



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
April 4, 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 **(PRESENT)** Vice Mayor Isabel Moncada **(ABSENT)**

Council Members Gretel Tiscornia **(PRESENT)**, Alvin Broglio **(PRESENT)**, Caroline Schirato **(ABSENT)**

City Administrator Rebecca Callen **(PRESENT)** City Attorney Doug White **(WAS NOT NEEDED)**

5:00 p.m. REGULAR MEETING

1. ROLL CALL – AS NOTED ABOVE



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2. ADJOURN TO CLOSED SESSION

- A. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
Property Location: APN 058-007-005 (former site of Altaville Sanitary District Wastewater Treatment Plant)
Property Owner: City of Angels Camp
Agency Negotiator: Rebecca Callen, City Administrator
Under Negotiation: Terms for Sale of Property
- B. Conference with Real Property Negotiators
Property Location: APN: 060-006-009
Agency Negotiator: Rebecca Callen, City Administrator
- C. Public Employment Performance Evaluation (Gov. Code Section 54957)
Title: City Administrator/Manager

6:00 p.m. REGULAR MEETING

- 1. ROLL CALL – AS NOTED ABOVE
- 2. PLEDGE OF ALLEGIANCE
- 3. REPORT OUT OF CLOSED SESSION
 - A. Conference with Real Property Negotiators (Gov'T Code Section 54956.8)
Property Location: APN 058-007-005 (former site of Altaville Sanitary District Wastewater Treatment Plant)
Property Owner: City of Angels Camp
Agency Negotiator: Rebecca Callen, City Administrator
Under Negotiation: Terms for Sale of Property
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Property APN: 060-006-009
Agency Negotiator: Rebecca Callen, City Administrator
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Title: City Administrator/Manager

DIRECTION GIVEN TO STAFF ON ITEMS A AND B, ITEM C HAS BEEN CONTINUED

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

**AMENDED BY CITY CLERK ITEM 7D TO READ APPROVE PURCHASE OF TWO TRUCKS FROM CHASE CHEVROLET FOR WATER/WASTEWATER AND PUBLIC WORKS DEPARTMENT, MICHELLE GONZALEZ, FINANCE DIRECTOR
ACTION: MOTION TO APPROVE THE AGENDA AS AMENDED BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 3 YES, 2 ABSENT**





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5. PUBLIC COMMENT - NONE

6. CONSENT AGENDA

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

B. Approve Resolution No. 23-32, Road Closure of State Route 49 in the City of Angels for Frog Jump Youth Parade, Caytlyn Schaner, Administrative Services Specialist

ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 3 YES, 2 ABSENT

7. REGULAR AGENDA

A. Approve Resolution No. 23-40, Awarding a Contract and Authorizing the City Administrator to Execute said Contract for Constructing the Utica Park Bathroom, Pursuant to Community Development Block Grant CV 2/3 with T&S West Inc. Amy Augustine, City Planner

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

B. Acknowledge the Completion of the City of Angels Housing Element Annual Report (APR) for 2022, Amy Augustine, City Planner

DISCUSSION ONLY

C. Presentation of the Fiscal Year 2021/2022, Financial Statements, Michelle Gonzalez, Finance Director

DISCUSSION ONLY

D. Approve Resolution No. 23-41, Purchase Two (2) Trucks from Chase Chevrolet for Water/Wastewater and Public Works Department, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE THE PURCHASE BY COUCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 3 YES, 2 ABSENT

7. ADMINISTRATION REPORT – CITY ADMINISTRATOR REBECCA CALLEN REPORTED OUT

8. COUNCIL REPORT – ALL PRESENT REPORTED OUT

9. CALENDAR – CITY CLERK REVIEWED THE AGENDA WITH COUNCIL

10. FUTURE AGENDA ITEMS – NOTHING NEW AT THIS TIME

11. ADJOURNMENT

ACTION: MOTION TO ADOURN THE MEETING AT 6:50PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 3 YES, 2 ABSENT



Rose Beristianos, City Clerk

Jennifer Herndon, Mayor