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 21, 2023**

*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 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 (**PRESENT**) Jennifer Herndon Vice Mayor (**PRESENT**) Isabel Moncada
Council Members (**ALL PRESENT**) Gretel Tiscornia, Alvin Broglio, Caroline Schirato
City Administrator (**PRESENT**) Rebecca Callen City Attorney Doug White (**Did not need to attend**)

5:00 p.m. REGULAR MEETING

1. ROLL CALL – **NOTED ABOVE**

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2. ADJOURN TO CLOSED SESSION

   A. Conference with Legal Counsel – Anticipated Litigation
   Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)
   One (1) Potential Case

   B. Conference with Real Property Negotiators
   Property Location: APN: 060-006-009
   Agency Negotiator: Rebecca Callen, City Administrator

   C. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator
   Employee Organizations: City of Angels Employee's Association (Exempt), Angels Camp Police Officers Association, Angels Camp Firefighters Association, City of Angels Employee Association

   D. Public Employment Performance Evaluation (Gov. Code Section 54957)
   Title: City Administrator/Manager

6:00 p.m. REGULAR MEETING

1. ROLL CALL – **NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation
   Significant Exposure to Litigation Pursuant to Gov. Code 54956.9(d)
   One (1) Potential Case

   B. Conference with Real Property Negotiators,
   Property APN: 060-006-009
   Agency Negotiator: Rebecca Callen, City Administrator

   C. Conference with Labor Negotiators (Gov't. Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator
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   D. Public Employment Performance Evaluation (Gov. Code Section 54957)
   Title: City Administrator/Manager

**NO ACTION TAKEN ON ITEMS A, B AND C, ITEM D TO CONTINUE AFTER THE MEETING**

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4. RECOGNITION AND ACKNOWLEDMENTS

   A. Proclamation Congratulating the High School Girls Basketball Tean on Their CIF State Division V Championship

**MAYOR HERNDON READ THE PROCLAMATION**

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

**CLERK MADE THE AMENDMENT TO ITEM 7C THAT THE RESOLUTION NUMBER NEEDS TO READ 23-39, MOTION TO APPROVE THE AGENDA AS AMENDED BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, AND PASSED 5 YES**

6. PUBLIC COMMENT

**MIKE AT 1840 FINNIGAN LANE MENTIONED THE WATER FLOODING HE HAD ON HIS PROPERTY THAT THE CULVERT IS NOT BIG ENOUGH. THE GARBAGE ON HIS LAND AND OUR LAND AND THE TRAIL GOING TO NEW MELONES.**

7. CONSENT AGENDA

   A. Approve Draft Minutes of March 7, 2023, Rose Beristianos, City Clerk
   B. Approve Resolution No. 23-33, Directing the preparation of the Engineer's Report for the Continutation of the Landscaping & Lighting District No. 2 – Greenhorn Creek FY 2023/24, Kyle Tankard, SCI Engineering
   C. Approve Resolution No. 23-38, Continuance of the 2022 Winter Storm State of Emergency, Rebecca Callen, City Administrator
   D. Approve Resolution No. 23-38 for the A&E Service and Procurement Policy, Rebecca Callen, City Administrator
   E. AP Checks and Treasury Report, Michelle Gonzalez

**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO AND PASSED 5 YES**

8. REGULAR AGENDA

   A. Approve Resolution No. 23-34, and Establish the Special Events Support Program, Rebecca Callen, City Administrator

**PUBLIC COMMENT: LAURIE G COMMENTED ABOUT THE PROGRAM AND THE 2023 EVENT ALONG WITH THE CALTRANS PERMIT.**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 23-34 AND ESTABLISH THE SPECIAL EVENTS SUPPORT PROGRAM BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, AND PASSED 5 YES**

   B. Approve Resolution No. 23-35, Ratification of the Emergency Proclamation for Winter Storm, Rebecca Callen, City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 23-35, RATIFICATION OF THE EMERGENCY PROCLAMATION FOR WINTER STORM BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER BROGLIO, AND PASSED 5 YES.**

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C. Approve Resolution No. 23-36, and Direct Staff to Refund the Balance of the Greenhorn Creek Assessment District Balance, Rebecca Callen, City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 23-36 AND REFUND THE BALANCE OF THE GREENHORN CREEK ASSESSMENT DISTRICT BALANCE BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 4 YES, 1 ABSTAIN**
**COUNCIL MEMBER TISCORNIA ABSTAINED FROM THE MOTION AS SHE IS ON THE LIST TO RECEIVE A REFUND**

D. Approve Resolution No. 23-37 Adopting the Speed Survey and Safety Study for the City of Angels, Rebecca Callen, City Administrator
**ACTION: MOTION TO APPROVE RESOLUTION NO. 23-37 ADOPTING THE SPEED SURVEY AND SAFETY STUDY FOR THE CITY OF ANGELS, BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER BROGLIO, AND PASSED 5 YES.**

E. Discussion and Direction to Staff to Advertise a Request for Qualifications (RFQ) for Architectural Design Services for the City Hall Building at 584 Main Street Angels Camp, Rebecca Callen, City Administrator
**COUNCIL DISCUSSION, AND DIRECTION IS TO HAVE STAFF ADVERTISE FOR A REQUEST FOR QUALIFICATIONS (RFQ)**

9. ADMINISTRATION REPORT – **CITY ADMINISTRATOR REBECCA CALLEN REPORTED OUT**

10. COUNCIL REPORT – **ALL REPORTED OUT**

11. CORRESPONDENCE
    - A. Letter of Support to Senatpr Dianne Feinstein for Calaveras County Water District (CCWD)
    - B. Letter of Support to Senator Alex Padilla, for Calaveras County Water District (CCWD)
    - C. Letter of Support to Cal Fire Grants Management Unit, for Utica Water and Power Authority (UTICA)
    - D. February 2023 Consolidated Staff Report

12. CALENDAR – **CLERK REVIEWED THE CALENDAR WITH COUNCIL**

13. FUTURE AGENDA ITEMS – **MAYOR HERNDON ASKED FOR CODE COMPLIANCE FINANCE PIECE**

14. ADJOURNMENT
**ACTION: MOTION TO ADJOURN THE MEETING AT 7:54PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, AND PASSED 5 YES**

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor