

**APPROVED MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, April 20, 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

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**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

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**5:00 p.m. CLOSED SESSION**

1. ROLL CALL – All Council Members Present
2. PUBLIC COMMENT  
**NONE**
3. ADJOURN TO CLOSED SESSION
  - A. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)  
Agency Designated Representative: Melissa Eads, City Administrator and Douglas L. White, City Attorney  
Employee Organization: City of Angels Employee’s Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee’s Associations (Exempt)
  - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code, § 54956.8)  
Property: Angels Camp Water Allocation Pursuant to Agreement for Sale and Delivery of Water Between Utica Water and Power Authority and the City of Angels Camp  
Agency Negotiator: Melissa Eads, City Administrator and Douglas L. White, City Attorney  
Under Negotiation; Price, Terms and Conditions of Potential Water Allocation Transfer and Sale

**6:05 p.m. REGULAR MEETING**

1. ROLL CALL – All Council Members Present
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
  - A. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)  
Agency Designated Representative: Melisa Eads, City Administrator and Douglas L. White, Attorney

**CITY OF ANGELS PO Box 667, 584 S.Main St., Angels Camp, CA 95222 P: (209) 736-2181 F: (209) 736-0709**

Employee Organization: City of Angels Employee's Association (Miscellaneous), City of Angels Firefighters Association, Angels Police Officers Association, City of Angels Employee's Associations (Exempt)

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code, § 54956.8)**

Property: Angels Camp Water Allocation Pursuant to Agreement for Sale and Delivery of Water Between Utica Water and Power Authority and the City of Angels Camp

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**ACTION: ITEM 3.A ONLY, WILL RECONVENE AFTER THE REGULAR MEETING**

**DIRECTION GIVEN TO STAFF**

**4. APPROVAL OF THE AGENDA**

**ACTION: MOTION TO APPROVE THE AGENDA BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA AND PASSED 5-0**

**5. PUBLIC COMMENT**

**DEBBIE PONTE WITH D.A.C. SPOKE REGARDING THE RIBBON CUTTING DOWNTOWN THIS SATURDAY APRIL 24<sup>TH</sup> AT 10AM FOR 7 BUSINESSES THAT HAVE OPENED IN THE LAST YEAR**

**6. CONSENT AGENDA**

**A. APPROVAL OF APRIL 6, 2021 DRAFT MINUTES**

**B. Ratification of the City Administrator's Authorization to Accept a Quote from Blackhawk Painting Inc, in the Amount of \$26,600 for the Repainting of the Top of the Water Tank Located at the Water Treatment Plant.**

**C. Approval of Resolution No. 21-14, Murphy's Grade Road Sidewalk and Infill Project, (Federal Project No. # CML-5206(013) to Approve, and Adopt Plans and Contract Documents, Authorize the Mayor to Sign the Plans and Authorize Advertisement for Construction Bids, Pending Receipt of the E-76**

**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO AND PASSED 5-0**

**7. REGULAR AGENDA**

**A. Presentation by Terry Shae with Rogers, Anderson, Malody, and Scott on the Fiscal Year 2019-2020 Year End Financial Report**

**NO ACTION NEEDED INFORMATIONAL ONLY**

**B. Presentation by Monica Garrison Reusch with Koff and Associates on the Draft City of Angels Total Compensation Study- Discussion and Possible Direction**

**ACTION: MOTION BY VICE MAYOR HERNDON TO ADOPT THE STUDY AND PROVIDE DIRECTION TO STAFF TO BEGIN NEGOTIATIONS, SECOND BY COUNCIL MEMBER LEONARD AND PASSED 5-0**

**8. REPORT OF THE MAYOR AND MEMBERS OF THE COUNCIL**

**9. CALENDAR WAS READ BY THE CITY CLERK**

**10. ADJOURNMENT**

**ACTION: ADJOURN TO CLOSED SESSION ITEM 3B**

**ACTION: RETURN FROM CLOSED SESSION AT 7:54PM, DIRECTION GIVEN TO STAFF**

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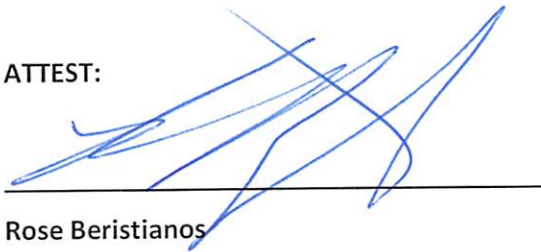
**ACTION; MOTION TO ADJOURN THE MEETING AT 7:56PM BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, AND PASSED 5-0**



Alvin Broglio

Mayor

ATTEST:



Rose Beristianos

City Clerk