



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

APPROVED MINUTES OF THE JOINT MEETING OF CITY OF ANGELS
CITY COUNCIL and THE ANGELS CAMP PLANNING COMMISSION
November 15, 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 **(ABSENT)** Alvin Broglio

Vice Mayor **(ABSENT)** Jennifer Davis-Herndon

Council Members **(ALL PRESENT)** Gretel Tiscornia, Isabel Moncada, Caroline Schirato

Planning Commissioners **(PRESENT)** John Broeder, **(PRESENT)** Gary Gordon, **(PRESENT)** Robert Moncada, **(ABSENT)**

Kristopher Klerk, **(PRESENT)** Joseph Whittle

City Administrator **(PRESENT)** Rebecca Callen

City Attorney Doug White **(NOT REQUESTED TO ATTEND)**

6:00 p.m. JOINT MEETING BETWEEN CITY COUNCIL AND THE PLANNING COMMISSION

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: COUNCIL MEMBER SCHIRATO MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 8 YES, 2 ABSENT
4. PUBLIC COMMENT - NONE





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5. REGULAR AGENDA

- A. Discussion of the Code Compliance Efforts in the City Since Brining on CSG and Implementing the Educational and Administrative Process

PRESENTATION FROM CSG

ROUND TABLE DISCUSSION BETWEEN COUNCIL AND PLANNING COMMISSIONERS

PUBLIC COMMENT FROM MATT STAMMERJOHN

PLANNING COMMISSIONER MONCADA LEFT THE MEETING, BEFORE THE ADJOURNMENT

6. ADOURNMENT OF JOINT MEETING

THE JOINT MEETING ADJOURNED AT 7:38PM

BEGIN REGULAR COUNCIL AGENDA

1. ROLL CALL – **NO CHANGE**

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

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED, 4 YES, 1 ABSENT

3. PUBLIC COMMENT - **NONE**

4. CONSENT AGENDA

- A. Approval of November 1, 2022, Draft Minutes

- B. Monthly AP Checks Issued for October 2022, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE THE CONSENT CALENDAR BY COUNCIL MEMBER MONCADA, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 4 YES, 1 ABSENT

5. REGULAR AGENDA

- A. PUBLIC HEARING: Introduce, Waive the First Reading, Hold a Public Hearing and Set December 6, 2022, for a Second Public Hearing to Consider Adopting Ordinance 533 Updating the City Building Codes, Amy Augustine, City Planner

I. Receive Staff Report - **GIVEN**

II. Open Public Hearing - **OPENED**

III. Receive Public Comment - **NONE**

IV. Close Public Hearing – **CLOSED**

DECEMBER 6TH, SET FOR SECONDED HEARING

- B. Approve Resolution No. 22-76, Adding the three Buildings Located on Assessor's Parcels 062-004-008 and 062-004-009 to the City of Angels Register of Cultural Resources, Amy Augustine, City Planner

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE RESOLUTION NO. 22-76, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 4 YES, 1 ABSENT





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- C. Approval of Amendment No. 2 to agreement for Professional Consulting Services with Blackwater Consulting Engineers for Design of Facility Improvements at City Water Treatment Plant, and Approve Resolution Amending the 2022/23 Budget for the Water Treatment Plant Improvement Project, Rebecca Callen, City Administrator

ACTION: VICE MAYOR MEMBER MOTION TO APPROVE AMENDMENT NO.2 AGREEMENT, AMENDMENT TO 2022/23 BUDGET AND RESOLUTION NO. 22-77, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 4 YES, 1 ABSENT

- D. PUBLIC HEARING: Introduce, Waive the First Reading, Hold a Public Hearing and Set December 6, 2022, for a Second Hearing To Discuss the California State Mandated Water Shortage Contingency Plan, Impacting Water Use and Measures During Water Shortage Conditions withing the City of Angels, Plan to be Approved Before December 31, 2022, Rebecca Callen

- I. Receive Staff Report - **GIVEN**
- II. Open Public Hearing – **OPENED**
- III. Receive Public Comment –
JOE WHITTLE ASKED ABOUT WATER USE, AND STORAGE
- IV. Close Public Hearing – **CLOSED**

SECOND READING SET FOR DECEMBER 6TH, 2022

- E. Approve Resolution No. 22-78, Approve the Side Letters with The City of Angels Employee Association, The Angels Camp Firefighters Association, and The City of Angels Police Officers Association Granting Cell Phone Stipends to Employees not Already Covered Under the Current MOUs and Correcting the Holiday Stipend Payment to Confirm to CalPERS Requirements, Rebecca Callen, City Administrator

ACTION: COUNCIL MEMBER MONCADA MOTION TO APPROVE RESOLUTION NO. 22-78, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT

6. ADMINISTRATION REPORT - **GIVEN**

7. COUNCIL REPORT – **ALL REPORTED OUT**

8. CORRESPONDENCE

- A. News and Notes the Week of October 24, 2022
- B. News and Notes the Week of October 31, 2022

9. CALENDAR -**DISCUSSED**

10. ADJOURNMENT

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO ADJOURN THE MEETING AT 8:38PM, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT


Rose Beristianos, City Clerk


Alvin, Broglio, Mayor

