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 MEETING
February 1, 2022

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS WILL BE REQUIRED. REGARDLESS OF VACCINATION STATUS.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meeting 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

Interim City Administrator Nubia Goldstein City Attorney Doug White **(DEBORAH H VIERRA PRESENT FOR STAFF)**

5:00 p.m. CLOSED SESSION

1. ROLL CALL
2. 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.
3. ADJOURN TO CLOSED SESSION
   A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
      Agency Designated Representative: Nubia Goldstein, Interim City Administrator and Douglas L. White, Attorney Employee Organization: City of Angels Firefighters Association, City of Angels Employee's Association (Exempt)
   B. Public Employee Appointment: Interim City Administrator / City Administrator

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: Nubia Goldstein, Interim City Administrator and Douglas L. White, Attorney Employee Organization: City of Angels Firefighters Association, City of Angels Employee's Association (Exempt)

B. Public Employee Appointment: Interim City Administrator / City Administrator

DIRECTION GIVEN TO STAFF

4. APPROVAL OF THE AGENDA
   ACTION: MOTION TO APPROVE BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 5 YES

5. PUBLIC COMMENT **-NONE**

6. CONSENT AGENDA
   A. Approval of January 18, 2022 Regular Meeting Draft Minutes
   B. Approval of January 21, 2022 Special Meeting Draft Minutes
   C. Authorization Letter for Calaveras County to Apply for CalRecycle City County Payment Programs and Grants.
   D. Authorization Letter for Calaveras County to include the City of Angels in their Ordinance for Organic Waste Disposal Reduction, Rose Beristianos, City Clerk
   E. Authorization of Resolution No. 22-03, Approving the MOU Negotiation Between Angels Camp Firefighters Association and the City of Angels for a Term Beginning, February 13, 2022 through June 30, 2024.
   F. Request for City Council Approval to Allow Bounce Houses (Inflatable Structures) in City Parks Subject to Approving an Application and Providing Appropriate Insurance and Indemnification with Application Fees to be Established in Conjunction with the Annual Update of the City's Fee Schedule, Amy Augustine, Planning Director
   G. Updated Request to Approve Agreement for the School Resource Officer Position Between the City of Angels Camp and Bret Harte School District, Police Chief Scott Ellis.
   H. Authorization Letter of Support – CalFire Grant Shaded Fuel break Calaveras Foothills Firesafe Council, Amy Augustine, Planning Director
   I. Adopt Resolution No. 22-04, Authorizing the City to Implement Teleconferenced Public Meeting Pursuant to Assembly Bill 361 Allowing the City to Continue a Hybrid Virtual Meeting Environment, Mayor and City Council
   ACTION: ITEM "D" PULLED BY STAFF, ITEM F PULLED BY COUNCIL. MOTION TO APPROVE ITEMS A,B,C,E,G,H,AND I BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

   DISCUSSION ITEM D, STAFF WAS MISINFORMED AND WILL NOT BE BRINGING THIS ITEM BACK THE CITY WILL NEED TO REVIEW OTHER ITEMS TO COMPLY WITH SV1383

   DISCUSSION ITEM F, COUNCIL DOES NOT WANT STAFF POLICING, PREFERS SIGNAGE, REVIEW INDIMINIFACTION. TABLED FOR NOW

7. REGULAR AGENDA
   A. Introduce, waive first reading, hold public hearing and set 2/15/22 for second reading for Ordinance 517 to update and revise Angels Municipal Code (AMC) Chapter 17.31 Commercial: Planned Development Combining District (C:PD and CH:PD), Public Services: Planned Development Combining (PS:PD) District, Chapter 17.40 Open Space: Planned Development Combining District (OS-PD) and Open Space Golf: Planned Development Combining (OSG-PD) District to:
      A. 17.31 Greenhorn Creek Commercial District (GHC-C)
      B. 17.40 Greenhorn Creek Golf Course District (GHC-Golf)

I. Receive Staff Report **(GIVEN)**
II. Open Public Hearing **(OPENED)**
III. Receive Public Comment **(NO COMMENTS)**
IV. Close Public Hearing **(CLOSED, SECOND HEARING SET 2/15/22)**

B. Introduce, waive first reading, hold public hearing and set 2/15/22 for second reading for Ordinance 518, an update and revision to Angels Municipal Code (AMC) Chapter 17.40 Open Space; Planned Development (OS-PD) eliminating the OS-PD district applicable only to Greenhorn Creek and replacing it with Chapter 17.41 Open Space (OS) applicable citywide.

I. Receive Staff Report **(GIVEN)**
II. Open Public Hearing **(OPENED)**
III. Receive Public Comment **(NO COMMENTS)**
IV. Close Public Hearing **(CLOSED, SECOND HEARING SET 2/15/22)**

C. Introduce, waive first reading, hold public hearing and set 2/15/22 for second reading for Ordinance 519 to update and revised Angels Municipal Code (AMC) Chapter 17.36 (Public Services District), renaming it the Public and Quasi Public (P) District, adding a provision for housing to the district, and updating Chapter 17.09 (Definitions) to address these changes.

I. Receive Staff Report **(GIVEN)**
II. Open Public Hearing **(OPENED)**
III. Receive Public Comment **(NO COMMENTS)**
IV. Close Public Hearing **(CLOSED, SECOND HEARING SET 2/15/22)**

D. Introduce, waive first reading, hold public hearing and set 2/15/22 for second reading for Ordinance 520 to update and revised Angels Municipal Code (AMC) Chapter 17.49 Mining Combining District (:MN) to become the Resources Management Combining District (:RM) for general plan consistency.

I. Receive Staff Report **(GIVEN)**
II. Open Public Hearing **(OPENED)**
III. Receive Public Comment **(NO COMMENTS)**
IV. Close Public Hearing **(CLOSED, SECOND HEARING SET 2/15/22)**

E. Request for City Council Direction for Installing Banners across Main Street for Special Events, Programs, and Agencies, Amy Augustine, Planning Director
DISCUSSION: PUBLIC AND COUNCIL, LAURIE GIANNINI SPOKE, MAYOR BROGLIO SPOKE
ACTION: MOTION TO SELECTION OPTION 1 BY COUNCIL MEMBER SCHIRATO, SECOND BY VICE MAYOR HERNDON, AND PASSED 5 YES

F. Consideration and Approval of an Employment Agreement with Rebecca Callen for the City Administrator, Douglas L. White, City Attorney
PUBLIC COMMENT, REBECCA CALLEN SPOKE, LETTER READ INTO RECORD FROM DESTINATION ANGELS CAMP
ACTION: MOTION TO APPROVE BY COUNCIL MEMBER TISCORNIA, SECOND BY VICE MAYOR HERNDON, AND PASSED 5 YES

8. COUNCIL REPORT -**ALL REPORTED OUT**

9. CALENDAR – **CLERK EMAILED**
10. CORRESPONDENT
    A. Calaveras Public Power Authority Power Rate Increase
11. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 6:45PM BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 5 YES

Alvin Broglio, Mayor

Rose Beristianos, City Clerk