

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

APPROVED DRAFT MINUTES THE MEETING OF
THE CITY OF ANGELS, CITY COUNCIL
Tuesday, June 15, 2021

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, 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

Mayor Present	Alvin Broglio
Vice Mayor Present	Jennifer Davis-Herndon
Council Members Present	Gretel Tiscornia Isabel Moncada

City Administrator Present Melissa Eads Staff Present

5:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA

ACTION: MOTION TO APPROVE THE AGENDA WITH THE DATE CORRECTION BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0, 1 VACANT

4. PUBLIC COMMENT
THE MAYOR WAS ASKED TO INTRODUCE HIMSELF
5. CONSENT AGENDA
 - A. APPROVAL OF JUNE 1, 2021 DRAFT MINUTES
 - B. Approval of Resolution No. 21-22 Authorizing the City of Angels Camp to Accept Grant Funds in the Amount of \$46,322.44 From the California Highway Patrol (CHP), Cannabis Tax Fund Grant Program – Scott Ellis, Police Chief
 - C. Approval of Resolution No. 21-23 Program Supplemental Agreement Between the City of Angels and Caltrans for Construction Funds for Murphy’s Grade Road Sidewalk and Infill Project (Federal Project No. CML 5206 (013)) and Allowing the City Administrator to Sign on Behalf of the City – Jennifer Maxwell, City Engineer
 - D. Approval of SR-49 Sidewalk and Bike Lane Infill Project, Federal Project Number ATPCML 5206(014), Change Order No. 10 and Authorize the City Administrator to Sign on the City’s Behalf- Jennifer Maxwell, City of Angels Engineer **ITEM PULLED**
 - E. Approval of Resolution No. 21-25 Declaring the City Administrator to Sign the Adopted Agreement with Community Development Block Grant Program, 20-CDBG-CV1-00116, City of Angels, as using City Manager and City Administrator Interchangeably
 - F. Authorize the City Fire Chief to Sign a Mutual Threat Agreement Between California Department of Forestry and Fire Protection (CAL FIRE) Tuolumne-Calaveras Unit and City of Angels Camp Fire Department – John Rohrabough, Fire Chief

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ACTION: VICE MAYOR PULLED ITEM D.

MOTION TO APPROVE THE REMAINING ITEMS OF CONSENT A, B, C, E, F BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0, 1 VACANT.

**COUNCIL DISCUSSION ITEM D. PUBLIC COMMENT BY VERONICA METILDI AND RICHARD GUTERREZ
COUNCIL DISCUSSION WITH ENGINEER, MOTION TO APPROVE CHANGE ORDER 10 AS IS BY COUNCIL MEMBER MONCADA, SECOND BY VICE MAYOR HERNDON, AND PASSED 4-0, 1 VACANT**

6. REGULAR AGENDA

- A. Adopt Resolution No. 21-24 Approving the Preliminary Engineer's Report, Declaring Its Intention to Continue Assessments for FY 2021-2022 for the Landscaping & Lighting District No. 1 – Greenhorn Creek and Notice of Public Hearing

ACTION: COUNCIL DISCUSSION, PUBLIC COMMENTS BY RICHARD GUTIERREZ, JOE OLIVERIA, MIKE VANLANDINGHAM AND GLORIA MANNING. COUNCIL DISCUSSION, MOTION TO ADOPT RESOLUTION NO. 21-24 BY COUNCIL MEMBER MONCADA, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 4-0, 1 VACANT

- B. Discussion and Adoption of an Urgency Ordinance of the City Council of the City of Angels Camp Amending Chapter 8.48, Fireworks Use and Restrictions, of Title 8, Health and Safety, of the Angels Camp Municipal Code to Limit Fireworks within the City

ACTION: COUNCIL DISCUSSION, PUBLIC COMMENTS BY DEBBIE PONTE, VERONICA METILDI, GREG SMITH, GINA GONZALES, MIKE VANLANDINGHAM, STEPHEN ARCHER, AND RICHARD GUTERREZ, COUNCIL DISCUSSION AGAIN, MOTION TO APPROVE BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA VOTES 4-0, 1 VACANT

- C. PUBLIC HEARING Presentation of the Draft Fiscal Year 2021-2022 Budget – Melissa Raggio, Director of Administrative Services and Terry Shae with Rogers, Anderson, Malody and Scott

- I. Receive Staff Report
- II. Open Public Hearing
- III. Receive Public Comment
- IV. Close Public Hearing

ACTION: STAFF PRESENTATION, OPENED PUBLIC HEARING, COUNCIL DISCUSSION, PUBLIC COMMENT BY DEBBIE PONTE WITH D.A.C., COUNCIL DISCUSSION, POLL OF COUNCIL MEMBERS ALL IN FAVOR OF WHAT HAS BEEN PRESENTED BY STAFF AND TO BRING ADOPTION TO THE JULY 6TH MEETING

7. CORRESPONDENCE

- A. Letter to Calaveras Council of Governments from City Engineer, Regarding Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act Funds
- B. Email from Susan Rudolph Regarding Fireworks

8. REPORT OF THE MAYOR AND MEMBERS OF THE COUNCIL

9. CALENDAR WAS READ BY THE CITY CLERK

10. ADJOURNMENT

ACTION BY VICE MAYOR HERNDON TO ADJOURN THE MEETING AT 7:24P.M., SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0, 1 VACANT

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Alvin Broglio, Mayor

ATTEST:



Rose Beristianos, City Clerk