

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
CITY OF ANGELS, CITY COUNCIL
Tuesday, July 6, 2021**

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 Isabel Moncada

City Administrator Present Melissa Eads **Staff Present**

5:04 p.m. CLOSED SESSION

1. ROLL CALL
2. PUBLIC COMMENT
NONE
3. ADJOURN TO CLOSED SESSION
 - A. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Susan Wenger v. City of Angels Camp and Doe’s 1-10
Case No. 21CV45372

6:00 p.m. REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
 - A. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of case: Susan Wenger v. City of Angels Camp and Doe’s 1-10
Case No. 21CV45372

ACTION: Direction given to staff

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4. COUNCIL APPOINTMENT

Review and Appointment of One (1) Council Member to Fill the Vacancy of Council Member Jeremy Leonard with a term set to expire December 21, 2022.

- A. Council Interview
- B. Appointment / Oath of Office – New Council Member

ACTION: COUNCIL DISCUSSION, PUBLIC COMMENTS, MOTION TO APPROVE RESOLUTION NO. 21-31 AND APPOINT CAROLIN SCHIRATO BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0

5. APPROVAL OF THE AGENDA

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

6. PUBLIC COMMENT

NONE

7. CONSENT AGENDA

- A. APPROVAL OF JUNE 15, 2021 DRAFT MINUTES
- B. Reappointment of Planning Commissioners John Broeder and Kristopher Klerk to Three-Year Terms on the Planning Commission Commencing July 1, 2021 and Extending through June 30, 2024
- C. Adopt Resolution No. 21-26 Adopting the 2021/2022 Fiscal Year Budget
- D. Adopt Resolution No. 21-27 Establishing the Fiscal Year 2021/2022 Gann Appropriations Limit for the City of Angels Camp
- E. Adopt Resolution No. 21-28 Approving the Emergency Operations Plan for the City of Angels Camp
- F. Habitat for Humanity Infill Infrastructure Grant Application – Authorize Consultant Support to Prepare Application

ACTION: COUNCIL MEMBER MONCADA PULLED ITEM C

ACTION: MOTION TO APPROVE REMAINING ITEMS A, B, D, E AND F BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 4-0

ACTION: ITEM C, COUNCIL DISCUSSION, PUBLIC COMMENT, MOTION TO APPROVE BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 4-0

8. REGULAR AGENDA

- A. Presentation of the Fiscal Year 2019-2020, Financial Statements – Larry Bain, Auditor
COUNCIL DISCUSSION, NO PUBLIC COMMENT
- B. Pacific Gas & Electric Company Presentation on Community Wildfire Safety Program -Dylan George, Public Affairs Representative
COUNCIL DISCUSSION, NO PUBLIC COMMENT
- C. Code Enforcement Update on Existing Code Violation on Casey Street and Request for Council Direction Related to Undertaking a Street-Wide Education Approach to Seek Compliance – Amy Augustine
COUNCIL DISCUSSION RECOMMENDED OUTREACH AND EDUCATION, PUBLIC COMMENT KRIS KLERK SUGGEST A PAMPHLET

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D. Study Session. Comprehensive Code Update. Provide Council with an Overview of the Comprehensive Zoning Code Update Being Undertaken by Community Development for Compliance with General Plan 2020 – Amy Augustine

COUNCIL DISCUSSION, NO PUBLIC COMMENT

9. CONSOLIDATED REPORTS – STAFF ADVISED COUNCIL THEY WOULD BE EMAILED

10. COUNCIL GAVE THEIR REPORTS

11. CALENDAR – STAFF ADVISED COUNCIL IT WOULD BE EMAILED

12. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:43 P.M. BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, AND PASSED 4-0



Alvin Broglio, Mayor

ATTEST:



Rose Beristianos, City Clerk