



# CITY COUNCIL MEETING

May 07, 2024 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

## AGENDA

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**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.**

**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 | **Vice Mayor** Isabel Moncada

**Council Members** Alvin Broglio, Michael Chimento, Caroline Schirato

**City Administrator** Rebecca Callen | **City Attorney** Doug White

**Town Vision Statement: Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors**

**Town Mission Statement: To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community**

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## **5:00PM CLOSED SESSION**

### **ROLL CALL**

#### **1. ADJOURN TO CLOSED SESSION**

- A.** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter
- B.** Conference with Labor Negotiations (Gov't Code Section 54957.6)  
Employee Organization: City of Angels Employee Association (Miscellaneous)  
City of Angels Firefighter Association  
City of Angels Employee's Association (Exempt)
- C.** Public Employee Performance Evaluation (Gov. Code Section 54957)  
Title: City Administrator/Manager

## **6:00 PM REGULAR MEETING**

### **2. ROLL CALL**

### **3. PLEDGE OF ALLEGIANCE**

### **4. REPORT OUT OF CLOSED SESSION**

- A.** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter
- B.** Conference with Labor Negotiations (Gov't Code Section 54957.6)  
Employee Organization: City of Angels Employee's Association (Miscellaneous)  
City of Angels Firefighter Association  
City of Angels Employee's Association (Exempt)
- C.** Public Employment Performance Evaluation (Gov. Code Section 54957)  
Title: City Administrator/Manager

### **5. RECOGNITION AND ACKNOWLEDGEMENTS**

- A.** Officer Commendation, Scott Ellis, Chief of Police

### **6. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**

### **7. 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.

**8. CONSENT AGENDA**

- A. Approve Draft Minutes 4/2/2024, Rose Beristianos, City Clerk
- B. Approve Draft Minutes 4/16/2024, Rose Beristianos, City Clerk
- C. Approve Draft Minutes 4/23/2024, Rose Beristianos, City Clerk
- D. Approve Resolution No. 24-38 Declaring the Intention to Continue Assessments for Fiscal Year 2024-25, Preliminarily Approving Engineer's Report, and Providing for Notice of Hearing on June 18, 2024, for the Landscaping & Lighting District No. 2 - Greenhorn Creek Assessment

**9. REGULAR AGENDA**

- A. Utica Park Update, Amy Augustine, City Planner
- B. Discussion and Direction on Animal Keeping, Rebecca Callen, City Administrator
- C. Discussion on City Website and Social Media Outreach Assessment, Rebecca Callen, City Administrator
- D. Discussion and Direction on Speed Tables on City Roads, Rebecca Callen, City Administrator
- E. Discussion and Approval of Resolution No. 24-39, Authorizing the City Administrator to Execute Agreements for the Demolition and Grading of City Property Located at 060-006-099 (Old Napa) and 060-010-045 (Parking Area) and Approving a Budget Amendment in the amount of \$46,500 from the General Fund Unrestricted Fund Balance, Rebecca Callen, City Administrator
- F. Discussion and Approve Resolution No. 24-40, Supporting the Highway 4 Regional Water Supply Partnership, Rebecca Callen, City Administrator
- G. Adopt Resolution No. 24-41, Requesting the Board of Supervisors of Calaveras County to Consolidate the City of Angels Election with the Election to be Held on November 5, 2024, Rose Beristianos, City Clerk
- H. Habitat for Humanity letter of credit in lieu of bonding for Eureka Oaks and authorizing the City Administrator to execute the letter of credit, Rebecca Callen, City Administrator.

**10. ADMINISTRATION REPORT**

**11. COUNCIL REPORT**

**12. CALENDAR**

**13. FUTURE AGENDA ITEMS**

**14. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at [www.angelscamp.gov](http://www.angelscamp.gov).*