

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, February 16, 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
Rose Beristianos, City Clerk

5:01 p.m. CLOSED SESSION

1. ROLL CALL:

Present: Alvin Broglio, Jennifer Davis-Herndon, Jeremy Leonard, Gretel Tiscornia, and Isabel Moncada
Absent: None

2. PUBLIC COMMENT

None

3. ADJOURN TO CLOSED SESSION 5:04 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Pursuant to Gov. Code § 54956.9 (d)(2)) Significant Exposure to Litigation (1 Case) with: Douglas L. White, City Attorney
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: 584 S. Main Street, Angels Camp
APN: 060-001-008 and APN: 060-001-012
Agency Negotiator: City Administrator
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: Vacant North Main Street, Angels Camp
APN: 058-011-023, 058-011-024, 058-011-028
Agency Negotiator: City Administrator
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: Vacant Finnegan Lane, Angels Camp
APN: 064-004-030-000 (Palmer) and 064-004-001 (City)
Agency Negotiator: City Administrator

6:00 p.m. **REGULAR MEETING**

1. ROLL CALL

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

Absent: None

2. PLEDGE OF ALLEGIANCE

3. REPORT OUT OF CLOSED SESSION

A. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Pursuant to Gov. Code § 54956.9 (d)(2)) Significant Exposure to Litigation (1 case). with: Douglas L. White, City Attorney**

B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

Property: 584 S. Main Street, Angels Camp

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060-001-012 Agency Negotiator: City

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C. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

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D. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

Property: Vacant Finnegan Lane, Angels Camp

APN: 064-004-030-000 (Palmer) and 064-004-001 (City)

Agency Negotiator: City Administrator

ACTION: Direction given to staff

4. APPROVAL OF THE AGENDA.

MOTION by Jeremy Leonard, to approve the

agenda, SECOND by Isabel Moncada

Votes 5 yes

5. PUBLIC COMMENT

Debbie Ponte spoke on the Angels Camp Clean Up happening February 27, 2021

6. CONSENT AGENDA

A. **APPROVAL OF THE FEBRUARY 2, 2021 MEETING MINUTES**

B. **Consideration and Approval of a Two (2) Year Term for the Mayor and Vice Mayor**

C. **Authorization to Allow Council Member Leonard to Opt Out of the Council Stipend and Distribute the Remaining Budgeted Funds to the City Public Works Department.**

D. **Ratification of the City Administrator's Authorization to pay the Department of Motor Vehicles on the Type III Wild Fire Engine Purchased July 2020.0 In the amount of \$21,313. As approved in the 20/21 budget.**

E. **Ratification of the City Administrator's Authorization to Purchase Replacement Bulbs for the U.V. Disinfection System at the Wastewater Treatment Plant. In the amount of \$12,914. As approved in the 20/21 budget.**

F. **Approval of Resolution No. 21-08 Extending the Post Office Lease Agreement between The City of Angels and the United States Postal Office, for the property located at 1213 Main St. Angels Camp**

MOTION by Jennifer Herndon to approve the consent agenda

SECOND by Alvin Broglio

Votes 5 yes

7. **REGULAR AGENDA**

A. **PUBLIC HEARING:** Waive Second Reading and Adoption Ordinance No. 506: Approving a Development Agreement granting incentives for the Habitat for Humanity project and requiring housing within that project to remain affordable for a minimum of 30 years for a 107-unit affordable/workforce housing project on 16.9± acres including 37 detached homes, 28 attached homes, 42 condominium units on 65 single-family plus one condominium located off Copello Drive, Assessor's Parcel Number: 058-011-026

i. Receive Staff Report. Amy Augustine presented her report. Alvin opened the meeting to discuss any Council member who had ex parte regarding the project. Jeremy Leonard mentioned he had spoken to Scott Behiel, Tim Oskey, Melissa Copeland and Amy Augustine.

ii. Open Public Hearing @ 6:12pm

iii. Receive Public Comment

Debbie Ponte read a letter from Destination Angels Camp Board of Directors

iv. Close Public Hearing @ 6:15pm

ACTION: Alvin Broglio motioned to adopt Ordinance 506, waive the Second Reading and publish in accordance with the Ordinance

Second by Isabel Moncada

Roll Call Votes 5 yes

B. Presentation by Matt Satow, Dave Richards, Jennifer Maxwell, and Rebecca Neilon, Dewberry Drake Haglan and Associates, Service as the City of Angels Engineering Team on Infrastructure Planning and Projects. Isabel mentioned that she is excited to see all the projects come to life.

Council members question and answers.

C. Presentation by Amy Augustine, Augustine Planning Associates, Service the City of Angels Planning Director on City Planning and Development Project.

Council members question and answers

8. **COUNCIL REPORTS**

Isabel Moncada reported out on CCOG meeting, Murphys Business Association, Odd Fellows Meeting, Celebration of Life for Daryl Giannini, and attended the soft opening of Pickled Porch. Thanked Staff

Jennifer Herndon no meetings attended, Thanked Staff

Jeremy Leonard no meeting attended, spoke about Angels Camp Community Clean Up. Thanked Staff

Gretel Tiscornia no meetings attended. Thanked Staff

Alvin Broglio no meetings attended, spoke about the Triathlon that was due to come and asked staff to reach out. Amy Augustine voiced she would reach out to them. Thanked Staff.

9. **CALENDAR**

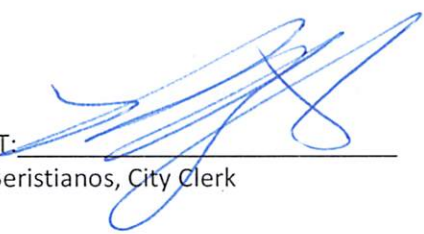

Rose provided the calendar information to the Council members and advised she would email.

10. ADJOURNMENT

ACTION: Jennifer Herndon motion to adjourn the meeting at 8:05pm
Second by Isabel Moncada
Votes 5 yes

ATTEST:

Rose Beristianos, City Clerk

A handwritten signature in blue ink, appearing to be 'Rose Beristianos', written over a horizontal line.A handwritten signature in blue ink, appearing to be 'Alvin Broglio', written over a horizontal line.

Alvin Broglio
Mayor