

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 MEETING, November 16, 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 (ALL PRESENT)		

City Administrator Melissa Eads **City Attorney** Doug White

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. 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.

3. ADJOURN TO CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957)

Consultation with: Douglas L. White, City Attorney

B. 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 Firefighters Association, City of Angels Employee's Association (Exempt)

C. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section 54956.9 (d)(4))

6:00 p.m. REGULAR MEETING

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT OUT OF CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957)

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DIRECTION GIVEN TO STAFF

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4. APPROVAL OF THE AGENDA
MOTION TO APPROVE THE AGENDA BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 5-0
5. PUBLIC COMMENT
NONE
6. CONSENT AGENDA
A. Approval of November 2, 2021 DRAFT MINUTES
ITEM PULLED AND TABLED TO THE NEXT AVAILABLE MEETING
7. REGULAR AGENDA
A. Receive a Presentation on The Calaveras Local Fire Protection Tax Initiative, Dana Nichols Initiative Representative
DANA NICHOLS PROVIDED HIS PRESENTATION, ROUND TABLE COUNCIL QUESTION AND ANSWERS. PUBLIC COMMENT WAS GIVEN FROM MIKE EGGNER, DEBBIE PONTE, AND TIM OSKEY

B. Introduce the 2nd reading, hold a public hearing for Ordinance No. 515, Updating Angels Municipal Code Chapters 17.09 (Definitions) and 17.61 (Accessory Dwelling Units), for Compliance with State Law – Amy Augustine, Planning Director
 - I. Receive Staff Report - **given**
 - II. Open Public Hearing - **opened**
 - III. Receive Public Comment - **none**
 - IV. Close Public Hearing - **closed****Motion to adopt Ordinance 515 by Mayor Broglio, second by Council Member Schirato, and passed 5-0**

C. Approval of Resolution No. 21-51 Proclaiming a Local Emergency and Authorizing Remote Teleconference Meeting of the Legislative Bodies of the City of Angels Camo, Pursuant to Assembly Bill 361 and the Ralph M. brown Act. – Melissa Eads, City Administrator
No action taken
8. COUNCIL REPORTS – **all reported out**
9. CALENDAR – **City Clerk emailed calendar**
10. ADJOURNMENT
Motion to adjourn at 7:08pm by Vice Mayor Herndon, second by Mayor Broglio, and passed 5-0



Rose Beristianos, City Clerk



Alvin Broglio, Mayor