

**DRAFT MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, March 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: Gretel Tiscornia
Staff Present: Melissa Eads, City Administrator
Melissa Raggio, Director of Administrative Services
Rose Beristianos, City Clerk

6:00 p.m. REGULAR MEETING

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA.

**MOTION by Alvin Broglio, to approve the agenda,
SECOND by Isabel Moncada
Votes 4 Yes 1 Absent**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

- A. Approval of the March 2, 2021 Meeting Minutes
- B. Approval of Task Order No. 2 Between the City of Angels and Adams Ashby for Management and Oversight of the Community Development Block Grants with an Amount not to Exceed \$19,337.00 for the Administrative of the City Economic Development Grants.
- C. Approval of Task Order No. 3 Between the City of Angels and Adams Ashby for Management and Oversight Regarding the City of Angels Camp Fire Station Project with Amount not to Exceed \$12,500.00 for the Administration of the City Fire Station Design Grant
- D. Acceptance of Calaveras County Office of Emergency Services (OES) Emergency Management Performance Grant (EMPG) and Emergency Management Performance Grant (EMPGS) Funds, in the Amount of \$21,000 for PPE and Equipment for the City Fire Department
- E. Council Update of the Calaveras Council of Governments List of City Transportation Projects for Inclusion in the 2021-2041 Regional Transportation Improvement Program (RTIP)

MOTION by Isabel Moncada to approve the consent agenda
SECOND by Jennifer Herndon
Votes 4 Yes 1 Absent

6. REGULAR AGENDA

- A. Consider a Recommendation from Destination Angels Camp and Staff to Retire the Museum Commission with Direction to Rescind Ordinance No. 348 – Debbie Ponte, Destination Angels Camp

Presentation provided by Debbie Ponte

Martin Huberty agreed with Debbie's Presentation

Jennifer Herndon asked about any existing fund accounts

Isabel spoke in support of the item

Jeremy spoke in support of the item and thanked staff

Ronald Rivera spoke that the Commission has no funds, spoke that he was surprised on the note he received regarding to retire the commission and spoke about the original purpose of the commission.

ACTION: Motion by Isabel Moncada to direct staff to move forward with Rescinding Ordinance 348 to Retire the Museum Commission

SECOND: by Alvin Broglio

VOTES: 4 Yes 1 Absent

- B. Presentation on the FY 2021/2022 Budget Development Calendar and Council Consideration of the Adopted Financial Management Practices and Reserve Policies – Melissa Raggio, Administrative Services Director

Presentation by Melissa Raggio

Alvin Broglio spoke regarding the reserve

Jennifer Herndon spoke about how impressed she has been with the reserve and staff

Debbie Ponte spoke about the City Gate and how it was the best thing the City could have done

Motion by Alvin to Adopt the FY 2021/2022 Budget Development and Reserve Policies

Second by Jeremy Leonard

Votes 4 Yes 1 Absent

- C. Introduction to Annual Goal Setting Process with Solicitation of Council Priorities for Consideration in the FY 2021-2022 Budget Cycle- Melissa Eads, City Administrator

Presentation by Melissa Eads

Council agrees with the presentation and to come up with a way to continue to move forward with a possible special meeting

7. COUNCIL REPORTS

Jenifer Herndon – Met with a Focus Group for the Fair. Attended LAFCO.

Jeremy Leonard – Met Focus group for Fair

Isabel Moncada – Attended COG, Attended LAFCO

Alvin Broglio – Attended COG,

8. CALENDAR

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

9. ADJOURNMENT

ACTION: Isabel Moncada made a motion to adjourn the meeting at 6:55pm
Second by Alvin Broglio
Votes 4 Yes 1 Absent

ATTEST: 
Rose Beristianos, City Clerk



Alvin Broglio
Mayor