ANGELS CAMP CALIFORNIA

CITY HALL

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

APPROVED MINUTES OF THE MEETING OF
CITY OF ANGELS, CITY COUNCIL
Tuesday, July 20, 2021

***** DUE TO MAINTENANCE ISSUES, AT THE FIRE HOUSE, AND THE NEED TO PROTECT HEALTH AND WELL BEING OF THE PUBLIC, THE CITY WE WILL CONDUCT THIS MEETING VIA GOOGLE MEETS. THE MEETING LINK WILL BE https://meet.google.com/bfn-ezik-fue?hs=122&authuser=0. OR YOU MAY PARTICIPATE VIA TELECONFRENCE BY CALLING 1-630-634-5291 (PIN: 858 431 338#) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT***

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON JUNE 15, 2021 THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

~~***THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO THE PUBLIC WITH LIMITED SEATING. WE ASK THAT IF YOU ATTEND IN PERSON, ALL UNVACCINATED WILL NEED TO WEAR A MASK, MEMBERS OF THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE BY CALLING +1 630-634-5291 (PIN: 858 431 338#) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.***~~

Mayor Present	Alvin Broglio
Vice Mayor Present	Jennifer Davis-Herndon
Council Members Present	Gretel Tiscornia (via phone in)
	Isabel Moncada
	Caroline Schirato

City Administrator Present Melissa Eads **Staff Present**

5:00 p.m. CLOSED SESSION

1. ROLL CALL
2. PUBLIC COMMENT
   None
3. ADJOURN TO CLOSED SESSION
   A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated 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 Association (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 (Gov't Code Section 54957.6)
Agency Designated 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 Policy Officers Association, City of Angels Employee's Association (Exempt)

ACTION: DIRECTION GIVEN TO STAFF

4. APPROVAL OF THE AGENDA
ACTION: MOTION TO APPROVE THE AGENDA BY VICE MAYOR HERNDON, SECOND BY MAYOR BROGLIO AND PASSED 5-0
5. PUBLIC COMMENT
NONE

6. CONSENT AGENDA
   A. APPROVAL OF JULY 6, 2021 DRAFT MINUTES
   B. Approval of Resolution No. 21-29 Authorizing the Mayor to Sign, the City to Accept and City Clerk and Mayor to Record Documents to Establish Adjusted Boundaries Between Lands of Serva and the City of Angels (Assessor Parcel Numbers 64-004-001, 064-029, and 64-004-030) as Identified in Resolution 21-29 and Attachments A, B, and C.- Amy Augustine, Planning Director
   C. Authorization to Increase the Total Budget for the Above Action (Items B) from $8,000 to $9,000 (The Total Amount Received from Harrington) and Authorize an Additional $1,000 from Park Impact Mitigation Fees to Record the Finnegan Lane Park Property Quitclaim Deeds and Record of Survey.
   D. Approval of Term Purchase Orders as Authorized in the Fiscal Year 2021/2022 Budget – Melissa Raggio, Director Administrative Services
   E. Appointment of City Delegate and Direction to Staff to Complete the League of California Cities, 2021 Annual Conference Voting Delegate/Alternate Form- Rose Beristianos, City Clerk
   F. Approval of Resolution No. 21-30 Declaring the City Administrator to Sign the Adopted Agreement with Community Development Block Grant Program, 20-CDBG-12021, City of Angels, as using City Manager and City Administrator Interchangeably – Rose Beristianos City Clerk

   ITEMS PULLED: 6. A, B, AND C

   MOTION BY COUNCIL MEMBER MONCADA TO APPROVE ITEMS D, E, AND F, SECOND BY MAYOR BROGLIO, AND PASSED 5-0

   DISCUSSION ON ITEMS PULLED

   MOTION BY VICE MAYOR HERNDON TO APPROVE ITEMS B AND C, SECOND BY MAYOR BROGLIO AND PASSED 4-0-1

   MOTION BY COUNCIL MEMBER MONCADA TO APPROVE ITEM A, SECOND BY MAYOR BROGLIO AND PASSED 4-0-1

7. REGULAR AGENDA
   A. Presentation by Jennifer Maxwell with Dewberry, Drake Haglan and Caltrans District 10, on the Implementation of the Angels Camp State Route 4 & 49 Gateway Corridor Study and the Angels Camp Main Street Plan through the State Highway Operations and Protection Program (SHOPP) of Projects.

ACTION: COUNCIL MEMBER DISCUSSION WITH STAFF.
PUBLIC COMMENT BY DEBBIE PONTE

B. PUBLIC HEARING: To consider the continuation of the Assessments for Fiscal Year 2021-22, for the Landscape & Lighting District No. 1 – Greenhorn Creek Assessment; Adoption of Resolution No. 21-32 Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2021-22

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

ACTION: STAFF GAVE REPORT, OPENED PUBLIC HEARING, PUBLIC COMMENT BY JOE OLIVERIA, CLOSED PUBLC HEARING. MOTION BY VICE MAYOR HERNDON TO ADOPT THE RESOLUTION NO. 21-32, SECOND BY MAYOR BROGLIO AND PASSED 5-0

C. PUBLIC HEARING: Introduce and Waive the 1st Reading and Set August 3, 2021 for the 2nd Hearing: Ordinance 509 Establishing the Residential Estate, One Acre Minimum Zoning District and Residential Estate, Five Acre Minimum Zoning District. Applicant: City of Angels

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

ACTION: STAFF GAVE REPORT, OPENED PUBLIC HEARING, PUBLIC COMMENTS DEBBIE PONTE, COUNCIL COMMENTS BY VICE MAYOR HERNDON, AND COUNCIL MEMBER SCHIRATO, CLOSED PUBLIC HEARING, MOTION BY COUNCIL MEMBER MONCADA TO WAIVE THE 1ST READING AND SET AUGUST 3, 2021 FOR THE 2ND HEARING ON ORDIANCE 509, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 5-0

D. PUBLIC HEARING: Introduce and Waive the 1st Reading and Set August 3, 2021 for the 2nd Hearing: Ordinance 510 Revising the Requirements, Findings and Procedures for Processing Site Plan Review, Administrative Site Plan Review, Conditional Use Permits, Variances, Rezoning, General Plan Amendments, Code Amendments, and Appeals of Planning Commission Decisions as Found in Chapters 17.60, 17.75, 17.78, 17.81, and 17.90 of the Angels Camp Municipal Code (AMC) and Amend Chapter 17.34 to Reflect these Changes. Applicant: City of Angels

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

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ACTOPM: STAFF GAVE REPORT, OPENED PUBLIC COMMENT, COMMENT BY DEBBIE PONTE, CLOSED PUBLIC HEARING MOTION BY COUNCIL MEMBER MONCADA TO WAIVE THE 1ST READING AND SET AUGUST 3, 2021, FOR THE 2ND HEARING ORDINANCE 510, SECOND BY VICE MAYOR HERNDON, AND PASSED 5-0

8. **COUNCIL GAVE THEIR REPORTS**
9. CALENDAR – **REVIEWED WITH CITY CLERK**
10. ADJOURNMENT

ACTION: MOTION AT BY MAYOR BROGLIO TO ADJOURN THE MEETING INTO CLOSED SESSION, SECOND BY VICE MAYOR HERNDON AND PASSED 5-0

RETURN FROM CLOSED SESSION

REPORT OUT FROM CLOSED SESSION, DIRECTION GIVEN TO STAFF

ACTION: MOTION TO ADJOUN THE MEETING AT 8:24PM BY MAYOR BROGLIO, SECOND BY VICE MAYOR HERNDON, AND PASSED 5-0

Alvin Broglio, Mayor

ATTEST:

Rose Beristianos, City Clerk