



CITY COUNCIL MEETING – APPROVED MINUTES

April 02, 2024 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

AGENDA

Mayor Jennifer Herndon (**PRESENT**) | Vice Mayor Isabel Moncada (**ABSENT**)

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

City Administrator Rebecca Callen (**PRESENT**) | City Attorney (**PRESENT**)

5:30PM CLOSED SESSION

1. ROLL CALL – **NOTED ABOVE**

A. Conference with Real Property Negotiators

Property Location: 062-004-061

Agency Negotiator: Rebecca Callen, City Administrator

6:00 PM REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – **NOTED ABOVE**

4. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiators

Property Location: 062-004-061

Agency Negotiator: Rebecca Callen, City Administrator

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

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 3 YES, 2 ABSENT

6. PUBLIC COMMENT - **NONE**

7. CONSENT AGENDA

A. Approve Draft Minutes of Month, March 19, 2024, Rose Beristianos, City Clerk

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

8. REGULAR AGENDA

A. Habitat Update, Morgan Gace, Executive Director – **UPDATE GIVEN**

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

C. Introduce, Waive the First Reading, Hold a Public Hearing 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 APPROVE SECONDED READING ON APRIL 16, 2024 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

- D. Approve Resolution No. 24-28 Amending the General Plan Circulation Element Reclassifying Roadway to Reflect Updated Traffic Studies, an Updated Roadway Classification System, and Updating the Roadway List to Eliminate Roads that have been Completed or Renamed, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-28 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

- E. Discussion and Direction with Automated Meter Reading (AMR) Project Implementation for Fiscal Year, Chris O'Flinn, Public Works Superintendent

DIRECTION GIVE TO MOVE FORWARD WITH THE AUTOMATED METER READING PROJECT

- F. Approve Resolutions No. 24-30, No. 24-31, No. 24-32, No. 24-33, and No. 24-34 and Designate the City Administrator to Submit Applications for the Designated Grants for Water-Related Projects, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE ALL RESOLUTIONS BY COUNCIL MEMBER BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 3 YES, 2 ABSENT

- G. Approve the Purchase Order to Acquire a S770 T4 Bobcat Skid-Steer Loader with RMRA SB-1 Funds Set Aside for Road Repairs/Crack Sealing, Chris O'Flinn, Public Works Superintendent

ACTION: MOTION TO APPROVE PURCHASE ORDER BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 3 YES, 2 ABSENT

- H. Discussion and Direction on City of Angels Property Placement of Electric Vehicle Charging Installation, Rebecca Callen, City Administrator

DIRECTION GIVEN TO PLACE ONE AT THE NAPA PROPERTY AND ONE AT POLICE DEPARTMENT

- I. Approve Resolution No. 24-29 for Modification to City Hall Building, 200 Monte Verda St. Suite B, Angels Camp and Budget Adjustment, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-29 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSENT

9. ADMINISTRATION REPORT – REBECCA CALLEN, CITY ADMINISTRATOR GAVE HER REPORT
10. COUNCIL REPORT – ALL IN ATTENDANCE REPORTED OUT WITH DIRECTION TO HAVE THE CLERK FORWARD ALL AGENDAS FROM OTHER AGENCIES TO ALL OF COUNCIL FOR THEM TO GET AN UNDERSTANDING OF WHAT IS HAPPEN AT OTHER AGENCIES. ALSO DISCUSSED TO MOVE THE INFRASTRUCTURE/FACILITIES AND FINANCE/BUDGET/POLICY TO A QUARTERLY MEETING TO BE HELD AN HOUR BEFORE A REGULAR MEETING
11. CALENDAR – CLERK REVIEWED THE CALENDAR, SCHEDULED A SPECIAL MEETING ON APRIL 23RD FOR COUNCIL HANDBOOK

A. April Calendar

12. FUTURE AGENDA ITEMS:

**REQUEST FOR QUALIFICATION TO ESTABLISH A LIST FOR SERVICES SUCH AS
ENGINEERING, CONTRACTORS, UNDERGROUND, ARCHITECT, SURVEYORS
LIGHTING**

CALAVERAS FIRE JPA AGREEMENT

WEED ABATEMENT, CRACK SEALING, PUBLIC WORKS SCHEDULE

13. ADJOURNMENT

**ACTION: MOTION TO ADJOURN THE MEETING AT 8:42PM BY COUNCIL MEMBER
BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 3 YES, 2 ABSENT**

Michelle Gonzalez

Michelle Gonzalez, Deputy City Clerk

Jennifer Herndon

Jennifer Herndon, Mayor




Council Meeting Document

Final Audit Report

2024-05-14

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