



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
August 1, 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 **(PRESENT)**
Council Members Gretel Tiscornia, Alvin Broglio, Caroline Schirato **(ALL PRESENT)**
City Administrator Rebecca Callen **(PRESENT)** City Attorney Doug White **(NOT PRESENT)**



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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 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES
4. PUBLIC COMMENT - **NONE**
5. CONSENT AGENDA
 - A. Approve Draft Minutes of July 18, 2023, Rose Beristianos, City Clerk
 - B. Approval of Abatement Costs (2 Parcels) to be Added to the 2023 Calaveras County Tax Assessor's Property Tax Assessment, Nathan Pry, Deputy Chief/Fire Marshall

ACTION: VICE MAYOR MONCADA PULLED ITEM A, MOTION ON ITEM B BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES
ITEM B, MONCADA WAS NOT AT THE MEETING, MOTION ON ITEM A BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 4 YES, 1 ABSTAIN

6. REGULAR AGENDA
 - A. PUBLIC HEARING: Second Reading Hold a Public Hearing, Introduce Ordinance 533, 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****ACTION: MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 5 YES.**
 - B. PUBLIC HEARING: Introduce item and Continue to August 15, 2023 Approving Resolution No. 23-60 to Certify a Mitigated Negative Declaration for the Angels Creek Trail and Transit Hub Facility Project, Amy Augustine, City Planner
DISCUSSION, CONTINUED TO AUGUST 15, 2023
 - C. Update on the Utica Park Project, Rebecca Callen, City Administrator
COUNCIL DISCUSSION
PUBLIC COMMENT: CORA BROGLIO SPOKE ABOUT THE PARK, THE PLAY STRUCTURE, THE SPLASHPADS AND THE THREE TREES THAT WERE PLANTED AS A MEMORIAL.
COUNCIL DISCUSSION MAJORITY OF COUNCIL REQUESTED TO HAVE AMY AUGUSTINE FINISH OUT THE PARK PROJECT AND ASKED FOR UPDATES AT EVERY COUNCIL MEETING.





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D. Approve Resolution No. 23-64, Award Contract for Planning Services to Augustine Planning Associates, Inc for a Period of Three Years with an Option to Extend an Additional Two-Year Term, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-64 BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

E. Approve Resolution No. 23-65, Award Construction Contract to McGuire Pacific Constructors for the Angels Camp Road Sign Construction Project HSIPL-5206(018) in the Amount of \$84,980, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-65 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

F. Approve Resolution No. 23-62, Awarding Contract for Auditing Services to Price Paige and Company CPA's for Fiscal Years 2023 through 2025 and Authorize the City Administrator to Sign Engagement Letter, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-62 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCOAD, PASSED 5 YES

G. Approve Resolution No. 23-61, Establishing the Fiscal Year 2023/24 Gann Appropriations Limit for the City of Angels, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-61 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES.

H. Discussion, Direction and Adoption of Resolution No. 23-63, Amending the Council Handbook, Rebecca Callen, City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 23-63 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO

8. ADMINISTRATION REPORT- REBECCA CALLEN, CITY ADMINISTRATOR GAVE HER REPORT

9. COUNCIL REPORT – ALL REPORTED OUT

10. CORRESPONDENCE - NONE

11. CALENDAR – CLERK REVIEWED THE CALENDAR

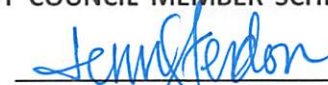
12. FUTURE AGENDA ITEMS – PARK UPDATE, ENVIRONMENTAL FOR CREEK, GREEN HOUSE GAS

13. ADJOURNMENT

MOTION TO ADJOURN THE MEETING AT 8:20PM BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES.



Rose Beristianos, City Clerk



Jennifer Herndon, Mayor

