

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, August 3, 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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT <https://meet.google.com/bfn-ezik-fue> AND 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, Caroline Schirato

City Administrator Present Melissa Eads City Attorney 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 Police 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 COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO

5. PUBLIC COMMENT
NONE

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6. CONSENT AGENDA

A. APPROVAL OF JULY 20, 2021 DRAFT MINUTES

B. Direction to the City Administrator to Sign an Authorization Letter for the Used Oil Payment Program with Calaveras County Integrated Waste – Rose Beristianos, Administrative Services Officer

ACTION: MOTION TO APPROVE CONSENT AGENDA BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 5-0

7. REGULAR AGENDA

A. Rescind Resolution No. 21-07 A Resolution Establishing 20-Minute Parking/Loading Zones, Extending One Red Zone, and Repainting Several Existing Curbs in the City's Historic District – Debbie Ponte, Destination Angels Camp and Rebecca Neilon, City Engineer, Dewberry Drake Haglan

ACTION: MOTION TO APPROVE RESCINDING RESOLUTION NO. 21-07 BY COUNCIL MEMBER TISCORNIA, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 5-0

B. PUBLIC HEARING: Introduce and Waive the 2nd Reading: Ordinance 509 Establishing the Residential Estate, One Acre Minimum Zoning District and Residential Estate, Five Acre Minimum Zoning District. Applicant: City of Angels – Amy Augustine, City Planning Director

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

ACTION: MOTION TO INTRODUCE AND WAIVE THE 2ND READING, ORDINANCE 509, BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, AND PASSED 5-0

C. PUBLIC HEARING: Introduce and Waive the 2nd Reading: 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- Amy Augustine, City Planning Director

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

ACTION: MOTION TO INTRODUCE AND WAIVE THE 2ND READING, ORDINANCE 510, BY VICE MAYOR HERNDON, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 5-0

D. Direction to City Staff to Rent Out the City Hall Building Located at 584 S. Main St. Angels Camp, for the Purpose of Conducting Young Adult Mentoring Programs, with Calaveras County Office of Education Student Support Services, in the Amount of \$300 per meeting – Rose Beristianos, Administrative Services Officer

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8. CONSOLIDATED REPORTS – NO QUESTIONS FROM COUNCIL
9. REPORT OF THE MAYOR AND MEMBERS OF THE COUNCIL
10. CALENDAR

DISCUSSION WITH COUNCIL ON FUTURE COUNCIL MEETINGS. AGREED TO DO THE HYBRID MODEL WITH SOME COUNCIL MEMBERS MEETING ON SITE WITH MASKING UP, VICE MAYOR AGREED TO DO GOOGLE MEETS ONLY, COUNCIL MEMBER TISCORNIA EXPRESSED SHE WOULD BE OK WITH GOOGLE MEETS AS WELL. CLERK ADVISED COUCIL SHE WOULD SEND OUT THE CALENDAR

11. ADJOURNMENT

ACTION: MOTION TO ADJOURN AT 6:49PM BY COUNCIL MEMBER MONCADA, SECOND BY MAYOR BROGLIO, AND PASSED 5-0



Alvin Broglio, Mayor

ATTEST:



Rose Beristianos, City Clerk