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
March 1, 2022

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS WILL BE REQUIRED FOR UNVACCINATED ATTENDEES.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meeting 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 **ALL PRESENT** Alvin Broglio Vice Mayor Jennifer Davis-Herndon
Council Members Gretel Tiscornia, Isabel Moncada, Caroline Schirato

City Administrator Rebecca Callen City Attorney Doug White

5:00 p.m. CLOSED SESSION

1. ROLL CALL
2. PUBLIC COMMENT - **NONE**
3. ADJOURN TO CLOSED SESSION
   A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator and Douglas L. White, Attorney
   Employee Organization: City of Angels Employee's Association (Exempt)

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
   A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator and Douglas L. White, Attorney
   Employee Organization: City of Angels Employee's Association (Exempt)

DIRECTION GIVEN TO STAFF

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
   ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

5. PUBLIC COMMENT - **NONE**

6. CONSENT AGENDA
   A. Approval of February 15, 2022 Regular Meeting Draft Minutes
   B. Adopt Resolution No. 22-05, Authorizing the City to Implement Teleconferenced Public Meeting Pursuant to Assembly Bill 361 Allowing the City to Continue a Hybrid Virtual Meeting Environment, Mayor and City Council
   C. Adopt Resolution No. 22-07, Authorized Signatures for the City of Angels Local Agency Investment Fund (LAIF) Account, Rose Beristianos, City Clerk
   D. Adopt Resolution No. 22-06, Opposing an upcoming proposition (Initiative 21-004241) on the November 2022 Statewide Ballot, Rebecca Callen, City Administrator
   ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY VICE MAYOR HERNDON, SECONDED BY MAYOR BROGLIO, AND PASSED 5 YES

7. REGULAR AGENDA

   A. PUBLIC HEARING: Introduce Ordinance 521, Waive the First Reading, hold a Public Hearing, and Set March 15, 2022 for a Second Public Hearing to Consider Amending Angels Municipal Code (AMC) Chapter 17.85 to update Planning Commission Procedures and Establish a Sign Review Subcommittee to Facilitate Sign Review in the Historical Commercial (HC) District, Amy Augustine, City Planner

I. Receive Staff Report - **GIVEN**
II. Open Public Hearing - **OPENED**
III. Receive Public Comment - **NONE**
IV. Close Public Hearing – **CLOSED**

SECOND HEARING SET FOR MARCH 15, 2022

   B. PUBLIC HEARING: Introduce Ordinance 522, Waive the First Reading, hold a Public Hearing, and Set March 15, 2022, for a Second Public Hearing to Consider, Amy Augustine, City Planner:

      A. Adding a New Angels Municipal Code Section 17.06.220 Defining Low Barrier Navigation Centers, Addressing Permit Processing and Zoning Districts Where it is an Allowed Use, by Right, and Permitting Procedures and Requirements as Established by State Law
      B. Adding Angels Municipal Code Section 17.06.220 Defining Low Barrier Navigation Centers, Addressing Permit Processing and Zoning Districts Where it is an Allowed Use, by Right, and Permitting Procedures and Requirements as Established by State Law

I. Receive Staff Report -**GIVEN**
II. Open Public Hearing - **OPENED**
III. Receive Public Comment - **NONE**
IV. Close Public Hearing – **CLOSED**

SECOND HEARING SET FOR MARCH 15, 2022

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C. PUBLIC HEARING: Introduce Ordinance 523, Waive the First Reading, hold a Public Hearing, and Set March 15,2022 for a Second Public Hearing to Consider Adding Angels Municipal Code Section 16.04.045 Incorporating Parcel and Subdivision Map Findings Related to Fire Protection in Accordance with State Law, Amy Augustine, City Planner

I. Receive Staff Report -**GIVEN**
II. Open Public Hearing - **OPENED**
III. Receive Public Comment -**NONE**
IV. Close Public Hearing -**CLOSED**

D. Clean CA, Calaveras County Gateway Sign Project Update, Rebecca Neilon, City Engineer
STAFF PROVIDED PRESENTATION
MARTIN HUBERTY, SPOKE ABOUT THE SIGNAGE AND THAT IT MAY NOT BE BIG ENOUGH, AND WOULD LIKE TO PUT UP A SIGN JUST NEEDS ASSISTANCE ON HOW TO GET IT DONE.
DEBBIE PONTE, SPOKE ABOUT THE SIGNAGE HOW LESS IS BEST

E. Personnel Allocation Change and Salary Approval, Rebecca Callen, City Administrator
DISCUSSION WITH COUNCIL, NO PUBLIC COMMENT, MOTION TO APPROVE REMOVAL OF DIRECTOR OF ADMINISTRATIVE SERVICES, AND CREATING THE FINANCE DIRECTOR SALARY GRADE NUMBER 49, SECONDED BY CAROLINE SCHIRATO, AND PASSED 5 YES

8. ADMINISTRATION REPORT – **REPORTED OUT ON UP COMING ITEMS**
9. COUNCIL REPORT – **ALL REPORTED OUT**
10. CALENDAR – **CLERK EMAILED THE CALENDAR**
11. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:16PM BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 5 YES

ATTEST:

Rose Beristianos, City Clerk

Jennifer Herndon, Vice Mayor