



*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  
APPROVED MINUTES March 5, 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 (**PRESENT**)

Vice Mayor Isabel Moncada (**ABSENT**)

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

City Administrator Rebecca Callen (**PRESENT**)

City Attorney (**PRESENT**)

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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 Month of March as American Red Cross Month, 2024 within the City of Angels  
**THE MAYOR PROCLAIMED MARCH AS AMERICAN RED CROSS MONTH, 2024**
4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)  
**ACTION: MOTION TO APPROVE AGENDA BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT**
5. PUBLIC COMMENT - **NONE**
6. CONSENT AGENDA
  - A. Approve Draft Minutes of February 20, 2024 Regular Meeting , Rose Beristianos, City Clerk
  - B. Approve Resolution No. 24-20, Authorizing Road Closure of State 49, in the City of Angels Camp for 39<sup>th</sup> District Agricultural Association Annual Youth Parade, Caytlyn Schaner, Administrative Services Specialist  
**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, 4 YES, 1 ABSENT**
7. REGULAR AGENDA
  - A. Approve Resolution No. 24-23, Support for Utica Water and Power Authority’s Federal Energy Regulatory Commission Conduit Exemption Applications for the Utica p-2019 and Angels P-2699, and Authorizing the City of Angels Mayor to Sign a Comment Letter Supporting the Process, Rose Beristianos, City Clerk  
**DISCUSSION ON ADDING LANGUAGE TO THE RESOLUTION SUCH AS WATER CONVEYANCE AND HYDRO POWER.**  
**ACTION: MOTION TO APPROVE RESOLUTION AS IS AND ALLOW MAYOR TO SIGN LETTER BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT**
  - B. Utica Park Update, Amy Augustine, City Planner  
**UPDATE GIVEN**
  - C. Approve Resolution No. 24-19, Recommending to the City Council Adopting the Mills Act Program for the City of Angels, Establishing Procedures for Implementation, and Authorizing the City Administrator to Prepare all Necessary Agreements, Applications, and Supporting Documentation to Implement the Program  
**DISCUSSION**  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-19 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT**
  - D. Discussion Regarding the City of Angels Camp Police Department Automated License Plate Reader (ALPR) Scott Ellis, Chief of Police  
**DISCUSSION HAD WITH COUNCIL AND POLICE CHIEF**



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- E. Approve Resolution No. 24-21, Authorizing the City Administrator to Approve Right of Entry on City Property for the Fuels Reduction Project in Alignment with the Strategic Plan Goal Conservation and Open Space, Rebecca Callen, City Administrator  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-21 BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT**
  - F. Discussion and Direction on Complete Streets, Rebecca Callen, City Administrator  
**DISUSSION AND DIRECTION GIVEN**
  - G. Approve Resolution No. 24-22, Approving Change Order One (1) for McGuire Pacific Constructors in the Amount of \$14,982, Rebecca Callen, City Administrator  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-22 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**
  - H. Update on Capital Improvement Projects and Planning Efforts, Rebecca Callen, City Administrator  
**UPDATE GIVEN**
  - I. Appoint a New Council Member to Serve on the Infrastructure / Facilities Subcommittee, Rose Beristianos, City Clerk  
**ACTION: MOTION TO APPOINT COUNCIL MEMBER CHIMENTE TO REPLACE VICE MAYOR MONCADA, AND TO MAKE VICE MAYOR MONCADA THE ALTERNATE BY COUNCIL MEMBER BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT**
- 8. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR GAVE HER REPORT
  - 9. COUNCIL REPORT – ALL REPORTED OUT
  - 10. CALENDAR – PROVIDED IN PACKET
  - 11. CORRESPONDENCE
    - A. Thank You Letter from Angels Camp Business Association
  - 12. FUTURE AGENDA ITEMS  
**AMR PROJECT, RESTAURANTS RATES VERSES RESIDENTS/OTHERS, PLANNING/BUILDING PROCESS, GRAFFITI, NEGOTIATIONS**
  - 13. ADJOURNMENT  
**ACTION: MOTION TO ADJOURN THE MEETING AT 8:24PM BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT**

Rose Beristianos, City Clerk

[jennifer herndon \(Mar 21, 2024 09:47 PDT\)](#)

Jennifer Herndon, Mayor



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# 3.05.24 Approved Min

Final Audit Report

2024-03-21

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