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, November 2, 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 - **PRESENT**, Isabel Moncada - **PRESENT**, Caroline Schirato - **ABSENT**

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. 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 Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)
   C. SURPLUS PROPERTY – City Hall (Property Negotiation)
   D. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section 54956.9 (d)(4))

6:00 p.m. REGULAR MEETING

1. ROLL CALL – **(NOTED ABOVE)**
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF 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 Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Association (Exempt)
   C. SURPLUS PROPERTY – City Hall (Property Negotiation)
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DIRECTION GIVE TO STAFF

4. APPROVAL OF THE AGENDA

ACTION: MOTION TO APPROVE THE AGENDA WITH A MODIFICATION TO CONSENT ITEM C, THAT WOULD STATE INSTED OF THE BEGINNING PERIOD OF JULY IT WOULD CHANGE TO RATIFICATION DATE TODAY (11/2/2021) AND IT WOULD ALSO CHANGE THE THREE-YEAR CONTRACT DATE ON THE RESOLUTION THAT THE MAYOR WOULD SIGN TO THE THREE-YEAR TIME FRAME BY MAYOR BROGLIO, SECOND BY VICE MAYOR HERNDON, AND PASSED 4-1

5. PUBLIC COMMENT

   Amanda Folendorf, update on the redistricting, recognized City staff Amy Augustine and the work she is doing, another meeting next week, more maps came out again today. Comments need to be in before Thursday Nov. 4th. Thankful for City staff to be representing the City.

6. CONSENT AGENDA
   A. APPROVAL OF OCTOBER 19, 2021 DRAFT MINUTES
   B. Approval of Resolution No. 21-44, Adopting the Labor Agreements Between the City of Angels and the Police Officers Association for a Term of Three (3) Years- Melissa Eads, City Administrator
   C. Approval of Resolution No. 21-50, Adopting the Labor Agreements Between the City of Angels and the Miscellaneous Bargaining Unit for a Term of Three (3) Years- Melissa Eads, City Administrator
   D. Approval Resolution No. 21-46, Adopting the Contract Extension with Interwest Consulting Services for a Period of Three (3) Months Expiring March 31, 2022, with Direction to Issue a Request for Proposals for Consideration of a Contract Building Official and Inspection Services with an Additional Task for Code Enforcement Services- Melissa Eads, City Administrator.
   E. Authorization to Execute the Letter of Engagement with Citygate and Associates for Completion of Strategic Planning and Reevaluation of the City Financial and Organizational Assessment Completed in 2018 with Direction to Execute a Professional Services Agreement in an Amount Not to Exceed $60,000. - Melissa Eads, City Administrator

   ITEMS D AND E PULLED BY VICE MAYOR HERNDON AND COUNCIL MEMBER MONCADA
   MOTION TO APPROVE A, B, C BY COUNCIL MEMBER HERNDON, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-1
   DISCUSSION ON ITEM D, VICE MAYOR HERNDON MENTIONED SHE WOULD LIKE TO ENTERTAIN SOME PART TIME INSPECTORS IN HOUSE AND STILL UTILIZE THE INTERWEST CONTRACT WITH A POSSIBILITY TO EXTEND IT TO 6 MONTHS. ALL OTHER CONCIL MEMBERS AGREED. NO PUBLIC COMMENTS, MOTION MADE BY VICE MAYOR HERNDON, TO APPROVE THE EXTENSTION OF THE CONTRACT AND PUT OUT A RECRUITMENT FOR A PART TIME BUILDING OFFICIAL/INSPECTOR/CODE ENFORCEMENT, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-1

   DISCUSSION ON ITEM E, COUNCIL MEMBER MONCADA SPOKE HER CONCERNS, SHE FEELS LIKE ITS BEING MOVED FORWARD RATHER QUICKLY, BASED OFF THE SCOPE OF WORK IT STATES THEY ARE GOING TO INTERVEIW STAFF, MOU'S WERE JUST APPROVED SHE FEELS LIKE ITS GOING TO BE THE SAME AS THE PREVIOUS REPORT, THE COST IS ANOTHER ISSUE EVEN THOUGH IT WAS BUDGETED. SHE WOULD LIKE TO PUSH IT OUT A YEAR IF POSSIBLE. VICE MAYOR HERNDON SPOKE AND HAD THE SAME CONCERNS AS COUNCIL MEMBER MONCADA, STATED THAT THERE IS NO COST FOR PHASE 3 SHE HAS CONCERNS ABOUT THAT, AND WOULD ENTERTAIN HOLDING OFF FOR NOW. MAYOR BROGLIO SPOKE ABOUT THE POSITIVE OF THE REPORT, HE MENTIONED HE IS OK WITH THE COST AND WOULD PROVIDE US A GOOD REPORT ON WHAT WE ARE DOING RIGHT OR WRONG, HE BELIEVES THIS IS THE TIME TO DO IT TO HELP GUIDE OUR PATH FOR THE NEXT FIVE YEARS. STAFF SPOKE ABOUT THE COST OF PHASE 3, HOW IT WOULD BE DETERMIND BY THE DIRECTION PHASE 1 AND 2, SPOKE ABOUT THE POSITIVES IN GETTING THE REPORT DONE. COUNCIL MEMBER TISCORNIA SPOKE ABOUT HOW SHE SPENT A LOT OF

TIME DISCUSSING THIS WITH STAFF, AGREES THAT THERE ARE ITMES THAT STILL HAVE NOT BE COMPLETED. SHE MENTIONED SHE IS STILL UNSURE.
PUBLIC COMMENTS FROM AMANDA FOLENDORF IN FAVOR OF THE ITEM AND IF THE ITEM DOES NOT GET APPROVED IT IS A DISSERVICE TO STAFF AND PUBLIC, MAYOR BROGLIO MOTIONED TO APPROVE THE ITEM AS IS. DIED FOR A LACK OF SECOND, MORE COUNCIL DISCUSSION, PUBLIC COMMENT ALLOWED FROM DEBBIE PONTE DUE TO ISSUES WITH LOGGING ON, DAC MEET LAST WEEK AND DISCUSSED THE CITYGATE REPORT AND ALL WERE IN FULL SUPPORT WITH THE CITY MOVING FORWARD WITH THE REPORT THERE ARE A NUMBER OF CONSERNS IN THE BUSINESS COMMUNITY AT LARGE IN REGARDS TO THE CONTINUATION OF WHERE THE CITY IS GOING OVER THE NEXT 3 TO 7 YEARS, THE INVESTMENTS BEING MADE IN REGARDS TO THE INFRASTRUCTOR, WHAT IS THE CITYS LONG RANGE PLANNING BUT STRATIGIC DEVELOPMENT THE THOUGHT WAS THAT CITYGATE WOULD HELP WITH THAT. THE LONGER YOU WAIT THE WORST IT GETS. A HEATHLY CITY IS A HEALTHY BUSINESS COMMUNITY. A LETTER WILL BE FORTHCOMING IN SUPPORTING THAT AS WELL. GENERAL CONSENSIS IS SOONER RATHER THAN LATER. MAYOR BROGLIO MOTION TO APPROVE THE ITEM AS IS, DIED FOR LACK OF SECOND. VICE HERNDON MOTIONED TO BRING ITEM E BACK IN A PERIOD OF AROUND SIX MONTHS, SECOND BY COUNCIL MEMBER TISCORNIA, ROLL CALL VOTE VICE MAYOR HERNON – YES, COUNCIL MEMBER TISCORNIA – YES, COUNCIL MEMBER MONCADA – YES, MAYOR BROGLIO – NO, COUNCIL MEMBER SCHIRATO - ABSENT

7. REGULAR AGENDA
   A. Approval of Resolution No. 21-37, The City of Angels Community Wide and Government Operations 2018 Greenhouse Gas Emissions Inventories, Calaveras County Wildfire Greenhouse Gas Emissions Reduction Plan, and Recommended Greenhouse Gas Emission Reduction Thresholds for the City of Angels in Compliance with State Law- Amy Augustine, Planning Director.

I. Receive Staff Report
II. Open Public Hearing
III. Receive Public Comment
IV. Close Public Hearing

STAFF PROVIDED THEIR REPORT, COUNCIL DISCUSSION, PUBLIC COMMENT BY DEBBIE PONTE REGARDING THIS ITEM, STATED THAT DAC REVIEWED IT AS WELL. DEBBIE ASKED ABOUT WHEN THE BUSINESS COMMUNITY WILL HAVE A CHANCE TO REVEW AND COMMENT ON IT. AMY RESPONDED WITH STAFF IS ASKING FOR STAKEHOLDER REPRESNTATIVES AND THEY WILL ASK THAT DAC WILL APPOINT ONE OR MORE. DEBBIE STATED THAT DAC IS INTERESTED, SHE ALSO MENTIONED THAT ACBA WOULD LIKE TO BE ON IT AS WELL. MORE DISCUSSION WITH PONTE AND STAFF REGARDING OTHER JURSDICTIONS. AMBER WITH C.O.G STATED THERE WILL BE PUBLIC WORKSHOPS IN JANUARY AND FEBRUARY. MOTION TO APPROVE RESOLUTION NO. 21-37 BY COUNCIL MEMBER MONCADA, SECOND MAYOR BROGLIO, AND PASSED 4-1

   B. Approval of Resolution No. 21-47, Amending the General Plan to Incorporate, by Reference, the Adopted Calaveras County Multi-Jurisdictional Hazard Mitigation Plan into the General Plan Safety Element. The Document is Available on the City's Website www.angelscamp.gov- Amy Augustine, Planning Director

I. Receive Staff Report
II. Open Public Hearing
III. Receive Public Comment
IV. Close Public Hearing

STAFF AND COUNCIL DISCUSSION, NO PUBLIC COMMENTS MOTION BY VICE MAYOR HERNDON, SECOND BY MAYOR BROGLIO, AND PASSED 4-1

C. Approval of the Reallocation of Capital Improvement Funds within Fiscal Year 2021-2022 Budget for the Murphys Grade Road Water Line Replacement- Dave Richards, City Engineer.
DISCUSSION WITH STAFF AND COUNCIL REGARDING THE REALLOCATION OF FUNDS, COUNCIL MEMBER MONCADA STATED THAT SHE WANTS TO SEE THE CHANGE ORDERS WITH THE NOTICE OF COMPLETION, VICE MAYOR WOULD LIKE TO SEE THEM AS WELL. MOTION TO APPROVE THE REALLOCATION BY VICE MAYOR HERNDON, SECOND BY COUCIL MEMBER MONCADA, AND PASSED 4-1

D. Approval of the Reallocation of Capital Improvement Funds within the Fiscal Year 2021-2022 Budget for Road Rehabilitation- Jennifer Maxwell, City Engineer.
DISCUSSION WITH STAFF AND COUNCIL REGARDING THE REALLOCATION OF FUNDS, MOTION BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-1

E. Approval of the City of Angels Speed Survey with Direction to Adopt Proposed Speed Limit Changes as Identified- Rebecca Neilon, City Engineer.

PRESENTATION BY REBECCA NEILON ON A SPEED SURVEY, COUNCIL AND STAFF DISCUSSION. MOTION TO WAIT UNTIL FUNDING BECOMES AVAILABLE BY MAYOR BROGLIO, SECOND BY VICE MAYOR HERNDON, AND PASSED 4-1

F. Approval of Resolution No. 21-48, Amending the General Plan Land Use Tables 1-5 (General Plan and Zoning Consistency), and 1-9 (Density, Intensity and Design Standards), and Associated Test for Consistency with Angels Municipal Code- Amy Augustine, Planning Director

I. Receive Staff Report
II. Open Public Hearing
III. Receive Public Comment
IV. Close Public Hearing

STAFF DISCUSSION WITH COUNCIL, NO PUBLIC COMMENTS, MOTION TO ADOPT RESOLUTION NO. 21-48 BY MAYOR BROGLIO, SECOND BY VICE MAYOR HERNDON 4-1

G. Introduce and waive the 1st Reading, hold a public hearing, and set November 16, 2021 for the 2nd meeting; 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
II. Open Public Hearing
III. Receive Public Comment
IV. Close Public Hearing

STAFF DISCUSSION WITH COUNCIL, PUBLIC COMMENT BY DEBBIE PONTE THIS ITEM WAS REVIEWED AT THE DAC MEETING, DAC WANTED TO KNOW IF THE PLANNING COMMISSION REVIEWED AND DID THEY HAVE ANY THOUGHTS COMMENTS OR RECOMMENDATION AND WERE THERE ANY COMMUNITY COMMENTS, AMY RESPONDED THAT THE PLANNING COMMISSION DID HOLD A PUBLIC HEARING. PONTE WANTED TO KNOW IF THERE WERE ANY OUTREACH OR COMMENTS FROM THE BUILDING COMMUNITY. AMY STATED THAT THE BUILDING COMMUNITY WOULD BE A TARGET THAT THEY WOULD WANT TO GO TO AND OUTREACH IS SOMETHING THAT THEY HAVE TO DO IN CONJUNCTION WITH THE GRANT, DEBBIE RESPONDED THAT SHE WOULD BE HAPPY TO HELP DO SOME OUTREACH. NOVEMBER 16, 2021 SET AS 2ND MEETING.

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8. COUNCIL REPORTS – **ALL COUNCIL PROVIDED THEIR REPORTS**
9. CONSOLIDATED REPORTS
10. ADJOURNMENT – **MOTION TO ADJOURN THE MEETING AT 8:34PM BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, AND PASSED 4-1**

Alvin Broglio, Mayor

Rose Beristianos, City Clerk