

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

APPROVED MINUTES OF THE MEETING OF, CITY OF ANGELS, CITY COUNCIL
Tuesday, October 19, 2021

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, 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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT <https://meet.google.com/bfn-ezik-fue> AND VIA TELECONFERENCE BY CALLING +1 630-634-5291 (PIN: 858 431 338#) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

Mayor	Alvin Broglio - PRESENT		
Vice Mayor	Jennifer Davis-Herndon - PRESENT		
Council Members	Gretel Tiscornia, Isabel Moncada, Caroline Schirato - PRESENT		
City Administrator	Melissa Eads	City Attorney	Doug White

5:00 P.M. CLOSED SESSION

1. ROLL CALL – **(NOTED ABOVE)**
2. PUBLIC COMMENT - **NONE**
3. ADJOURN TO CLOSED SESSION
 - A. SURPLUS PROPERTY– City Hall (Property Negotiation) Amy Augustine, Planning Director
 - B. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957), Consultation with Doug L White, City Attorney
 - C. Conference with Labor Negotiators (Gov't Code Section 54957.6)
Agency Designated Representative: Melissa Eads, City Administrator and Douglas L. White, Attorney
Employee Organization: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)
 - D. Conference with Legal Counsel – Initiation of Litigation (Gov. Code section 54956.9 (d)(4))
One (1) Potential Case

6:00 P.M. REGULAR MEETING

1. ROLL CALL – **(NOTED ABOVE)**
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
 - A. SURPLUS PROPERTY– City Hall (Property Negotiation) Amy Augustine, Planning Director
 - B. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957), Consultation with Doug L White, City Attorney
 - C. Conference with Labor Negotiators (Gov't Code Section 54957.6)
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- D. Conference with Legal Counsel – Initiation of Litigation (Gov. Code section 54956.9 (d)(4))
One (1) Potential Case

CONTINUE AFTER THE REGULAR MEETING

CITY CLERK MENTIONED ITEMS THAT WERE MISSED ON THE AGENDA:

PUBLIC COMMENT, THERE WERE NONE

**APPROVAL OF THE AGENDA, ACTION: MOTION TO APPROVE THE AGENDA BY VICE MAYOR HERNDON,
SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 5 -0**

4. **CONSENT AGENDA**

A. **APPROVAL OF OCTOBER 5, 2021 DRAFT MINUTES**

B. Approval of a FY 2021/2022 Fire Department Budget Adjustment from the Balance of the Unrestricted General Fund in the Amount of \$13,000 for Surveying Services and \$13,750 for Geotechnical Engineering Study for Planning and Design of Future Fire Station at 200 Monte Verda St, Payable to Calpo Hom and Dong Architects – John Rohrbaugh, Fire Chief

C. Approval of a Contract Award with John Allen Construction Inc. with a Not to Exceed Amount of \$19,224 for Sidewalk Repairs in the Historic Downtown District as Approved in the FY 2021/2022 Adopted Budget- Melissa Raggio, Director Administrative Services

D. Approval of Task Order No. 11 Between the City of Angels and Dewberry Drake Haglan with a Not to Exceed Amount of \$15,000 to Conduct Outreach for the Greenhorn Creek Landscape and Lighting District (LLD) Necessary to Facilitate a Proposition 218 Hearing as Approved in the Fiscal Year 2020/2021 Adopted Budget – Rebecca Neilon, City Engineer

E. Approval of the Application for Fee Waiver for Conditional Use Permit 698 Easy Street (Middleton Swimming Pool), in the Amount of \$2,036.67 – Amy Augustine, Planning Director

F. Approval of Resolution No. 21-42, Application for Rural Recreation and Tourism Program Grant Funds in the Amount of \$3 Million to Fund Utica Park Improvements and Construction of New Facilities – Amy Augustine, Planning Director

ITEMS PULLED – B AND C

**ACTION: MOTION TO APPROVE ITEMS A, D, E, AND F ON THE AGENDA BY VICE MAYOR HERNDON,
SECOND BY MAYOR BROGLIO, AND PASSED 5-0**

**DISCUSSION ITEM B, NO PUBLIC COMMENT, MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO,
SECOND BY MAYOR BROGLIO, AND PASSED 5-0**

**DISCUSSION ITEM C, NO PUBLIC COMMENT, ITEM WAS PULLED COMPLETELY TO BE BROUGHT TO
ANOTHER MEETING**

5. **REGULAR AGENDA**

A. Presentation of the Fiscal Year 2020/2021 Year End Financial Report Presented by Terry Shea with Rodgers, Anderson, Malody & Scott LLP

DISCUSSION ON FISCAL YEAR 2020/2021, COUNCIL ASKED VARIOUS BUDGET QUESTIONS, NO PUBLIC COMMENT

B. Discussion of the Calaveras County Redistricting Boundaries with Direction to Submit a Letter of Support for a City Preferred Alternative – Amy Augustine

DISCUSSION ON REDISTRICTING WITH COUNCIL, COUNCIL APPOINTED AMY AUGUSTING TO REPRESENT THE CITY

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C. Approval of Resolution No. 21-45 Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the City of Angels Camp, Pursuant to Assembly Bill 361 and the Ralph M. Brown Act. – Melissa Eads, City Administrator

DISCUSSION, PUBLIC COMMENT FROM TRINA REGARDING ACCOMMODATIONS, STAFF TO WORK OUT DETAILS.

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 5-0

6. COUNCIL REPORTS – ALL COUNCIL PROVIDED THEIR REPORTS

7. CORRESPONDENTS

- A. MidAmerica Administrative & Retirement Solutions. Inc. Health Reimbursement Arrangement
- B. Bret Harte Thank you

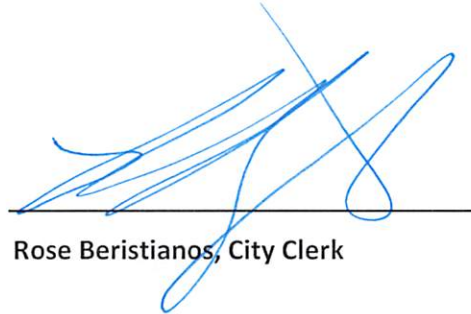
NO ACTION, NO COMMENTS ON THE CORRESPONDENTS

8. CALENDAR – CLERK PROVIDED THE CALENDAR VIA EMAIL, STAFF DISCUSSED THE DECEMBER 21 COUNCIL MEETING AND IT WAS DECIDED TO CANCEL THE MEETING

9. ADJOURNMENT – BACK TO CLOSED SESSION, REPORT OUT OF CLOSED SESSION, DIRECTION GIVEN TO STAFF. COUNCIL MEMBER MONCADA LEFT THE MEETING AT 8:00PM. MOTION TO ADJOURN THE MEETING AT 8:31PM BY VICE MAYOR HERNDON, SECOND BY MAYOR BROGLIO



Alvin Broglio, Mayor



Rose Beristianos, City Clerk