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 MEETING

June 7, 2022

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

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:

Google Meet joining info
Video call link: https://meet.google.com/bfn-ezik-fue
Or dial: (US) +1 630-634-5291 PIN: 858 431 338#

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	Alvin Broglio **(PRESENT)**	Vice Mayor	Jennifer Davis-Herndon **(PRESENT)**
Council Members	Gretel Tiscornia, Isabel Moncada, Caroline Schirato **(ALL PRESENT)**		

City Administrator Rebecca Callen **(PRESENT)** City Attorney ~~Doug White~~ **(Debra H Vierra, PRESENT)**

5:00 p.m. CLOSED SESSION

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 Legal Counsel – Existing Litigation,
      Pursuant to Government Code Section 54956.9(d)(1)
      Name of Case: Susan Wenger v. City of Angels Camp and Doe's 1-10,
      Case No. 21CV45372

B. Conference with Legal Counsel – Potential Litigation
Pursuant to Government Code Section 53069.85
Liquidated Damages

C. Property Negotiations, APN: 060-012-012, Adjacent to 1276 South Main St. Angels Camp, Potential Rental, Martiza Dominguez

D. Property Employment Performance Evaluation (Gov. Code Section 54957) Title: City Administrator/Manager

6:00 p.m. REGULAR MEETING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT OUT OF CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation,
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Susan Wenger v. City of Angels Camp and Doe's 1-10,
Case No. 21CV45372

B. Conference with Legal Counsel – Potential Litigation
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Liquidated Damages

C. Property Negotiations, APN: 060-012-012, Adjacent to 1276 South Main St. Angels Camp, Potential Rental, Martiza Dominguez

D. Property Employment Performance Evaluation (Gov. Code Section 54957) Title: City Administrator/Manager

REPORT OUT OF CLOSED SESSION:
ITEM A, COUNCIL APPROVED SETTLEMENT WITH RISK MANAGEMENT POOL
ITEM B, C, D, DIRECTION GIVEN TO STAFF

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
6.C ITEM PULLED BY DEBBIE PONTE
7.C ITEM PULLED BY REBECCA CALLEN, CITY ADMINISTRATOR
ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE THE AGENDA AS POSTED OR AMENDED, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

5. PUBLIC COMMENT
LAURIE GIANNINI SPOKE ABOUT FAIR, THANKED CHIEF ROHRABAUGH AND MENTIONED HOW MICHAEL DOWNS SHOWED INCREDIBLE LEADERSHIP, ALSO THANKED CHIEF ELLIS AND STAFF.
CARLA SANTIAGO PASSED OUT FLYERS FOR THE FARMERS MARKET, SPOKE ABOUT THE RAFFLE
DEBBIE PONTE SPOKE ON BEHALF OF THE ARTS COUNCIL REGARDING MUSIC IN THE PARK, BEGINNING JUNE 29TH.

6. CONSENT AGENDA
   A. Approval of May 3rd, 2022 Regular Meeting Draft Minutes
   B. Approval of May 17th, 2022 Regular Meeting Draft Minutes
   C. Reappointment of Planning Commissioners Gary Gordon and Joseph Whittle, to Full Three (3) Year Terms on the Planning Commission Commencing July 1, 2022 and extending through June 30, 2025, Amy Augustine, City Planner
   D. Approval of Resolution No. 22-26, Requesting the Board of Supervisors of Calaveras County to Consolidate the City of Angels Election with the Election to be Held on November 8th, 2022, Rose Beristianos, City Clerk

   ITEM 6.B PULLED

   ITEM 6.C PULLED

   ACTION: COUNCIL MEMBER MONCADA MOTIONED TO APPROVE ITEMS A AND D, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 5 YES

   ACTION: MAYOR BROGLIO MOTIONED TO APPROVE ITEM B, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 4 YES, 1 ABSTAIN

   DISCUSSION ITEM 6.C DEBBIE PONTE MENTIONED PUBLIC PARTICIPATION/ CHANGE OF PROCESS. INSTEAD OF REAPPOINTMENT, ALLOW PUBLIC SOLICIATION WITH SOCIAL MEDIA OUTREACH AND FLYERS TO GET PEOPLE TO APPLY, WOULD LIKE IT REFERRED BACK TO STAFF RATHER THAN REAPPOINTMENT.

   DISCUSSION WITH STAFF REGARDING CURRENT POLICY AND TERMS

   ACTION: MAYOR BROGLIO MOTIONED TO APPROVE THE REAPPOINTMENT OF GARY GORDON AND JOSEPH WHITTLE AND MOVING FORWARD OPEN IP TO THE PUBLIC AND ADVERTISE, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSTAIN

7. REGULAR AGENDA
   A. Adopt Resolution No. 22-25 Declaring Intention to Form Landscape and Lighting District No. 2 – Greenhorn Creek to Replace Existing Landscaping and Lighting District No. 1 – Greenhorn Creek, Rebecca Neilon, City Engineer

   MEMBER OF THE PUBLIC NAMED SHARON STOOD AND SPOKE, LOOKING FOR CLARIFICATION AND FOR THE LANDSCAPING TO CONSIDER THE DROUGHT ISSUE

   ACTION: MOTION TO APPROVE BY MAYOR BROGLIO, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 5 YES

   B. Discussion and Approval of a Budget Amendment for Water Line Replacement Project Overage, Rebecca Callen, City Administrator

   ACTION: VICE MAYOR HERNDON MOTIONED TO APPROVE THE BUDGET AMENDMENT, SECONDED BY COUNCIL MEMBER SCHIRATO, AND PASSED 5 YES

   C. Discussion and Direction of City Council Representation Changes for Local Agency Formation Commission (LAFCO) and Destinations Angels Camp (DAC), Rebecca Callen, City Administrator

   ITEM PULLED

   D. Discussion and Direction to Award a Contract to CSG Consultants, Inc (CSG) for Building Official, Plan Review, and Code Compliance, Rebecca Callen, City Administrator

   DISCUSSION AND DIRECTION PROVIDED

   E. Discussion and Direction on the Fiscal Year 2022-23 Proposed Budget, Rebecca Callen, City Administrator

   DISCUSSION AND DIRECTION PROVIDED

8. ADMINISTRATION REPORT - **GIVEN**
9. COUNCIL REPORT - **GIVEN**
10. CORRESPONDENCE

A. Greenhorn Creek Landscape and Lighting District, Richard Gutierrez
B. News and Notes for the Week of May 2, 2022
C. News and Notes for the Week of May 9, 2022
D. News and Notes for the Week of May 16, 2022
E. News and Notes for the Week of May 23, 2022
F. Angels Camp Business Association, Letter to City Council for Support Fiscal Year 2022/2023 Budget

MAYOR BROGLIO SPOKE ABOUT ITEM F, ASKED TO BRING IT TO COUNCIL
PUBLIC COMMENT, JESSICA JOHNSTON THANKED THE MAYOR FOR BRINGING IT UP FOR DISCUSSION

11. CALENDAR – **CITY CLERK EMAILED**

12. ADJOURNMENT

ACTION: COUNCIL MEMBER MONCADA MOTIONED TO ADJOURN THE MEETING AT 8:31PM, SECONDED BY MAYOR BROGLIO, AND PASSED 5 YES

Jennifer Herndon, Vice-Mayor

Rose Beristianos, City Clerk