

**MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, February 2, 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 § 54957 (a)
Consultation with: Douglas L. White, City Attorney

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 § 54957 (a)
Consultation with: Douglas L. White, City Attorney

ACTION: Direction given to staff

4. APPROVAL OF THE AGENDA.

MOTION by Alvin Broglio, to approve the agenda with moving items C and D to the beginning of regular agenda.

SECOND by Jennifer Herndon

Votes 5 yes

5. PUBLIC COMMENT

NONE

6. CONSENT AGENDA

A. APPROVAL OF THE DECEMBER 15, 2020 MEETING MINUTES

B. APPROVAL OF THE JANUARY 19, 2021 MEETING MINUTES

C. Ratification of the Mayor's Signature on the Letter to the State Health Official Regarding the Assignment of Calaveras County to the Greater Sacramento County Region in Order to Reopen Calaveras Under the Tiered System

D. Authorize the Mayor's Signature for Letter of Support for the Caltrans Sustainable Transportation Planning Grant for Calaveras County Evacuation and Access Needs Assessment and Preparedness plan.

MOTION by Isabel Moncada to approve the consent agenda with the correction to the last name on the January 9th meeting minutes

SECOND by Alvin Broglio

Votes 5 yes

7. REGULAR AGENDA

A. PUBLIC HEARING: Second Reading, Public Hearing and Adoption. Ordinance 505 Adding Section 17.64.050 (E) to the City of Angels municipal code exempting work force/affordable housing from the City's Oak Tree and Heritage Tree Preservation Ordinance requirements.

Speaker: Amy Augustine

i. Receive Staff Report

ii. Open Public Hearing

iii. Receive Public Comment

Scott Behiel – Commented in favor

Veronica Metildi – Commented In support

iv. Close Public Hearing

ACTION: Isabel Moncada motioned to adopt Ordinance 505

Second by Jennifer Herndon

Votes 5 yes

B. PUBLIC HEARING: Habitat for Humanity. 107-unit Affordable/Workforce Housing Project on 16.9± Acres including 37 detached homes, 28 attached homes, 42 condominium units on 65 single-family lots plus one condominium located off Copello Drive, Assessor's Parcel Number: 058-011-026

Isabel Moncada spoke regarding her contact with staff on this item before this item was brought to board. Jennifer Herndon spoke as well that she to contacted staff.

Speaker: Amy Augustine, Nathan Pry, Dave Richards, Scott Behiel

i. Receive Staff Report

Discussion with Council on concerns and questions.

ii. Open Public Hearing

Presentation by Scott Behiel, Council members questions and answers.

iii. Receive Public Comment

Troy Williams, pro-growth, questions regarding the impact to pedestrians or parking.

Scott Ellis Chief, clarification on the peace officer fees.

Ron Davis, would like a cop of the conditions of approval. Amy provided email address.

Veronica Metildi, the plan is a positive for the area and community.

Bob Nicholus, in favor and spoke about affordable housing.

Todd Peterson, in favor board member for Habitat for Humanity. Spoke about the positives the home owners will bring.

Tim Oskey, in favor spoke about the cost of houses and the opportunity for the residents

Chat comments read by Amy Augustine.

Water pressure question, Amy answered.

Tandum Parking question, trailers or commercial vehicle parking, Amy answered

Impact on Schools, Amy answered

Home prices and property tax, Scott answered

Fence proposed, Amy answered

Kerry Fuller legal, commented on the safety requirements

iv. Close Public Hearing

Council member questions and answers.

v. Approval of Resolution No. 21-05 certifying the Initial Study and Mitigated Negative Declaration for the Humanity Project

ACTION: Isabel Moncada made the motion to approve Resolution No. 21-05

Second by Alvin Broglio

Votes 5 yes

vi. Approval of Resolution No. 21-06 approving the Condition Use Permit (and upholding the site plan review and tentative subdivision map, if the Planning Commission decision is appealed);

ACTION: Alvin Broglio made the motion to approve Resolution No. 21-06

Second by Isabel Moncada

Votes 4 yes 1 oppose

vii. Adoption of Ordinance No. 506: WAIVE FIRST READING and SET 2/16/21 for PUBLIC HEARING, approving a Development Agreement granting incentive for the project and requiring housing to remain affordable for a minimum of 30 years.

ACTION: Alvin made the motion to adopt Ordinance No. 506

Second; Jennifer Herndon

Votes 5 yes

- C. Approval of Resolution No. 21-07 establishing the location of yellow zones in the Historic District along State Route 49 to facilitate business access during COVID.

Speakers: Amy Augustine and Debbie Ponte Executive Director, Destination Angels Camp

Public comment, Veronica Metildi commented in support

ACTION: Gretel Tiscornia motioned to approve the Resolution 21-07

Second by Isabel Moncada

Votes 5 yes

- D. Approval of Multi-Year Contract between Rodgers, Anderson, Malody & Scott LLP and the City of Angels for Financial Accounting Services and Advise on the City's Financial Operations Beginning February 1, 2021 to June 30, 2021 for an amount not to exceed \$72,000.

Speakers: Melissa Raggio

ACTION: Jennifer Herndon motioned to approve

Second by Jeremy Leonard

Votes 5 yes

8. CONSOLIDATED STAFF REPORTS

Melissa Eads presented, Informational item for Council.

9. COUNCIL REPORTS

Jennifer Herndon reported out on LAFco

Isabel Moncada reported out on LAFco and UWPA

Jeremy Leonard reported out on the ACA club, and the Museum, non-council requirement

Gretel Tiscornia attended 2 meetings non-council requirement

Alvin Broglio reported out on CPPA and UWPA he attended.

10. CALENDAR

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

11. ADJOURNMENT

ACTION: Isabel Moncada motion to adjourn the meeting at 9:11pm

Second by Jennifer Herndon

Votes 5 yes

ATTEST:

Rose Beristianos, City Clerk



Alvin Broglio

Mayor