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
July 18, 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, Alvin Broglio, Caroline Schirato **(ALL PRESENT)**
City Administrator Rebecca Callen **(PRESENT)** City Attorney Deb H Vierra **(PRESENT)**

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5:30 p.m. CLOSED SESSION

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION

   A. Conference with Real Property Negotiator
   Property Location: APNS: 058-007-005, 058-014-019
   Agency Negotiator, Rebecca Callen, City Administrator

   B. Conference with Real Property Negotiator
   Property Location: APNS: 058-011-023, -024, -028
   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: APNS: 058-007-005, 058-014-019
   Agency Negotiator, Rebecca Callen, City Administrator

   B. Conference with Real Property Negotiator
   Property Location: APNS: 058-011-023, -24, -028
   Agency Negotiator, Rebecca Callen, City Administrator

4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
   ACTION: Motion to approve the agenda by Council Member Broglio, seconded by Council Member Schirato and passed 4 yes, 1 absent

5. PUBLIC COMMENT
   Eric Griffin – Introduced himself as the New Mark Twain Superintendent, spoke a little about his background

6. CONSENT AGENDA
   A. Approve Draft Minutes of June 20, 2023, Rose Beristianos, City Clerk
   B. Approve Draft Minutes of June 26, 2023, Rose Beristianos, City Clerk
   C. Accounts Payable (AP) May Checks and Treasurer's Report, Michelle Gonzalez, Finance Director

D. Approve Resolution 23-58, Authorizing Road Closure of State Highway 49 in the City of Angels Camp for the Bret Harte Homecoming Parade, Caytlyn Schaner, Administrative Services Specialist

ACTION: Motion to approve the consent agenda by Council Member Broglio, seconded by Council Member Tiscornia

7. REGULAR AGENDA

A. PUBLIC HEARING: Ordinance No. 532, Second Reading to Rezone 320± Parcels as Identified for Consistency with General Plan 2020, Amy Augustine, City Planner

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

PUBLIC COMMENT: Amanda Folendorf, Clarification on the zoning requirements for AG operations. Clarification given.
ACTION: Motion to approve Ordinance No. 532 by Council Member Broglio, seconded by Council Member Schirato and passed 4 Yes, 1 Absent

B. PUBLIC HEARING: Waive the First Reading Hold a Public Hearing and Schedule August 1, 2023 for a Second Reading, Introduce an Ordinance Adding a New Chapter 8.50, Critical Infrastructure, Wildfire Risk, and Flood Hazard Protection, to Title 8, Health and Safety, of the Angels Camp Municipal Code, to Protect Critical Infrastructure, Wildfire Risk, and Flood Hazard Areas, Amy Augustine, City Planner

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

Item to come back for seconded reading August 1, 2023

C. Authorize a $60,000 Change Order to Add a Second Bathroom Stall in Conjunction with the Construction of the Utica Park Bathroom, Amy Augustine, City Planner
ACTION: Motion to approve change order Resolution No.

D. Abatement Approval of Three (3) Parcels in Violation of Chapter 8.10, City of Angels Camp Municipal Code Abatement of Weeds and Rubbish, Nathan Pry, Fire Marshal/Deputy Chief
ACTION: Motion to approve the abatement on said three parcels in violation by Council Member Broglio, seconded by Council Member Schirato, and passed 4 Yes, 1 Absent

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E. PUBLIC HEARING: Conduct a Public Hearing to Review the Past Use of Community Development Block Grant Funds (CDBG), Rebecca Callen, City Administrator

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

ACTION: Motion to appove the close of the CDBG Grant by Council Member Broglio, seconded by Council Member Tiscornia, and passed 4 Yes, 1 Absent

F. PUBLIC HEARING: Hold a Public Hearing and Receive Public Comment Regarding the Community Development Block Grant (CDBG) Program and Possible Activities and Projects to be Considered for Funding Under the 2023 Notice of Funding Availability (NOFA) for an Application and for Possible Program Income Funding for One or More Applications and Discussion on the Fire Station Project, Rebecca Callen, City Administrator

I. Receive Staff Report **- GIVEN**
II. Open Public Hearing **- OPENED**
III. Receive Public Comment **- NONE**
IV. Cose Public Hearing **– CLOSED**

AMANDA FOLENDORF SPOKE ABOUT PRIOR COUNCIL AND PREVIOUS ISSUES ABOUT CITY HALL
DISCUSSION: CREATE A FACILITY PLAN
NO ACTION TAKEN

G. Approval of Employment Agreement with Rebecca Callen for City Administrator Position as Negotiated, Rose Beristianos, City Clerk

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 3 YES, 1 NO, 1 ABSENT WITH MAYOR HERNDON GIVING THE EXPLAINATION ON HER VOTE OF NO DUE TO THE 10 PERCENT INCREASE

8. ADMINISTRATION REPORT **– REBECCA CALLEN, CITY ADMINISTRATOR GAVE HER REPORT**

9. COUNCIL REPORT **– ALL IN ATTENDANCE REPORTED OUT**

10. CORRESPONDENCE **– NO COMMENTS**

A. June Consolidated Staff Report
B. Citizen Letter Dated 6/1/2023

11. CALENDAR **– CLERK REVIEWED THE CALENDAR**

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12. FUTURE AGENDA ITEMS

REBECCA CITY ADMINISTRATOR SPOKE ABOUT UTICA PARK UPDATE MEETING, ALONG WITH COUNCIL MEMBER TISCORNIA'S REQUEST TO POTENTIALLY ADD A SPLASH PAD, THE CONTRACT FOR AUDITOR SELECTION, THE CONTRACT FOR PLANNING SERVICES, CAPITAL ASSEST POLICY, GANN LIMIT, PUBLIC HEARING FOR ANGELS CREEK TRAIL, FEE SCHEDULE FOR 2023/24

COUNCIL MEMBER BROGLIO MENTIONED HAVING A JOINT JPA MEETING WITH UTICA, COMPANY BBQ AND TOUR FROM GAVE SOME DATES. BROGLIO ALSO MENTION TO PUT ON AGENDA EMPLOYEE RETENTION, COLA'S OR BONUS FOR ALL SOMETHING TO HELP KEEP EMPLOYEES. THANKS JOE OLIVERIA FOR HIS TIME AND THAT HE WOULD LIKE TO SEE THE SEAT TERMS GO BACK TO 1 YEAR

13. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:05PM, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

Rose Beristianos, City Clerk

Jennifer Herndon, Mayor