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 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.

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

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

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
   ACTION: MOTION TO APPROVE THE AGENDA AS POSTED BY VICE MAYOR HERNDON, SECONDED BY COUNCIL MEMBER MONCADA, AND PASSED 4 YES 1 ABSENT
4. PUBLIC COMMENT - **NONE**

5. CONSENT AGENDA
   A. Adopt Resolution No. 22-36, Authorizing the City to Continue a Hybrid Virtual Meeting Environment, Mayor and City Council, Rose Beristianos, City Clerk
   B. Adopt Resolution No. 22-34, Approving Contract Extension for Augustine Planning Associates, Inc for City Planning Services through July 1, 2023, Rebecca Callen, City Administrator
   C. Adopt Resolution No. 22-32, Amending Community Development Block Grant (CV-1), Allocation for Small Business Programs to Support Security Measures in Conjunction with Installing a Generator at the Utica Park Kitchen and for Emergency Signage, Amy Augustine, City Planner
   D. Adopt Resolution No. 22-33, Amending Community Development Block Grants (CV-2/3), Allocation for Microenterprise Loans and Grants to Instead Increase the Budget for Utica Park Kitchen Improvements and to Construct New ADA Bathrooms in Support of the Commercial Kitchen, Any Augustine, City Planner
   E. Adopt Resolution No. 22-35, A List of Projects for Fiscal Year 2022-23 Funded by SB1: The Road Repair and Accountability Act of 2017, Rebecca Neilon, Engineering Department
   F. Adopt Resolution No. 22-37, Authorizing the City Administrator to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and Fund transfer Agreements Between the City of Angels and the California Department of Transportation, Rebecca Callen, City Administrator
   G. Discussion and Direction for City of Angels Involvement and Representation in Eastern Sierra Region (CERF), Rebecca Callen, City Administrator

   ACTION: MOTION TO APPOVE THE CONSENT AGENDA BY COUNCIL MEMBER MONCADA, SECONDED BY MAYOR BROGLIO, AND PASSED 4 YES, 1 ABSENT

6. REGULAR AGENDA
   A. PUBLIC HEARING: Ordinance 527, Waive the First Reading, hold a Public Hearing, and Set July 19, 2022, for a Second Public Hearing, adding the City of Angels Municipal Code Section 9.01, Incorporating Police Acquisitions and use of "Military Equipment" in Accordance with State Law, Chief Ellis
      I. Receive Staff Report **-GIVEN**
      II. Open Public Hearing **- OPENED**
      III. Receive Public Comment **- NONE**
      IV. Close Public Hearing **– CLOSED, SET JULY 19, 2022 FOR SECOND HEARING**

   B. Approval of Resolution No. 22-28, Fiscal Year 2022-23 Final Budget, Rebecca Callen, City Administrator

      ACTION: MOTION TO APPROVE RESOLUTION NO. 22-28 BY VICE MAYOR HERNDON, SECONDED BY MAYOR BROGLIO, AND PASSED 4 YES, 1 ABSENT
   C. Discussion and Direction of Suspension of Water and Wastewater Charges, Rebecca Callen, City Administrator –

      DISCUSSION

      PUBLIC COMMENT – OLGA MONCADA EXPRESSED HER CONCERNS, BOB DEBOLD EXPRESSED HIS CONCERNS

      DISCUSSION, STAFF TO POST LEGAL NOTICE AND BRING BACK TO COUNCIL ON AUGUST 2, 2022 FOR THE FIRST HEARING
   D. Approval of Resolution No. 22-31, Delinquent Collections for Water and Wastewater Services and Fees, Rebecca Callen, City Administrator

      ACTION: MOTION TO APPROVE RESOLUTION NO. 22-31 BY COUNCIL MEMBER TISCORNIA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT
   E. Approval of Employment Agreement with Rebecca Callen, City Administrator

      ACTION: MOTION TO APPROVE EMPLOYEMENT AGREEMENT BY VICE MAYOR HERNDON, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

F. Discussion and Award of Contract to Dewberry Engineers, Inc. for Engineering Services for a Term of July 6th, 2022, through June 30th, 2025, Rebecca Callen, City Administrator
ACTION: MOTION TO APPROVE ENGINEER CONTRACT WITH DEWBERRY BY MAYOR BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 YES, 1 ABSENT

7. ADMINISTRATION REPORT – **GIVEN**

8. COUNCIL REPORT – **COUNCIL PROVIDED REPORT**

9. CORRESPONDENCE

A. News and Notes the Week of June 13, 2022
B. Letter from Ricard Gutierrez, Regarding the Greenhorn Creek Landscape and Lighting District (LLD) No. 2 Engineers Report

10. CALENDAR – **CLERK EMAILED**

11. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:35PM BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR HERNDON, AND PASSED 4 YES, 1 ABSENT

Alvin Broglio, Mayor

Rose Beristianos, City Clerk