



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 15, 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 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 (PRESENT) **Vice Mayor** Isabel Moncada (ABSENT)
Council Members Gretel Tiscornia, Alvin Broglio, Caroline Schirato (ALL PRESENT)
City Administrator Rebecca Callen (PRESENT) **City Attorney** – (PRESENT)



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6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION AND ACKNOWLEDGMENTS
 - A. Proclamation Recognizing Roy Soracco
4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: ITEM 7 A PULLED WILL BE BROUGHT BACK TO NEXT MEETING, MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT
5. PUBLIC COMMENT
Mike Medberry read a statement regarding his property. (Statement on file)
Richard Terry spoke on behalf of allowing Mike Medberry stay on the property
Tad Folendorf, spoke on behalf of allowing Mike Medberry stay on the property
Kim Rolleri, spoke on behalf of allowing Mike Medberry stay on the property
Andrea Simmons, spoke on behalf of allowing Mike Medberry stay on the property
6. CONSENT AGENDA
 - A. Approve Draft Minutes of August 1, 2023, Rose Beristianos, City Clerk
 - B. Accounts Payable (AP) July Checks and Treasurer's Report, Michelle Gonzalez, Finance Director
ACTION: MOTION TO APPROVE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER TISCORNIA, PASSED 4 YES, 1 ABSENT
7. REGULAR AGENDA
 - A. Utica Park Presentation, Amy Augustine, City Planner - **PULLED**
 - 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
ACTION: MOTION TO APPROVE RESOLUTION NO. 23-60 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT
 - C. Discussion and Direction on Community Resilience Center Grant, Amy Augustine, City Planner
DIRECTION GIVEN, ITEM WILL BE BROUGHT BACK TO COUNCIL
 - D. Discussion of the Council and Community Comments on the Evacuation Access Needs Assessment Draft, Rebecca Callen, City Administrator
PUBLIC COMMENT: AMANDA FOLENDORF SPOKE ABOUT THE IMPORTANCE OF PUBLIC TO COMMENT THAT ITS AN ASSESSMENT FOR THE COUNTY TO GO AFTER THE MONEY TO IMPLEMENT IT COUNTY WIDE DISCUSSION, REPORT LOCATED ON WEBSITE WWW.CALAVERASREADY.CIM AND COMMENTS CAN BE MADE UNTIL AUGUST 31, 2023 DIRECTLY TO EKELLY@CALACOG.ORG



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- E. Discussion and Approval of Executing Agreement with ClearGov for Budget Preparation and Monitoring Software, Michelle Gonzalez, Finance Director
ACTION: MOTION TO APPROVE THE AGREEMENT WITH CLEARGOV BY COUNCIL MEMBER BROGLIO, SECONDED BY MAYOR HERNDON, PASSED 4 YES, 1 ABSENT

 - F. Approve Resolution No. 23-67, Authorizing the County Tax Collector to Place on the County Tax Bill, Delinquent Accounts for Water and Wastewater Per Resolution No. 22-31, Michelle Gonzalez, Finance Director
ACTION: MOTION TO APPROVE RESOLUTION NO. 23-67 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL SCHIRATO, PASSED 4 YES, 1 ABSENT

 - G. Adoption fo Resolution No. 23-66 Revised Master Fee Schedule for Fiscal Year 2023/24, Michelle Gonzalez, Finance Director
ACTION: MOTION TO APPROVE RESOLUTION NO. 23-66 BY COUNCIL MEMBER TISCORNIA, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT

 - H. Approve the Updated Agreement for Sale and Delivery of Waster Between the UTICA Water and Power Authority and the City of Angels Camp, Rose Beristianos, City Clerk
ACTION: MOTION TO APPROVE UPDATED AGREEMENT BY COUNCIL MEMBER TISCORNIA SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSENT
- 8. ADMINISTRATION REPORT – REBECCA CALLEN , REPORTED OUT
 - 9. COUNCIL REPORT – ALL PRESENT REPORTED OUT
 - 10. CORRESPONDENCE
 - A. News and Notes for the Month of July
 - 11. CALENDAR – DISCUSSED BY CITY CLERK
 - 12. FUTURE AGENDA ITEMS – MEDBERRY ITEM
 - 13. ADJOURNMENT
ACTION: MOTION TO ADJOURN AT 7:35PM, BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER TISCORNIA



Rose Beristianos, City Clerk



Jennifer Herndon, Mayor

