



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
November 1, 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 (**ALL PRESENT**) Gretel Tiscornia, Isabel Moncada, Caroline Schirato

City Administrator Rebecca Callen (**PRESENT**) City Attorney Doug White (**DID NOT NEED TO ATTEND**)

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 Real Property Negotiators,

Property: APN: 062-012-002

Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney





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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 Real Property Negotiators,
Property: APN: 060-012-002

Agency Negotiator: Rebecca Callen, City Administrator; Douglas L. White, City Attorney

DIRECTION GIVEN TO STAFF

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

ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE AGENDA, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

5. PUBLIC COMMENT

JESSICA JOHNSTON, SPOKE ABOUT CHRISTMAS PARADE AND OPEN HOUSE SAT. DECEMBER 10, HAVE SECURED A TRAILER TO INCLUDE COUNCIL AND CITY STAFF TO ATTEND WITH SANTA

6. CONSENT AGENDA

A. October 18, 2022, Draft Minutes, Rose Beristianos, City Clerk

B. Adopt Resolution No. 22-75, Authorizing Remote Teleconference Meeting of the Legislative Bodies of the City of Angels Pursuant to Assembly Bill 361 and Brown Act Provisions, Rose Beristianos, City Clerk

C. Authorize the Mayor to Sign a Letter of Support for the Application of the County of Calaveras State Route 4 Wagon Trail Realignment Project for SB1 Trade Corridor Enhancement Program (TCEP) Grant Funding, Rebecca Callen, City Administrator

COUNCIL MEMBER SCHIRATO PULLED ITEM A

ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE ITEMS B AND C, SECONDED BY MAYOR BROGLIO, AND PASSED, 5 YES

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE ITEM A, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSTAIN

7. REGULAR AGENDA

A. Approve the Memorandum of Understanding (MOU) with Utica Water and Power Authority (UWPA) for Access to the City of Angels Emergency Generator for Backup Power, Rebecca Callen, City Administrator

ACTION: MAYOR BROGLIO MOTIONED TO APPROVE THE MOU, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 5 YES

B. Discussion and Approval to Authorize the City Administrator to Execute the Contract with the Calaveras Community Foundation to Accept \$135,000 to Fund a Portion of the Playground Structure to be Spent within One Year of Receipt of Funds, Rebecca Callen, City Administrator

PUBLIC COMMENT: JESSICA JOHNSTON THANKED THE ORGANIZATIONS FOR THE DONATIONS AND CITY COUNCIL

ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES





CITY HALL

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C. Discussion and Approval of Executing Agreements with IWORQ Systems for an Enterprise Package for Community Development and Public Works Solutions, Rebecca Callen, City Administrator

PUBLIC COMMENT: GREG SMITH ASKED IS STAFF SPOKE TO CURRENT CUSOTMERS

ACTION: VICE MAYOR MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

8. ADMINISTRATION REPORT - GIVEN

9. COUNCIL REPORT – ALL REPORTED OUT

10. CORRESPONDENCE

A. News and Notes the Week of October 10, 2022

B. News and Notes the Week of October 17, 2022

11. CALENDAR – CLERK SENT OUT

12. ADJOURNMENT

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO ADJOURN THE MEETING AT 6:52PM, SECONDED BY MAYOR BROGLIO, AND PASSED 5 YES



Rose Beristianos, City Clerk



Jennifer Herndon, Vice- Mayor

