



***Mission Statement:***

*To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community*

**CITY OF ANGELS  
CITY COUNCIL AGENDA  
February 20, 2024**

**THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC.**

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:

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**CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> 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.

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**Mayor** Jennifer Herndon

**Vice Mayor** Isabel Moncada

**Council Members** Alvin Broglio, Michael Chimente, Caroline Schirato

**City Administrator** Rebecca Callen

**City Attorney** Doug White

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***Vision Statement:***

*Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors*



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**6:00 p.m. REGULAR MEETING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**
- 4. 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.

**5. CONSENT AGENDA**

- A.** Approve Draft Minutes of January 31, 2024 Special Meeting , Rose Beristianos, City Clerk
- B.** Approve Draft Minutes of February 6, 2024 Regular Meeting, Rose Beristianos, City Clerk
- C.** AP Checks and Treasurer Report January, Michelle Gonzalez, Finance Director

**6. REGULAR AGENDA**

- A.** CalTrans Presentation, Casey Corey, District 10 Project Manager and Hilda Souse, CalTrans District 10 Community Engagement Manager
- B.** Utica Park Update, Amy Augustine, City Planner
- C.** Approve Resolution No. 24-14, Adding 1177 South Main, Assessor's Parcel 062-004-064, to the City of Angels Register of Cultural Resources, Amy Augustine, City Planner
- D.** Approve Resolution No. 24-15, Approving Change Order 1 for the Augustine Planning, Associates, Inc., Michelle Gonzalez, Finance Director
- E.** Approve Resolution No. 24-16, Approval to Exempt, City of Angels, Advance Clean Fleet (ACF) Regulation Implementation Until 2026, Rebecca Callen, City Administrator
- F.** Discussion and Direction to Staff to Advertise the Request for Proposal (RFP) for Booster Way Sewer Replacement Project, Rebecca Callen, City Administrator
- G.** Approve Resolution No. 24-17, Adopting the City of Angels, Social Media Policy, Rebecca Callen, City Administrator
- H.** Approve Resolution No. 24-18, Adopting the City of Angels, Travel Reimbursement Policy, Rebecca Callen, City Administrator
- I.** Discussion and Direction Regarding the Use of Zoom or Other Similar Remote Meeting Attendance Platform During City Council Meeting



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- 7. ADMINISTRATION REPORT**
- 8. COUNCIL REPORT**
- 9. CALENDAR**
- 10. CORRESPONDENCE**
- 11. FUTURE AGENDA ITEMS**
- 12. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at [www.angelscamp.gov](http://www.angelscamp.gov).



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