

**APPROVED MINUTES THE MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, June 1, 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 American With Disabilities Act with Participation via Video Conferencing

Council Members Present: Alvin Broglio , Jennifer Davis-Herndon , Gretel Tiscornia, Isabel Moncada

City Administrator Melissa Eads **City Attorney** Doug White

5:00 p.m. CLOSED SESSION

1. ROLL CALL
2. PUBLIC COMMENT
NONE
3. ADJOURN TO CLOSED SESSION
 - A. Conference with Labor Negotiators (Govt. Code section 54957.6)
Agency Designed Representative: Melissa 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)

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
 - A. Conference with Labor Negotiators (Govt. Code section 54957.6)
Agency Designed Representative: Melissa 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)
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 4-0, 1 VACANT
5. PUBLIC COMMENT
NONE

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

6. CONSENT AGENDA

A. APPROVAL OF MAY 18, 2021 DRAFT MINUTES

B. Approval of Resolution No. 21-18, Declaring 584 South Main Surplus Property and Directing Staff to Dispose of the Property

C. Approval of Task Order No. 4 Between the City of Angels and Augustine Planning Associates, Inc. In An Amount Not to Exceed \$21,000 for Habitat for Humanity

D. Ratify the Reprogramming Request to Calaveras Council of Governments Dated May 24, 2021

ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY MAYOR BROGLIO, SECOND BY VICE MAYOR HERNDON, AND PASSED 4-0, 1 VACANT

7. REGULAR AGENDA

A. Presentation by Cal-Waste Recovery on the Status of Programs and Proposed Rate Increase in Accordance with the Negotiated Franchise Agreement

ACTION: MOTION TO APPROVE RATE INCREASE BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0, 1 VACANT

B. Authorize the City Administrator to Execute a Construction Contract for the Wastewater Treatment Plant Biosolids Handling Area Improvements Project with Engineering & Environmental Construction, Inc. in the Amount of \$145,798.00 and Authorizing the City Administrator to Approve Supplemental Work and Change Order not to Exceed \$15,000

ACTION: MOTION TO APPROVE RESOLUTION NO. 21-20 BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0, 1 VACANT

C. Authorize the City Administrator to Execute a Construction Contract for Murphy's Grade Road Sidewalk and Infill Project (Federal Project 5206-013) with FBD Vanguard Construction, Inc. In the Amount of \$1,954,342.80; and Authorizing the City Administrator to Approve Supplemental Work and Change Orders Not to Exceed \$25,000.

ACTION: MOTION TO APPROVE RESOLUTION NO. 21-21 BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, AND PASSED 4-0, 1 VACANT

8. CONSOLIDATED REPORTS

MAYOR THANKED STAFF FOR THEIR HARD WORK

9. REPORT OF THE MAYOR AND MEMBERS OF THE COUNCIL

10. CALENDAR WAS READ BY THE CITY CLERK

11. ADJOURNMENT

ACTION: MOTION BY MAYOR BROGLIO TO ADJOURN THE MEETING AT 6:50PM, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0, 1 VACANT



Alvin Broglio
Mayor

Attest:


Rose Beristianos
City Clerk