



## CITY HALL

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 February 21, 2023

*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 (**PRESENT**) Jennifer Herndon Vice Mayor (**PRESENT**) Isabel Moncada

Council Members (**ALL PRESENT**) Gretel Tiscornia, Caroline Schirato, Alvin Broglio (**LEFT THE MEETING AT 5:55PM**)

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

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5:00 p.m. REGULAR MEETING

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION
  - A. Conference with Real Property Negotiators,  
Property APN: 060-006-009



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Agency Negotiator: Rebecca Callen, City Administrator

- B. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)  
One (1) Potential Case

6:00 p.m. REGULAR MEETING

1. ROLL CALL – **NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
  - A. Conference with Real Property Negotiators,  
Property APN: 060-006-009  
Agency Negotiator: Rebecca Callen, City Administrator
  - B. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)  
One (1) Potential Case

### DIRECTION GIVEN TO STAFF

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

**ACTION: MOTION TO APPROVE THE AGENDA AND MOVE REGULAR ITEM 7C TO THE BEGINNING OF THE REGULAR AGENDA BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER SCHIRATO**

5. PUBLIC COMMENT - **NONE**

6. CONSENT AGENDA

- A. Approve Draft Minutes of January 3, 2023 correction made to 8F, Rose Beristianos, City Clerk
- B. Approve Draft Minutes of January 17, 2023, Rose Beristianos, City Clerk
- C. Approve Draft Minutes of February 7, 2023, Rose Beristianos, City Clerk
- D. January Accounts Payable (AP) Check Report, Michelle Gonzalez, Finance Director
- E. Approve Resolution No. 23-22, LAIF Signatures, Rose Beristianos, City Clerk
- F. Approve Resolution No. 23-23, Awarding Contract to Avila's Services for Landscape Maintenance for the Greenhorn Creek (GHC) LLD Areas and Tasks as Identified in the Scope of Work, Rebecca Callen, City Administrator
- G. Approve Resolution No. 23-24, Renewal for Greenhorn Creek (GHC) LLD Engineers Report for 2023/24 through 2027/28 Between the City of Angels and Sci Consulting Group, Rebecca Callen, City Administrator

**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**





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### 7. REGULAR AGENDA

- A. Discussion Monthly Treasurer's Report, Michelle Gonzalez, Finance Director – **DISCUSSION ONLY**
- B. Approve Resolution No. 23-25, UWPA Assistance Agreement Between the City of Angels and Utica Water and Power Authority, Rebecca Callen, City Administrator  
**MOTION TO APPROVE RESOLUTION NO. 23-25 AND THE UWPA ASSISTANCE AGREEMENT BY COUNCIL MEMBER TISCORNIA, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT**
- C. Approve Resolution No. 23-17, Adopting the City of Angels Strategic Plan, Rebecca Callen, City Administrator  
**THIS ITEM WAS MOVED TO THE TOP OF THE REGULAR AGENDA**  
**ACTION: VICE MAYOR MONCADA MOTIONED TO ADOPT THE CITY OF ANGELS STRATEGIC PLAN AND RESOLUTION NO. 23-17, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**

### 8. ADMINISTRATION REPORT – CITY ADMINISTRATOR REBECCA CALLEN GAVE HER REPORT

### 9. COUNCIL REPORT – ALL REPORTED OUT

### 10. CORRESPONDENCE

- A. January 2023, Consolidated Staff Report

### 11. CALENDAR - DISCUSSED

### 12. ADJOURNMENT

- ACTION: MOTION TO ADJOURN THE MEETING AT 7:37PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**



Rose Beristianos, City Clerk



Jennifer Herndon, Mayor

