



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 6, 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 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 Jennifer Herndon

Vice Mayor Isabel Moncada

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato

City Administrator Rebecca Callen

City Attorney Doug White



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. RECOGNITION AND ACKNOWLEDGEMENTS

- A. Proclaim the week of February 11, 2024 Through February 17, 2024 as Kindness Week in the City of Angels and Further Deem the City as Random Acts of Kindness Zone

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

5. 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.

6. CONSENT AGENDA

- A. Approve Draft Minutes of January 16, 2024, Rose Beristianos, City Clerk

7. REGULAR AGENDA

- A. Utica Park Update, Amy Augustine, City Planner
B. Approve Resolution No. 24-12, Approving the Purchase of Assessor's Parcel Number 060-010-045, and Authorizing the City Administrator to Sign, Authorize, and Have Recorded All Relevant Documents and Agreements, Amy Augustine, City Planner
C. Approve Resolution No. 24-11, Waiving Registration, Inspection, and Vacant Property Development Plan Fees for Vacant Buildings for the First Year of the Newly Adopted Code Through December 31, 2024, Amy Augustine, City Planner
D. Discussion Regarding Mid Year 2024 Budget, and Approval of Resolution No. 24-13 for Budget Adjustments Requiring City Council Approval, Michelle Gonzalez, Finance Director
E. Strategic Plan Update, Discussion and Direction, Rebecca Callen, City Administrator

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CALENDAR

11. CORRESPONDENCE

- A. Letter from .39th District Agricultural Association, Calaveras County Fair & Frog Jubilee, Asking for the City of Angels to Become a Partner in the Endeavors and Waive any Associated Fees, Laurie Giannini, CEO-Fair Manager

12. FUTURE AGENDA ITEMS

13. 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.



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