ANGELS CAMP CALIFORNIA

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 April 5, 2022

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS ARE RECOMMENDED FOR ATTENDEES.

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 **(PRESENT, left at 7:15pm)** Alvin Broglio Vice Mayor **(PRESENT)** Jennifer Davis-Herndon
Council Members Gretel Tiscornia **(PRESENT)** , Isabel Moncada **(ABSENT)**, Caroline Schirato **(PRESENT)**

City Administrator Rebecca Callen (ABSENT) City Attorney ~~Doug White~~ **Scott Miller (Present)**

~~5:30 p.m. CLOSED SESSION~~ (CANCELLED)

~~1. ROLL CALL~~

~~2. 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.~~

~~3. ADJOURN TO CLOSED SESSION~~

~~A. Conference with Labor Negotiators (Gov't Code Section 54957.6)~~

~~Agency Designated Representative: Rebecca Callen, City Administrator and Douglas L. White, Attorney~~
~~Employee Organization: City of Angels Employee's Association (Exempt)~~

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
   A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator and Douglas L. White, Attorney
   Employee Organization: City of Angels Employee's Association (Exempt)

   Nothing to report out as it was cancelled

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

Action: Motion to approve the agenda by Mayor Broglio with tabling items D, E, G, H and I on regular agenda to April 19th, 2022 meeting, Second by Vice Mayor Herndon, and Passed 4 Yes, 1 Absent

5. PUBLIC COMMENT

Matt Stammerjohn, spoke about 2 violations, one Tractor supply and the parking lot being used as a display and storage area, second historic downtown does not allow neon signs, except for the Theater and there are two neon signs displayed at businesses

Debbie Ponte, spoke on behalf of ACBA, Disappointed that not all items being discussed and was not advised ahead of time. She spoke about the 3 fundraisers ACBA is doing. Spoke about Angels Rotary shred fest and also discussed the logo that was on the agenda but was pulled

Laurie G, spoke about April 30th grand opening for frog jump exhibit at museum from 11-2pm.

Juliana, from Bret Harte, spoke about Senior Fundraiser on May 1 from 2 to 7pm. Tickets can be purchased from Leadership class.

Sara Wiebe, spoke about farmers market and her stepping down

Sage Painter, spoke about farmers market as she is the new manger and she introduced herself

6. CONSENT AGENDA

A. Acknowledge the Completion of the City of Angels Housing Element Annual Report (APR) for 2021, Amy Augustine, City Planner

Action: Motion to approve the consent agenda by Vice Mayor Herndon, second by Council Member Schirato, and passed 4 yes, 1 absent

7. REGULAR AGENDA

A. PUBLIC HEARING: Ordinance 524, Waive the First Reading, Hold a Public Hearing, and Set April 19, 2022, for a Second Public Hearing to Consider Amending Angels Municipal Code (AMC) Chapter 17.06.190 Paragraphs F and K to Update the City's Affordable Housing Incentives to Incorporate Off-Site Improvements and Clarify when Incentives are Appropriate. Amy Augustine, City Planner

I. Receive Staff Report - **Given**
II. Open Public Hearing - **Opened**
III. Receive Public Comment - **None**
IV. Close Public Hearing – **Closed, set April 19, 2022 as second reading**

B. Public Hearing: Ordinance 525, Waive the First Reading, Hold a Public Hearing, and Set April 19, 2022, for a Second Public Hearing to Consider Amending the City of Angels Municipal Code (AMC) to Update the City's Mobile Home and Manufactured Housing Provisions Including Chapter 17.09 (Definitions), Amending Section 17.06.110 (Manufactured Homes as Single-Family Dwellings), Deleting Chapter 17.54 (Mobile Home Combining District), Replacing it with a New Chapter 17.54 (Mobile Home Parks and Manufactured Home Parks), Deleting Chapter 15.08 (Mobile Homes, Mobile Home and Manufactured Home Parks) and Combining it with New Chapter 17.54.

I. Receive Staff Report- **Given**
II. Open Public Hearing - **Opened**
III. Receive Public Comment -**None**
IV. Close Public Hearing – **Closed, set April 19, 2022 as second reading**

C. PUBLIC HEARING: Ordinance 526, Waive the First Reading, Hold a Public Hearing, and Set April 19, 2022, for a Second Public Hearing to Consider Amending Angels Municipal Code (AMC) to Update the City's Condominium Conversion Provisions.

I. Receive Staff Report -**Given**
II. Open Public Hearing - **Opened**
III. Receive Public Comment -**Matt Stammerjohn asked one question**
IV. Close Public Hearing – **Closed, set April 19, 2022 as second reading**

D. **TABLED to April 19, 2022:** Discussion, Direction, and Action Microsoft 365 Migration, Rebecca Callen, City Administrator

E. **TABLED to April 19, 2022:** Discussion and Approval of a Standard City Logo, Rebecca Callen, City Administrator

F. Discussion, Direction, and Action on Banner Fee Waivers, Adoption of Resolution No. 22-21, approving a NO Fee Waiver Policy, Rebecca Callen, City Administrator

Council Discussion, opened public comment
Laurie G spoke about costs and would like all fees waived, spoke about costs in the past.
Chief Ellis spoke about Caltrans permit and road closure
Council Discussion
Caroline Schirato made the motion to waive the banner fee for fair ground, Wiskereno and Clothesline, Second by Alvin Broglio, and passed 4 yes 1 absent

Debbie P spoke how staff report was not as complete as should be and there being a lot of moving parts. Past City Council has helped with donations / grants. Stopped in 2017 and was previously handled during budget. ACBA participates in Budget hearings, spoke on cost and how they cannot afford it, they are an non-profit agency
Sara Wiebe spoke that during her presentations she asked to have the fee waived and they were waved because they were grandfathered in.

Mayor Broglio had to leave the meeting at 7:15pm

Justin (Business Owner) spoke about concerns if events cant happen
Jeff Johnson spoke on behalf of ACBA and mentioned his concerns and the importance of events

Council Discussion
Vice Mayor Herndon motioned for the City to Absorb the hard costs and will not charge ACBA for the kitchen, Utica park and banner fee for 2022, second by Gretel Tiscornia, and passed 3 yes 2 absent

G. **TABLED to April 19, 2022**: Discussion on Federally Funded Programs to Assist with Arrearages, Rebecca Callen, City Administrator

H. **TABLED to April 19, 2022**: Discussion and Approval of a Transfer of Funds from UPA Reserve Account Held with Mechanics Bank, and Adopt Resolution No. 22-13 Rescinding Resolution 96-45, Rebecca Callen, City Administrator

I. **TABLED to April 19, 2022**: Discussion of Engineering Services Contract and Approval of Budget Amendments, Rebecca Callen, City Administrator

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8. CORRESPONDENCE
    A. March 14, 2022 Consolidated Staff Report
    B. March 15, 2022 Letter from Vaughn Tribble
    C. March 15, 2022 Consolidated Staff Report
    D. March 30, 2022 Letter of Support for Second Segment on the State Route 4 Wagon Trail
9. ADMINISTRATION REPORT **-Tabled**
10. COUNCIL REPORT – **Council provided their reports**
11. CALENDAR – **City Clerked emailed**
12. ADJOURNMENT

Caroline Schirato motioned to adjourn the meeting at 7:33pm, seconded by Vice Mayor Herndon, and passed 3 yes 2 absent

Jennifer Davis-Herndon

Vice-Mayor

Rose Beristianos

City Clerk