the Angels Creek Trail and Main Street Historic Bike and Pedestrian Improvement Projects to the Calaveras County Council of Governments for the 2022/23 RSTP and CMAQ Call for Projects, Rebecca Callen, City Administrator
PUBLIC COMMENT: L DARBY SPOKE ABOUT SIDEWALKS NEEDED TO THE ANNEX
ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE RESOLUTION NO. 22-70 FOR THE 2022/23 RSTP AND CMAQ CALL FOR PROJECTS, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT
8. ADMINISTRATION REPORT - GIVEN
9. COUNCIL REPORT – COUNCIL GAVE THEIR REPORTS
10. CORRESPONDENCE
- A. News and Notes the Week of September 12, 2022
- B. News and Notes the Week of September 19, 2022
11. CALENDAR – CITY CLERK DISCUSSED
12. ADJOURNMENT
ACTION: VICE MAYOR HERNDON MOTIONED TO ADJOURN THE MEETING AT 7:09PM, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 4 YES, 1 ABSENT


Alvin Broglio, Mayor

ATTEST:


Rose Beristianos, City Clerk

