

**APPROVED MINUTES THE MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, May 18, 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, Gretel Tiscornia, and Isabel Moncada  
**Council Members Absent:** None, 1 Vacant  
**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
2. PUBLIC COMMENT  
**NONE**
3. ADJOURN TO CLOSED SESSION
  - A. Conference with Legal Counsel – Potential Litigation  
Pursuant to Government Code Section 54956.9(d)(3): One (1) Potential Case  
  
Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2): One (1) Potential Case
  - B. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9: Katelyn Amin v. City of Angels Camp
  - C. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2): One (1) Potential Case

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

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

3. REPORT OUT OF CLOSED SESSION

A. Conference with Legal Counsel – Potential Litigation

Pursuant to Government Code Section 54956.9(d)(3): One (1) Potential Case

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation

Pursuant to Government Code Section 54956.9(d)(2): One (1) Potential Case

B. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9: Katelyn Amin v. City of Angels Camp

C. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation

Pursuant to Government Code Section 54956.9(d)(2): One (1) Potential Case

**DIRECTION GIVEN TO STAFF**

4. APPROVAL OF THE AGENDA

**ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 4-0, 1 VACANT**

5. PUBLIC COMMENT

**NONE**

6. CONSENT AGENDA

A. APPROVAL OF MAY 4, 2021 DRAFT MINUTES

B. Approval of Task Order No. 9 Between the City of Angels and Dewberry / Drake Haglan for the Construction Phase services for the SR-49 Sidewalk Infill Project for an Additional \$12,000 or a Revised Not to Exceed Amount of \$313,450.

C. Approval of Task Order No. 10 Between the City of Angels and Dewberry / Drake Haglan for Construction Phase Services for Murphy's Grade Sidewalk and Infill for an Amount Not to Exceed of \$349,000.

D. Approval of Resolution No. 21-15 Authorizing a Grant Application for the City of Angels Vegetation Management Program- Nathan Pry, Fire Marshal

E. Approval of Resolution No. 21-17 Authorizing the Mayor to Sign a Grant Deed Conveying to the Mark Twain Elementary School District a Portion of the City Alleyway Adjacent to the School Property off Stanislaus Avenue.

F. Declaration of Surplus Equipment and Authorization for Sale or Transfer of Equipment- Nathan Pry, Fire Marshal

**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 4 – 1 VACANT**

7. REGULAR AGENDA

- A. Presentation on the Angels Camp Farmers Market 2021 Season- Sarah Wiebe, Market Coordinator
- B. PUBLIC HEARING: Ordinance 507: Waive the second reading, hold a public hearing and adopt Ordinance 507 to delete existing Chapter 17.42 (planned developments) and add a new Chapter 17.42 to the City of Angels Municipal Code establishing the Special Planning Combining District and Special Planning zoning district.
- i. Receive Staff Report
  - ii. Open Public Hearing
  - iii. Receive Public Comment
  - iv. Close Public Hearing

**DISCUSSION, OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED PUBLIC HEARING, COUNCIL DISCUSSION**

**ACTION: MOTION TO WAIVE THE SECOND READING, HOLD A PUBLIC HEARING AND ADOPT ORDINANCE 507 TO DELETE EXISTING CHAPTER 17.42 (PLANNED DEVELOPMENTS) AND ADD A NEW CHAPTER 17.42 TO THE CITY OF ANGELS MUNICIPAL CODE ESTABLISHING THE SPECIAL PLANNING COMBINING DISTRICT AND SPECIAL PLANNING ZONING DISTRICT BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 4-0, 1 VACANT**

- C. Presentation by Terry Shae with Rogers, Anderson, Malody and Scott on the 3<sup>rd</sup> Quarter Fiscal Year 2020-2021 Financial Reports- Melissa Raggio, Administrative Services Director

**PRESENTATION FROM TERRY SHAE, DISSUSSION WITH COUNCIL**

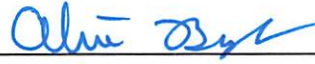
- D. Informational Staff Report and Direction to City Staff as to Whether the City Council Vacancy Created by the Resignation of Former Council Member Jeremy Leonard should be Filled Either by Appointment or by Calling a Special Election

**DISSUSSION WITH COUNCIL AND LEGAL STAFF REGARDING THE VACANCY CREATED BY THE RESIGNATION. DIRECTION GIVEN TO OPEN UP THE VACANCY FOR FOUR WEEKS WITH COUNCIL TO REVIEW APPLICATIONS AND APPOINT, AT THE JULY 6, 2021 MEETING**

8. REPORT OF THE MAYOR AND MEMBERS OF THE COUNCIL
9. CALENDAR WAS READ BY THE CITY CLERK
10. ADJOURNMENT

**ACTION: MOTION BY COUNCIL MEMBER MONCADA TO ADJOURN THE MEETING AT 7:11PM, SECOND BY MAYOR BROGLIO, AND PASSED 4-1 VACANT**

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Alvin Broglio

Mayor

ATTEST:



Rose Beristianos

City Clerk