



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 **APPROVED MINUTES**
March 19, 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 **(PRESENT)**

Vice Mayor Isabel Moncada **(PRESENT)**

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

City Administrator Rebecca Callen **(PRESENT)**

City Attorney **(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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5:00 p.m. CLOSED SESSION

1. ROLL CALL – **AS NOTED ABOVE**
2. ADJOURN TO CLOSED SESSION

A. Conference with Labor Negotiators (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, City of Angels Employee's Association (Exempt)

6:00 p.m. CLOSED SESSION

1. ROLL CALL - **AS NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION

A. Conference with Labor Negotiators (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, City of Angels Employee's Association (Exempt)

DIRECTION GIVEN TO STAFF

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

MOTION TO APPROVE THE AGENDA WITH ADDING A LETTER OF SUPPORT FOR CALAVERAS COUNTY RURAL PUBLIC HEALTH CENTER FUNDING TO BE SIGNED BY THE MAYOR, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES

5. PUBLIC COMMENT -**NONE**

6. CONSENT AGENDA

A. Approve Draft Minutes of March 5, 2024 Regular Meeting , Rose Beristianos, City Clerk

B. Accounts Payable (AP) Checks and Treasurer Report February, Michelle Gonzalez, Finance Director

C. Approve Resolution No. 24-27, directing the preparation of the Engineer's Report for the continuation of the landscaping and Lighting District No. 2 – Greenhorn Creek for Fiscal Year (FY) 2024-25, Kyle Tankard, Senior Consultant, SCI Consulting Group

ITEMS A AND B PULLED

MOTION TO APPROVE ITEM C BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES

ITEM A, VICE MAYOR MONCADA STATED SHE NEEDS TO ABSTAIN, COUNCIL MEMBER SCHIRATO MENTIONED A TYPO ON ITEM 4

MOTION TO APPROVE ITEM A BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSTAIN

ITEM B DISCUSSION

MOTION TO APPROVE BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

7. REGULAR AGENDA

A. Utica Park Update, Amy Augustine, City Planner

UPDATE GIVEN



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- B. Overview of the Planning to Building Workflow, Amy Augustine, City Planner
PRESENTATION GIVEN, DISCUSSION DURING PRESENTATION, COUNCIL ASKED FOR THE PRESENTATION TO BE SHARED WITH THEM

 - C. Approve Resolution No. 24-24 to Designate the City Planner as the Subordinate Officer to Make Determinations of Public Convenience or Necessity Regarding Alcohol and Beverage Control (ABC) License Applications Where Undue Concentration Exists.
DISCUSSION, MOTION TO APPROVE RESOLUTION NO. 24-24 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

 - D. Approve Resolution No. 24-25 Authorizing the City Administrator to Apply for the Paul Bruhn Historic Revitalization Subgrant Program: and Provide Staff Direction for Additional Downtown Historic Preservation, Promotion, and Recognition Programs Supporting Heritage Tourism and Economic Development, Amy Augustine, City Planner
DISCUSSION, MOTION TO APPROVE RESOLUTION NO. 24-25 BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

 - E. Discussion and Direction on Graffiti Response in the City, Rebecca Callen, City Administrator
DISCUSSION ON A BUDGET FOR ITEMS AND CREATING A VOLUNTEER PLAN TO BEAUTIFY ANGELS CAMP

 - F. Approve Resolution No. 24-26, Changing the Start Time for City Council Meetings from 6:00PM to 5:00PM, Rose Beristianos, City Clerk
MOTION TO KEEP THE SAME TIME FOR THE CITY COUNCIL MEETINGS BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES
- 8. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR REPORTED OUT
 - 9. COUNCIL REPORT – ALL REPORTED OUT
 - 10. CALENDAR - REVIEWED
 - 11. CORRESPONDENCE – ADDED LETTER OF SUPPORT FOR CALAVERAS COUNTY RURAL PUBLIC HEALTH CENTER FUNDING
 - 12. FUTURE AGENDA ITEMS: GARDNER LANE, SPEED HUMPS OR BUMPS, AUTO METER READING, WATER SMART GRANT, NOTICE OF FUNDING FOR STRIPPING, ABANDON VEHICLE, MEASURE A
 - 13. ADJOURNMENT: MOTION TO ADJOURN THE MEETING AT 8:03PM, BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor



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3.19.24 Draft Minutes

Final Audit Report

2024-04-26

Created:	2024-04-25
By:	Rose Beristianos (roseberistianos@angelscamp.gov)
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