

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, January 19, 2021**

**This meeting was held in accordance with executive Order N-2-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, Et Seq.), and the Federal Americans With Disabilities Act with Participation via Video Conferencing**

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**Council Members Present:** Alvin Broglio, Jennifer Davis-Herndon, Jeremy Leonard, Gretel Tiscornia, and Isabel Moncada

**Council Members Absent:** None

**Staff Present:** Melissa Eads, City Administrator  
Melissa Raggio, Director of Administrative Services  
Jennifer Preston, Deputy City Clerk

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**5:01 p.m. CLOSED SESSION**

**1. ROLL CALL**

Present: Mayor Broglio, Council Members Jeremy Leonard, Gretel Tiscornia, Jennifer Davis-Herndon and Isabel Moncada

Absent: None

**3. PUBLIC COMMENT**

None

**4. ADJOURN TO CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**  
Property: 584 S. Main Street, Angels Camp  
APN: 060-001-008  
Agency Negotiator: City Administrator  
Negotiating Party: NONE  
Under Negotiation: Land Price and Terms
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)**  
Property: 1216 S. Main Street, Angels Camp  
APN: 060-012-002  
Agency Negotiator: City Administrator  
Negotiating Party: USPS and Stephanie Weber, IAG Real Estate  
Under Negotiation: Land Price and Terms
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**6:01 p.m. REGULAR MEETING**

**CALL TO ORDER**

**1. ROLL CALL**

Present: Mayor Broglio, Council Members Jeremy Leonard, Gretel Tiscornia, Jennifer Davis-Herndon and Isabel Moncada

## 2. REPORT OUT OF CLOSED SESSION

- A. Conference with Real Property Negotiators (Government Code Section 54956.8) Property at 584 S. Main Street, Angels Camp, APN 060-001-008 with: City Administrator and no negotiating party.
- B. Conference with Real Property Negotiators (Government Code Section 54956.8) Property at 1216 S. Main Street, Angels Camp, APN 060-012-002 with: City Administrator and Negotiating party of Stephanie Weber, IAG Real Estate.

### **ACTION: DIRECTION WAS GIVEN TO STAFF**

## 3. APPROVAL OF THE AGENDA

**ACTION: MELISSA RAGGIO PULLED ITEM 6D ON REGULAR AGENDA, MOTION BY MAYOR BROGLIO, TO ADD THE PLEDGE OF ALLIEGENCE, SECOND BY VICE MAYOR HERNDON, AND PASSED 5-0, TO APPROVE THE AGENDA AS PRESENTED.**

## 4. PLEDGE OF ALLIEGENCE

## 4. PUBLIC COMMENT

None

## 5. CONSENT AGENDA

- A. Approval of the December 15, 2020 meeting minutes - **PULLED**
- B. Approval of the January 5, 2021 meeting minutes
- C. Approval of the January 12, 2021 meeting minutes
- D. Approval of the January 14, 2021 meeting minutes
- E. Approval of Resolution No. 21-02 Authorizing the Development of an Application for Office of Emergency Services Hazard Mitigation Grant Funds for Critical Water/Wastewater Infrastructure- Nathan Pry, Fire Marshal/Deputy Fire Chief.
- F. Adoption of the City Council Handbook- Melissa Eads, City Administrator
- G. Adoption of Resolution No. 21-03 Authorizing Signatures on City of Angels Bank Accounts- Melissa Raggio, Administrative Services Director.
- H. Approval of Rose Beristianos Contract for the Position of Administrative Services Officer-Melissa Raggio, Administrative Services Director.

**ACTION: MELISSA EADS PULLED ITEM 5A, MOTION BY MAYOR BROGLIO TO APPROVE REMAINDER OF THE CONSENT AGENDA, SECOND BY COUNCIL MEMBER TISCORNIA AND PASSED 5-0**

## 6. REGULAR AGENDA

- A. **PUBLIC HEARING:** For the Consideration of Potential Programs for Inclusion in the State Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act Application.
  - i. Receive Staff Report – Lorie Adams presented staff report and power point presentation
  - ii. Open Public Hearing: Opened at - 6:52pm

iii. Receive Public Comment: **NONE**

iv. Close Public Hearing: **7:03PM**

**BOARD DISCUSSION ON THE GRANT FUNDS AND WHAT IT CAN AND CANNOT BE USED FOR.**

**ACTION: DIRECTED STAFF TO WORK WITH DESTINATION ANGELS CAMP FOR THE GRANT**

B. PUBLIC HEARING: For the Consideration of an Ordinance No. 505 Amending Section 17.64.050 of the City of Angels Municipal Code Exempting Work Force/Affordable Housing From the City's Oak Tree and Heritage Tree Preservation Ordinance Requirements- Amy Augustine, City Planning Director

v. Receive Staff Report – **AMY AUGUSTING PRESENTED STAFF REPORT**

vi. Open Public Hearing **7:31PM**

vii. Receive Public Comment - **NONE**

viii. Close Public Hearing **7:32PM**

**ACTION: MOTION BY VICE MAYOR HERNDON TO WAVE THE FIRST READING AND APPROVE ORDINANCE 505, SECOND BY COUNCIL MEMBER MONCADA VOTES 5-0**

C. Approval of the City Council Committees for Calendar Year 2020-2021- Alvin Broglio, Mayor

**ACTION: MOTION BY COUNCIL MEMBER HERNDON TO APPROVE WITH THE ONE CHANGE TO CPPA, SECOND BY COUNCIL MEMBER LEONARD AND PASSED 5-0**

D. City Financial Report as of September 30, 2020- Joe Aguilar, Finance Consultant - **PULLED**

E. Approval of Resolution No. 21-04 Appointing the Administrative Services Officer to Serve as City Clerk with Administration of the Oath of Office- Melissa Eads, City Administrator and Jennifer Preston, Deputy City Clerk.

**ACTION: MOTION BY MAYOR BROGLIO TO APPROVE THE RESOLUTION, SECOND BY GRETEL TISCORNIA PASSED 5-0 OATH GIVEN TO ROSE BERISTIANOS**

**7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS**

**VICE MAYOR HERNDON SPOKE ABOUT THE GROUND BREAKING AT FAIR GROUND, BARN STRUCTURE**

**COUNCIL MEMBER MONCADA CONGRADULATED ROSE BERISTIANOS, GAVE COUNCIL MEMBER LEONARD PROPS FOR CLEANING UP THE HIGHWAY, NOTHING ELSE TO REPORT**

**COUNCIL MEMBER TISCORNIA CONGRADULATED ROSE BERISTIANOS, NOTHING ELSE TO REPORT**

**COUNCIL MEMBER LEONARD CONGRADULATED ROSE BERISTIANOS, ATTENDED CVV MEETING SPOKE ABOUT THE MURPHYS MUSEUM CLOSING AND ABOUT GETTING SOME OF THE ITEMS.**


**MAYOR BROGLIO GAVE PROPS TO COUNCIL MEMBER LEONARD FOR CLEANING UP THE HIGHWAY AND ALSO MENTIONED COUNCIL MEMBER HERNDON AS SHE ASSISTED IN THE CLEAN UP**

**8. CALENDAR – ROSE MENTIONED THE MEETINGS COMING UP AND STATED SHE WOULD SEND OUT THE AGENDA FOR THEM**

**9. ADJOURNMENT**

**ACTION: MOTION BY COUNCIL MEMBER MONCADA TO ADJOURN, SECOND BY MAYOR BROGLIO PASSED 5-0 TO ADJOURN THE MEETING AT 7:44 P.M.**

ATTEST:

  
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Rose Beristianos, City Clerk

  
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Alvin Broglio  
Mayor