



CITY COUNCIL MEETING

April 16, 2024 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

AGENDA

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.

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 | **Vice Mayor** Isabel Moncada

Council Members Michael Chimente, Caroline Schirato, Alvin Broglio, Remote Location 3225 Broadmoor Valley Rd. Colorado Springs, CO 80906, US

City Administrator Rebecca Callen | **City Attorney** Doug White

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5:00 PM CLOSED SESSION

1. ROLL CALL

2. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiators

Property Location: 062-004-061

Agency negotiation: Rebecca Callen, City Administrator

B. Conference with Labor Negotiations (Gov't Code Section 54957.6)

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

6:00 PM REGULAR MEETING

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiators

Property Location: 062-004-061

Agency Negotiator: Rebecca Callen, City Administrator

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

7. PUBLIC COMMENT

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the city. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

8. CONSENT AGENDA

A. Approve Draft Minutes of April 2, 2024, Rose Beristianos, City Clerk

B. AP Checks and Treasurer Report March 2024, Michelle Gonzalez, Finance Director

9. REGULAR AGENDA

A. Utica Park Update, Amy Augustine, City Planner

B. Public Hearing, Seconded Reading to Consider Adopting Ordinance 539 Eliminating Chapter 17.34 and Incorporating Permitted and Conditional Uses for the Business Attraction and Expansion Zoning District into Chapter 17.37 (Business Attraction and Expansion) and Amending Section 17.37.080(A)(2)(a) to Correct a Typographical Error to Clarify that Barbed Wire and Razor Wire Shall not be Visible from Public Rights-of-Way, Amy Augustine, City Planner

C. Acknowledge the completion of the City of Angels Housing Element Annual Report (APR) for 2023, Amy Augustine, City Planner

D. Approve Resolution No. 23-35 Authorizing the City Administrator to Apply for the U.S. Department of Housing and Urban Development Community Planning and Development Preservation and Reinvestment Initiative for Community Enhancement (Price) Grant

Benefitting Manufactured Housing and Manufactured Housing Communities, Amy Augustine, City Planner

- E. Discussion and Direction on Slate Circle Lighting Upgrade, Chris O'Flinn, Public Works Superintendent
- F. Approve Resolution No. 24-37, Authorizing Participation in and Approving the Amended Joint Powers Agreement of Calaveras County Fire and Appointing the Member Agency Representative and Alternate, Rebecca Callen, City Administrator
- G. Approve Resolution No. 24-36, Awarding Contract for the Booster Way Project to R. Sutton Enterprises, LLC in an Amount Not to Exceed \$639,575.00 and Designate the City Administrator to Execute the Contract, Rebecca Callen, City Administrator
- H. Discussion and Direction on Various Updates to the Capital Improvement Plan, Rebecca Callen, City Administrator

10. ADMINISTRATION REPORT

11. COUNCIL REPORT

12. CALENDAR

- A. April, May Calendar

13. CALENDAR

- A. Letter of Support

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.