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, September 7, 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	Alvin Broglio - **PRESENT**
Vice Mayor	Jennifer Davis-Herndon - **PRESENT**
Council Members	Gretel Tiscornia - **PRESENT**
	Isabel Moncada - **ABSENT**
	Caroline Schirato - **PRESENT**

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

5:00 p.m. CLOSED SESSION

1. ROLL CALL **(NOTED ABOVE)**
2. PUBLIC COMMENT
   NONE
3. ADJOURN TO CLOSED SESSION
   A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957)
      Consultation with: Douglas L. White, City Attorney
   B. 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 **(NOTED ABOVE)**
2. PLEDGE OF ALLEGIANCE
3. REPORT OUT OF CLOSED SESSION
   A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957)
      Consultation with: Douglas L. White, City Attorney
   B. 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)

REPORT OUT OF CLOSED SESSION - DIRECTION GIVEN TO STAFF

4. APPROVAL OF THE AGENDA
   ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER CAROLINE SCHIRATO, SECOND BY VICE MAYOR HERNDON, AND PASSED 4-1 ABSENT

5. PUBLIC COMMENT
   NONE

6. CONSENT AGENDA
   A. APPROVAL OF AUGUST 17, 2021 DRAFT MINUTES

   B. Approval of the School Resource Officer Contract between the City of Angels and Bret Harte High School in the Amount of $8,637 per Month to Remain in Effect Through June 30, 2022 – Scott Ellis, Police Chief

   C. Approval of Amendment No. 2, To Reprogram Regional Surface Transportation Exchange Funds in the Amount of $104,080 from Angels Camp SR-49 Sidewalk and Bike Lane Infill Project to Murphys Grade Road Sidewalk and Infill Project. - Jennifer Maxwell, City Engineer

   D. Approval of Resolution No. 21-33 Awarding Royal Electric a Contract and Authorizing the City Administrator to Execute said Contract for Purchasing and Installing Diesel Generators at City Hall and The City of Angels Water Treatment Plant in the Amount of $238,081 and Authorizing the City Administrator to Approve Supplemental Work and Change Orders Not to Exceed $23,919.00- Amy Augustine, Planning Director

   STAFF PULLED ITEM B.
   ACTION: MOTION TO APPROVE ITEMS A, C, AND D BY VICE MAYOR HERNDON, SECOND BY MAYOR BROGLIO, AND PASSED 4-1 ABSENT
   ITEM B DISCUSSION
   ACTION: MOTION BY MAYOR BROGLIO TO APPROVE ITEM B, SECOND BY COUNCIL MEMBER TISCORNIA, AND PASSED 4-1 ABSENT

7. REGULAR AGENDA
   A. Receive a Report from Calaveras County Health and Human Services Director, Cori Allen, on the County Response to COVID-19.
   DISCUSSION: CORI ALLEN PROVIDED COUNCIL WITH AN UPDATE ON COVID, NO PUBLIC COMMENTS.

   B. Receive a Report with a Request for Direction from Utica Water and Power Authority Agency Director, Joel Metzger, on the Water Supply Conditions, State Water Resources Control Board Emergency Regulations, and Proposed Water Conservation Targets.
   DISCUSSION: JOEL METZGER PROVIDED COUNCIL WITH A PRESENTATION ON CURRENT WATER STATUS.
   ACTION: MOTION BY VICE MAYOR HERNDON TO ADOPT A 15% VOLUNTARY WATER CONVERVATION FOR ALL CITY OF ANGELS CAMP, EFFECTIVE IMMEDIATELY AND TO COORDINATE CLOSELY WITH UTICA, UPUD AND CALAVERAS CONSERVES TO PROVIDE THE COMMUNITY WITH INFORMATION AND EDUCATION ABOUT THE SEVERE DROUGHT AND WATER CONSERVATION.

   C. Introduce and Waive the 2nd Reading, hold a Public Hearing, Adopt Ordinance 512 Amending City of Angels Municipal Code Section 8.10.020 to Clarify and Expand the List of Identified Nuisances, Section 8.10.030 to Expand Requirements for Weed Abatement and Defensible Space to Unimproved Properties Larger than One Acre, Section 8.10.050 to Increase the Citation Fire For Failure to Comply with a Nuisance

Abatement Notice, and Section 8.10.060 to Increase the Time to Appeal a Nuisance Abatement Notice- Amy Augustine, Planning Director

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

ACTION: ADOPT ORDINANCE 512 AMENDING CITY OF ANGELS MUNICIPAL CODE SECTION 8.10.020 TO CLARIFY AND EXPAND THE LIST OF IDENTIFIED NUISANCES, SECTION 8.10.030 TO EXPAND REQUIREMENTS FOR WEED ABATEMENT AND DEFENSIBE SPACE TO UNIMPROVED PROPERTIES LARGER THAN ONE ACRE, SECTION 8.10.050 TO INCREASE THE CITATION FIRE FOR FAILURE TO COMPLY WITH A NUISANCE ABATEMENT OTICE, AND SECTION 8.10.060 TO INCREASE THE TIME TO APPEAL A NUISANCE ABATEMENT NOTICE BY MAYOR BROGLIO, SECOND BY COUNCIL MEMBER SCHIRATO, AND PASSED 4-1 ABSENT

D. Introduce and Waive the 1st Reading, hold a Public Hearing and Set September 21, 2021 for the 2nd Reading and Public Hearing; Ordinance 511 Revise AMC Chapters 17.18, 17.19, 17.21, 17.22, 17.24, and 17.25 (the Single-Family Residential, Single-Family Residential: Planned Development Combining/Greenhorn Creek; Two-Family Residential, Two Family Residential: Planned Development Combining, Multi-Family Residential and Multi-Family Residential: Planned Development Combining Zoning Districts to Comply with General Plan 2020 and Amend Chapters 17.09 (Definitions) and 17.34 to Reflect these changes – Amy Augustine, Planning Director

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

ACTION: WAIVE THE 1ST READING, HOLD A PUBLIC HEARING AND SET SEPTEMBER 21, 2021 FOR THE 2ND READING AND PUBLIC HEARING; ORDINANCE 511 REVISE AMC CHAPTERS 17.18, 17.19, 17.21, 17.22, 17.24 AND 17.25 (THE SINGLE-FAMILY RESIDENTIAL, SINGLE-FAMILY RESIDENTIAL: PLANNED DEVELOPMENT COMBINING/GREENHORN CREEK; TWO-FAMILY RESIDENTIAL, TWO FAMILY RESIDENTIAL: PLANNED DEVELOPMENT COMBINING, MULIT-FAMILY RESIDENTIAL AND MULTI-FAMILY RESIDENTIAL: PLANNED DEVELOPMENT COMBINING ZONING DISTRICTS TO COMPLY WITH GENERAL PLAN 2020 AND AMEND CHAPTERS 17.09 (DEFINITIONS) AND 17.34 TO REFLECT THESE CHANGES

8. REPORT OF THE MAYOR AND MEMBER OF THE COUNCIL
9. CALENDAR – **CLERK ADVISED COUNCIL THAT SHE WOULD EMAIL IT**
10. ADJOURNMENT

MOTION TO ADJOURN AT 7:27PM PY COUNCIL MEMBER SCHIRATO, SECOND BY MAYOR BROGLIO AND PASSED 4-1 ABSENT

Alvin Broglio, Mayor

Rose Beristianos, City Clerk