

**MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, April 6, 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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**5:33 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: Melisa 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 Associations (Exempt)

**6:04 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  
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)  
**ACTION: DIRECTION GIVEN TO STAFF**
4. APPROVAL OF THE AGENDA  
**ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER LEONARD, SECOND BY VICE MAYOR HERNDON, AND PASSED 5-0**
5. PUBLIC COMMENT – Debbie Ponte spoke about Jr Frog Jump on May 8<sup>th</sup> at Utica Park, Open House for new businesses with ribbon cutting on May 5<sup>th</sup> from 5pm to 7pm and on April 24<sup>th</sup> 7 businesses down town will have open house beginning at 10am.

6. CONSENT AGENDA

- A. APPROVAL OF MARCH 16, 2021 DRAFT MINUTES
- B. APPROVAL OF MARCH 25, 2021 DRAFT MINUTES
- C. Presentation and Acknowledgment of the City of Angels Housing Element Annual Report for 2020- Amy Augustine, Planning Director.
- D. Acceptance of the Council's Annual Goals and the Annual Report as Presented During the Strategic Goal Setting Meeting of March 25, 2021- Melissa Eads, City Administrator
- E. Ratification of the City Administrators' Signature Authority for the California Office of Emergency Services (CALOES) Community Power Resiliency Grant Award in the Amount of \$300,000 to Fund Generators at Multiple City Sites- Melissa Eads, City Administrator
- F. Authorization to Submit a Letter of Support to Congressman McClintock for a Federal Appropriation in the Amount of \$4.0 Million to Fund the Angels Creek Trail Project- Melissa Eads, City Administrator

**ACTION; MOTION BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER LEONARD, AND PASSED 5-0**

7. REGULAR AGENDA

- A. Approval of Resolution No. 21-11, Authorizing Reimbursement in the Amount of \$105,000 in Traffic Impact Mitigation Fees for the Mark Twain Medical Center at 590 Stanislaus Avenue in Accordance with the Approved Reimbursement Agreement for the Traffic Signal at Stanislaus/SR 49- Amy Augustine, Planning Director

**ACTION: MOTION BY VICE MAYOR HERNDON SECOND BY MAYOR BROGLIO, AND PASSED 5-0, TO ADOPT RESOLUTION 21-11, AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$105,000 IN TRAFFICE IMPACT MITIGATION FEES FOR THE MARK TWAIN MEDICAL CENTER AT 590 STANISLAUS AVE IN ACCORDANCE WITH THE APPROVED REIMBURSEMENT AGREEMENT FOR TE TRAFFIC SIGNAL AT STANISLAUS/SR 49**

- B. Approval of Resolution No. 21-12, Approving and Adopting the Plans and Contract Documents, and Authorizing the Advertisement for Construction Bids for the City of Angels Wastewater Treatment Plant Biosolids Handling Area Improvements Projects- Dave Richards, City Engineer Water and Wastewater

**ACTION: MOTION BY COUNCIL MEMBER TISCORNIA SECOND BY VICE MAYOR HERNDON, AND PASSED 5-0, TO ADOPT RESOLUTION 21-12, APPROVING AND ADOPTING THE PLANS AND CONTRACT DOCUMENTS, AND AUTHORIZING THE ADVERTISEMENT FOR CONSTRUCTION BIDS FOR THE CITY OF ANGELS WASTEWATER TREATMENT PLANT BIOSOLIDS HANDLING AREA INPROVEMETS PROJECTS**

- C. Approval of Resolution No. 21-13, Approving an Amendment to the 2020 Community Development Block Grant Program Coronavirus Response Round 1 (CDBG-CV1) Standard Agreement to add Additional Funds from the 2020 Community Development Block Grant Program Coronavirus Response Round No. 2 and 3 Notice of Funding Availability (NOFA) Dated December 18, 2020- Lori Adams, Adams Ashby

**ACTION: MOTION BY VICE MAYOR HERNDON SECOND BY MAYOR BROGLIO, AND PASSED 5-0, TO APPROVE AN AMENDMENT TO THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 1 (cdbg-cv1) STANDARD AGREEMENT TO ADD ADDITIONAL FUNDS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND NO. 2 AND 3 NOTICE OF FUNDNG AVAILABILITY (NOFA) DATED DECEMBER 18, 2020 WITH CORRECTIONS MADE TO THE AMOUNTS ON FIRST PAGE**

- D. Presentation by Martin Huberty on the City of Angels Museum Including the Relocation of the Swendeman House to Museum Property as well as the Relocation and Display of an Ore Cart, a Museum Artifact, at the Downtown Angels Parking Lot- Martin Huberty, Museum Director

**ACTION: NONE PRESENTATION ONLY**

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

9. CORRESPONDENCE

- A. Letter from Department of Housing and Community Development Division of Financial Assistance. Regarding Award Announcement – City of Angels Contract No. 20-CDBG-CV1-00116 / CFDA # 14.228

B. Project Fact Sheet for the Utica Park Expansion

10. CALENDAR WAS READ BY THE CITY CLERK

11. ADJOURNMENT

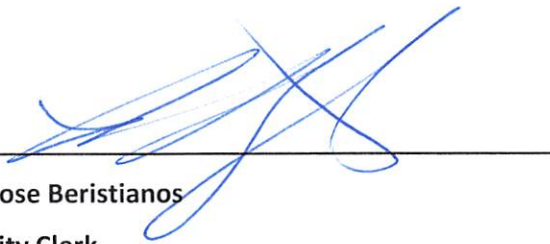
**ACTION: MOTION BY COUNCIL MEMBER TISCORNIA SECOND BY COUNCIL MEMBER LEONARD, AND PASSED 5-0 TO ADJOURN THE MEETING AT 7:30P.M.**



Alvin Broglio

Mayor

ATTEST:



Rose Beristianos  
City Clerk