



CITY HALL

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 7, 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 Jennifer Herndon Vice Mayor Isabel Moncada
Council Members Gretel Tiscornia, Alvin Broglio, Caroline Schirato
City Administrator Rebecca Callen City Attorney Doug White

5:00 p.m. REGULAR MEETING

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION



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- 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: 060-010-024
Agency Negotiator: Rebecca Callen, City Administrator
- C. Conference with Legal Council – Anticipated Litigation
Pursuant to Gov. Code 53069.85
One (1) Case

6:00 p.m. REGULAR MEETING

- 1. ROLL CALL
- 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: 060-010-024
Agency Negotiator: Rebecca Callen, City Administrator
 - C. Conference with Legal Council – Anticipated Litigation
Pursuant to Gov. Code 53069.85
One (1) Case

ITEM A CONTINUED

DIRECTION GIVEN TO STAFF ON ITEMS B AND C

- 4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT
- 5. PUBLIC COMMENT
MATT STAMMERJOHN, SPOKE ABOUT CAMERAS ON ACORN DRIVE AND SELKIRK, WOULD LIKE TO KNOW WHO IS MONITORING THEM





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6. CONSENT AGENDA

A. Approve Draft Minutes of February 21, 2023, Rose Beristianos, City Clerk

B. Approve Resolution No. 23-30, Opposing Initiative 21-0042A1, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 4 YES, 1 ABSENT

7. REGULAR AGENDA

A. Approve Resolution No. 23-26, Awarding Contract and Authorizing the City Administrator to Execute said Contract for Designing and Constructing the Utica Park Expansion and Renovation with Robert E. Boyer Construction, Inc. Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION AND AWARD CONTRACT BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 4 YES, 1 ABSENT

B. Approve Resolution No. 23-27, Approving the Purchase of a Police Vehicle and Amendment of the 2022-23 Fiscal Year Budget, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE THE RESOLUTION AND PURCHASE BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT

C. Approve Resolution No. 23-28 Rescinding Resolution No. 21-53, Approve Resolution No. 23-29 Authorizing City Administrator to Submit a Financial Assistance Application to the State Water Resources Control Board for the City of Angels Water Treatment Plant Upgrade-Update with Project Name, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE BOTH RESOLUTIONS AND AUTHORIZE CITY ADMINISTRATOR TO SUBMIT APPLICATION BY COUNCIL MEMBER BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

D. Approve Resolution No. 23-31 General Fund Reserve Policy, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE RESOLUTION AND POLICY WITH THE AMENDMENT BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT

7. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR GAVE HER REPORT

8. COUNCIL REPORT – ALL COUNCIL MEMBERS REPORTED OUT, VICE MAYOR MONCADA LEFT THE MEETING AT 7PM

9. CALENDAR - GIVEN

10. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:10pm BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 3 YES 2 ABSENT


Rose Beristianos, City Clerk


Jennifer Herndon, Mayor

