

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, January 5, 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

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

5:01 p.m. CLOSED SESSION

1. PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE

The Oath of Office was administered by Jennifer Preston, Deputy City Clerk to new Council Members Gretel Tiscornia, Jennifer Davis-Herndon and Jeremy Leonard

3. ROLL CALL

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

Absent: None

3. PUBLIC COMMENT

Joe Oliveira stated that he wished all the new council members good luck and congratulations.

4. ADJOURN TO CLOSED SESSION

- A. Threat to Public Services or Facilities pursuant to Gov. Code §54957(a) Consultation with: Douglas L. White, City Attorney.
 - B. 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.
 - C. 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.
-

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. Threat to Public Services or Facilities pursuant to Gov. Code §54957(a) Consultation with: Douglas L. White, City Attorney

ACTION: DIRECTION WAS GIVEN TO STAFF

- B. 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.

ACTION: NO ACTION TAKEN AND THE ITEM IS MOVED TO THE JANUARY 19, 2021 MEETING

- C. 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: NO ACTION TAKEN AND THE ITEM IS MOVED TO THE JANUARY 19, 2021 MEETING

3. APPROVAL OF THE AGENDA

ACTION: MOTION BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER HERNDON, AND PASSED 5-0, TO APPROVE THE AGENDA AS PRESENTED.

4. PUBLIC COMMENT

Veronica Metildi wanted to welcome all the new council members and to wish everyone a Happy New Year.

5. CONSENT AGENDA

- A. Direction to Staff to develop an application for Office of Emergency Services Hazard Mitigation Grant Funds for Critical Water/Wastewater Infrastructure.

ACTION: MOTION BY COUNCIL MEMBER HERNDON, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 5-0 TO APPROVE ITEM A OF THE CONSENT AGENDA.

6. REGULAR AGENDA

- A. Appointment of the City of Angels Vice-Mayor.

ACTION: MOTION BY COUNCIL MEMBER MONCADA TO NOMINATE HERSELF TO VICE-MAYOR, SECOND BY MAYOR BROGLIO, AND FAILED BY A 2-3 VOTE WITH COUNCIL MEMBERS HERNDON, TISCORNIA AND LEONARD VOTING NO.

ACTION: MOTION BY MAYOR BROGLIO TO NOMINATE COUNCIL MEMBER JENNIFER DAVIS-HERNDON TO VICE-MAYOR, SECOND BY COUNCIL MEMBER TISCORNIA AND PASSED 5-0 TO APPOINT COUNCIL MEMBER JENNIFER DAVIS-HERNDON TO VICE MAYOR.

ACTION: MAYOR BROGLIO DIRECTED STAFF TO PLACE ON THE NEXT AGENDA FOR CONSIDERATION THE APPOINTMENTS OF MAYOR AND VICE-MAYOR AS TWO YEAR TERMS.

- B. Public Hearing – Adoption of an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Report Plan for the City of Angels Water Treatment Plant Upgrades including installing a new underground pipeline paralleling the existing underground pipeline.

Public Hearing opened at 6:34 PM.

There was no Public Comment

Public Hearing closed at 6:35 PM.

ACTION: MOTION BY VICE-MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA, PASSED 5-0 TO ADOPT RESOLUTION 21-01 A RESOLUTION APPROVING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION WITH MITIGATION MONITORING AND REPORTING PLAN FOR CITY OF ANGELS WATER TREATMENT PLAN UPGRADE

C. Review of the City of Angels Boards and Commissions for consideration of appointment at the next regular City Council meeting of January 19, 2021.

ACTION: NO ACTION TAKEN

D. Review of the City of Angels Council Handbook for consideration of adoption at the next regular City Council meeting of January 19, 2021.

ACTION: NO ACTION TAKEN


7. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

8. CALENDAR – NO CALENDAR

9. ADJOURNMENT

ACTION: MOTION BY MAYOR BROGLIO AND SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 5-0 TO ADJOURN THE MEETING AT 6:46 P.M.

ATTEST: 
Jennifer Preston, Deputy City Clerk



Alvin Broglio
Mayor