



CITY COUNCIL MEETING –APPROVED MINUTES

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 – **BOTH PRESENT**

Council Members Michael Chimente - **PRESENT**, Caroline Schirato - **PRESENT**, Alvin Broglio, Remote Location 3225 Broadmoor Valley Rd. Colorado Springs, CO 80906, US – **PRESENT FOR CLOSED SESSION ONLY**

City Administrator Rebecca Callen | City Attorney Tom and Deb – **ALL PRESENT**

5:00 PM CLOSED SESSION

1. ROLL CALL – **AS NOTED ABOVE**

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 – **AS NOTED ABOVE**

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)

ITEM A – DIRECTION GIVEN TO STAFF

ITEM B WILL CONTINUE AFTER THE MEETING

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

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

7. PUBLIC COMMENT:

PATRICIA ARKINS, QUESTION ABOUT WHO MAINTAINS THE PIPE AT THE STOP SIGN

LOUIS LEARY SPOKE ABOUT HIS CODE COMPLIANCE CASE, HOW CAN HE GO ABOUT KEEPING HIS ANIMALS

PATTY SPENCE EXPRESSED HER CONCERN REGARDING THE CITIES REQUIREMENT FOR A CONDITIONAL USE PERMIT FOR 3 HENS AND REFERENCED LOUIS LEARY'S CODE CASE

8. CONSENT AGENDA

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

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

ACTION: MOTION TO APPROVE ITEM B, BY COUNCIL MEMBER SCHIRATO, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

9. REGULAR AGENDA

A. Utica Park Update, Amy Augustine, City Planner – **UPDATE GIVEN,**

PUBLIC COMMENT: QUESTION ABOUT THE BASKETBALL NET MAINTENANCE

VICE MAYOR MONCADA MENTIONED ABOUT PUTTING A QR CODE AT THE PARK FOR PUBLIC REFERENCE

ACTION: MOTION TO APPROVE THE SITE PLAN BY COUNCIL MEMBER CHIMENTE, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

- 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

ACTION: MOTION TO ADOPT ORDINANCE 539, BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT

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

DISCUSSION, REVIEWED THE HOUSING ELEMENT ANNUAL REPORT WITH COUNCIL

- 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

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-35 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT

- E. Discussion and Direction on Slate Circle Lighting Upgrade, Chris O'Flinn, Public Works Superintendent

COUNCIL ASKED STAFF TO PROVIDE OUTREACH ON THE NEW LIGHTING

ACTION: MOTION TO APPROVE THE UPGRADE OF THE LIGHTING AT SLATE CIRCLE BY VICE MAYOR MONCADA, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

- 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

PUBLIC COMMENT: SAM COOK SPOKE ABOUT THE JPA

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-37 AND APPOINT THE FINANCE DIRECTOR MICHELLE GONZALEZ, AND ONE COUNCIL MEMBER, MICHAEL CHIMENTE BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSENT

- 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

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-36 AND AWARD CONTRACT TO R. SUTTON ENTERPRISES BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT

- H. Discussion and Direction on Various Updates to the Capital Improvement Plan, Rebecca Callen, City Administrator

REVIEW THE CAPITAL IMPROVEMENT PLAN WITH CITY COUNCIL

10. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR REPORTED OUT

11. COUNCIL REPORT – ALL IN ATTENDANCE REPORTED OUT

12. CALENDAR – REVIEWED WITH CLERK

- A. April, May Calendar

13. CORRESPONDENCE – REVIEWED LETTER WITH COUNCIL

- A. Letter of Support

14. FUTURE AGENDA ITEMS

**GARDNER LANE UPDATE – SLOW THE TRAFFICE
NON-HOOVED ANIMALS**

15. ADJOURNMENT

RECONVENED TO CLOSED SESSION AT 8:26PM

DIRECTION WAS GIVEN TO STAFF

ACTION: MOTION TO ADJOURN THE MEETING AT 9:35PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA PASSED, 4 YES, 1 ABSENT

Michelle Gonzalez

Michelle Gonzalez, Deputy City Clerk



Jennifer Herndon, Mayor









Council Meeting Document

Final Audit Report

2024-05-14

Created:	2024-05-14
By:	Rose Beristianos (roseberistianos@angelscamp.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA4B-oqOpdCtdUOtMLhhmbJc-Xk95Qw2yr

"Council Meeting Document" History

-  Document created by Rose Beristianos (roseberistianos@angelscamp.gov)
2024-05-14 - 3:17:45 PM GMT
-  Document emailed to Michelle Gonzalez (michellegonzalez@angelscamp.gov) for signature
2024-05-14 - 3:17:48 PM GMT
-  Document emailed to Jen (jenniferherndon@angelscamp.gov) for signature
2024-05-14 - 3:17:49 PM GMT
-  Email viewed by Jen (jenniferherndon@angelscamp.gov)
2024-05-14 - 5:36:19 PM GMT
-  Document e-signed by Jen (jenniferherndon@angelscamp.gov)
Signature Date: 2024-05-14 - 5:37:42 PM GMT - Time Source: server
-  Email viewed by Michelle Gonzalez (michellegonzalez@angelscamp.gov)
2024-05-14 - 7:07:42 PM GMT
-  Document e-signed by Michelle Gonzalez (michellegonzalez@angelscamp.gov)
Signature Date: 2024-05-14 - 7:07:52 PM GMT - Time Source: server
-  Agreement completed.
2024-05-14 - 7:07:52 PM GMT