



CITY COUNCIL MEETING

May 21, 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

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato

City Administrator Rebecca Callen | **City Attorney** Doug White

Town Vision Statement: Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors

Town Mission Statement: To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community

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Meeting ID: 298 441 762 141

Passcode: e3Uowa

Dial in by phone

[+1 209-662-6903,,232926914#](#) United States, Stockton

[Find a local number](#)

Phone conference ID: 232 926 914#

1. **CLOSED SESSION 5:00PM**
 2. **ROLL CALL**
 3. **ADJOURN TO CLOSED SESSION**
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter
 - B. Conference with Real Property Negotiators
Property Location: 058-011-028, 024, 023
Agency Negotiator: Rebecca Callen, City Administrator
 - C. Conference with Real Property Negotiators
Property Location: 060-018-003 and 004
Agency Negotiator: Rebecca Callen, City Administrator
 - D. Conference with Real Property Negotiators
Property Location: 062-003-041
Agency Negotiator: Rebecca Callen, City Administrator
 - E. Conference with Labor Negotiations (Gov't Code Section 54957.6)
Employee Organization: City of Angels Employee Association (Miscellaneous)
City of Angels Firefighter Association
City of Angels Employee's Association (Exempt)
- 6:00 PM REGULAR MEETING**
4. **ROLL CALL**
 5. **PLEDGE OF ALLEGIANCE**

6. REPORT OUT OF CLOSED SESSION

A. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter

B. Conference with Real Property Negotiators

Property Location: 058-011-028, 024, 023

Agency Negotiator: Rebecca Callen, City Administrator

C. Conference with Real Property Negotiators

Property Location: 060-018-003 and 004

Agency Negotiator: Rebecca Callen, City Administrator

D. Conference with Real Property Negotiators

Property Location: 062-003-041

Agency Negotiator: Rebecca Callen, City Administrator

E. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

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

8. 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.

9. CONSENT AGENDA

A. Approve Draft Minutes of May, 07, 2024 Rose Beristianos, City Clerk

B. AP Checks and Treasurer Report for the Month of April, Michelle Gonzalez, Finance Director

10. REGULAR AGENDA

A. Discussion and Approve Resolution No. 24-40, Supporting the Highway 4 Regional Water Supply Partnership, Rebecca Callen, City Administrator **(Discussion 15min) RESOLUTION NO. 24-40**

B. Utica Park Update, Amy Augustine, City Planner **(Discussion time 20min)**

C. Approve Resolution No. 24-44, GeoCon Task Order #4 for \$29,380, Design and Monitoring Remediation of Mine Shafts and Mine Features at the Utica Park/Lightner Mine and Authorizing the City Administrator to Execute all Applicable Documents, Amy Augustin, City Planner **(Discussion time 10min) RESOLUTION NO. 24-44**

D. Approve Resolution No. 24-42, Changing the Planning Commission Start Time from 6:00pm to 5:00pm, Effective Next Months Meeting. Caytlyn Schaner, Deputy Clerk and Amy Augustine, City Planner **(Discussion time 5min) RESOLUTION NO. 24-42**

E. Approve Resolution No. 24-43, to Submit an Application to the California Natural Resources Agency Environmental Enhancement and Mitigation Grant Program (EEM) to Acquire two Parcels to Complete the Angels Creek Trail Linkage from Finnegan Lane to New Melones; and

Authorize the City Administrator to Complete an Appraisal of the Subject Parcels, Amy Augustine, City Planner **(Discussion time 10min) RESOLUTION NO. 24-43**

- F. Update on Planning Commission Recommendation Regarding Feather Flags and Inflatable Tube Signs and Requesting Council Direction to Staff, Amy Augustine, City Planner **(Discussion time 15min)**
- G. Beautification Update and Direction on Pole Banners, Rebecca Callen, City Administrator **(Discussion time 20min)**
- H. Letters Opposing SB1037 and AB1886, Rose Beristianos, City Clerk **(Discussion time 5min)**
- I. Approve Resolution No. 24-45, Accepting Calaveras Local Fire Protection Tax (CLFPT) Budget and Staffing Baseline Reports, Michelle Gonzalez, Finance Director, **(Discussion Time 15min) RESOLUTION NO. 24-45**

11. ADMINISTRATOR REPORT (DISCUSSION TIME 15 MIN)

12. COUNCIL REPORT - (DISCUSSION TIME 25 MIN)

13. CALENDAR - (DISCUSSION TIME 5 MIN)

14. FUTURE AGENDA ITEMS - (DISCUSSION TIME 15 MIN)

15. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.