



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
May 2, 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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Meeting ID: 281 135 200 541

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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.

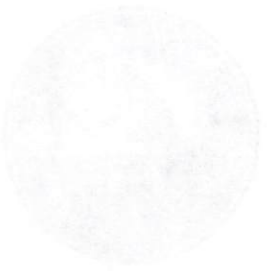
Mayor **(PRESENT)** Jennifer Herndon Vice Mayor **(PRESENT)** Isabel Moncada

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

City Administrator Rebecca Callen **(ABSENT)** City Attorney Doug White **(Was not asked to attend)**



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5:30 p.m. ~~REGULAR MEETING~~ CLOSED SESSION

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION
 - A. Conference with Real Property Negotiator
Property Location: APN: 060-010-024, -025
Agency Negotiator: Rebecca Callen, City Administrator

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
 - A. Conference with Real Property Negotiator
Property Location: APN: 060-010-024, -025
Agency Negotiator: Rebecca Callen, City Administrator

DIRECTION GIVEN TO STAFF

4. RECOGNITION AND ACKNOWLEDGMENTS
 - A. Proclamation Recognizing May 7 – 13, 2023 as National Tourism Week
THE MAYOR READ THE PROCLAMATION AND PROCLAIMED THE WEEK
5. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: MOTION TO APPROVE THE AGENDA AS AMENDED BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES
6. PUBLIC COMMENT
JANET BAILEY, SIGN MISSING ON BUSH / MARK TWAIN AND REPLACED WITH FAIRVIEW DRIVE. WANTED TO KNOW THE REASON IT WAS REPLACED.
7. CONSENT AGENDA
 - A. Approve Draft Minutes of April 18, 2023, Rose Beristianos, City Clerk
ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED COUNCIL MEMBER SCHIRATO, PASSED 5 YES





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8. REGULAR AGENDA

A. PUBLIC NOTICE:

First Reading, Ordinance 528 Amending Chapter 16.12 Changing the Expiration Dates and Extension Timelines for Tentative Maps in Accordance with the State Subdivision Map Act, Amy Augustine, City Planner

- I. Receive Staff Report (**GIVEN**)
- II. Open Public Hearing (**OPENED**)
- III. Receive Public Comment (**NONE**)
- IV. Close Public Hearing (**CLOSED**)

B. PUBLIC NOTICE:

First Reading, Ordinance 529 Adding Chapter 17.05 (CEQA Guidelines) to the City of Angels Municipal Code (AMC) and Resolution No. 23-42 Adopting the City of Angels CEQA Guidelines and Environmental Review Procedures, Amy Augustine, City Planner

- I. Receive Staff Report (**GIVEN**)
- II. Open Public Hearing (**OPENED**)
- III. Receive Public Comment (**NONE**)
- IV. Close Public Hearing (**CLOSED**)

**ACTION: MOTION TO APPROVE RESOLUTION NO. 23-42 BY COUNCIL MEMBER SCHIRATO
SECONDED BY COUNCIL MEMBER TISCORNIA PASSED 5 YES**

C. PUBLIC NOTICE:

First Reading, Ordinance 530 Amending Chapter 17.42 (Special Planning) to Establish Permitted Uses in that Zone, Amy Augustine, City Planner

- I. Receive Staff Report (**GIVEN**)
- II. Open Public Hearing (**OPENED**)
- III. Receive Public Comment (**NONE**)
- IV. Close Public Hearing (**CLOSED**)

D. PUBLIC NOTICE:

First Reading, Ordinance 531 Amending Chapter 17.85 (Planning Commission Procedures) Relative to Agenda Content, Amy Augustine, City Planner

- I. Receive Staff Report (**GIVEN**)
- II. Open Public Hearing (**OPENED**)
- III. Receive Public Comment (**NONE**)
- IV. Close Public Hearing (**CLOSED**)





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- E. Approve Resolution No. 23-44, Authorizing the Purchase of APN 060-006-009 and Authorizing the City Administrator to Sign, Authorize and have Recorded all Relevant Documents and Agreements, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-44 BY COUNCIL MEMBER BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 5 YES

9. ADMINISTRATION REPORT MICHELLE GONZALEZ GAVE THE REPORT

10. COUNCIL REPORT – ALL REPORTED OUT

11. CALENDAR – DISCUSSED

12. CORRESPONDENCE

- A. Calaveras County Public Power Agency, Email Rate Increase

13. FUTURE AGENDA ITEMS - NONE

14. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 6:36PM BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 5 YES

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor

