



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

APPROVED MINUTES 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 **(ABSENT)**

Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato **(ALL PRESENT)**

City Administrator Rebecca Callen **(PRESENT)**

City Attorney Doug White **(PRESENT)**



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 (**AS NOTED ABOVE**)
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

VICE MAYOR MONCADA READ THE PROCLAMATION AND PROCLAIMED FEBRUARY 11 TO 17, 2024 AS KINDNESS WEEK
4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
5. PUBLIC COMMENT: **PATRICIA A STOOD TO SPEAK ON THE PARK SHE WAS ASKED TO SPEAK AT REGULAR AGENDA UTICA PARK UPDATE.**
6. CONSENT AGENDA
 - A. Approve Draft Minutes of January 16, 2024, Rose Beristianos, City Clerk
ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT
7. REGULAR AGENDA
 - A. Utica Park Update, Amy Augustine, City Planner – **UPDATE GIVEN**
PATRICIA A SPOKE ABOUT HER CONCERS ON WHERE THE PARK LOCATION IS, THAT A CONSIDERATION SHOULD BE MADE TO PLACE IT IN A DIFFERENT LOCATION
 - 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
NO PUBLIC COMMENTS
ACTION: MOTION TO APPROVE RESOLUTION NO. 24-12, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT
 - 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
NO PUBLIC COMMENTS
ACTION: MOTION TO APPROVE RESOLUTION NO. 24-11, BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT
 - 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
NO PUBLIC COMMENTS, COUNCIL DISCUSSION
ACTION: MOTION TO APPROVE RESOLUTION NO. 24-13, BY COUNCIL MEMBER CHIMENTE SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT



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E. Strategic Plan Update, Discussion and Direction, Rebecca Callen, City Administrator
COUNCIL DISCUSSION ON STRATEGIC PLAN UPDATE

8. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR REPORTED OUT

9. COUNCIL REPORT – ALL REPORTED OUT

10. CALENDAR – REVIEWED WITH STAFF

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 : **SOCIAL MEDIA AND TRAVEL REIMBURSEMENT POLICIES**

13. ADJOURNMENT

ACTION: MOTION TO ADJOURN AT 8:56PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor



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2.6.24 Approved Min

Final Audit Report

2024-02-22

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