



# CITY COUNCIL MEETING

August 20, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

## DRAFT MINUTES

---

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Jennifer Herndon **(PRESENT)** | Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio **(PRESENT)**, Michael Chimento **(PRESENT)**,

Caroline Schirato **(PRESENT)**

Interim City Administrator Steve Williams **(PRESENT)** | City Attorney **(PRESENT ONLINE)**

1. CLOSED SESSION 5:00PM
2. ROLL CALL – **AS NOTED ABOVE**
3. ADJOURN TO CLOSED SESSION
  - A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
  - B. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957), Steve Williams, Interim City Administrator

6:00 PM REGULAR MEETING

4. ROLL CALL – **AS NOTED ABOVE**
5. PLEDGE OF ALLEGIANCE
6. REPORT OUT OF CLOSED SESSION
  - A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,

Steve Williams, Interim City Administrator,

B. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957),

Steve Williams, Interim City Administrator

**DIRECTION GIVEN TO STAFF**

7. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

**ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**

8. PUBLIC COMMENT - **NONE**

9. CONSENT AGENDA

A. Approve Draft Minutes of August 6, 2024, Rose Beristianos, City Clerk

B. AP Checks and Treasurer Report July, Michelle Gonzalez, Finance Director

**ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSTAIN**

10. REGULAR AGENDA

A. PUBLIC HEARING: Introduce, Waive Second Reading, Hold a Public Hearing and Adopt Ordinance 540 -- A New Section 17.06.230 Establishing Construction Hours, Amy Augustine, City Planner

Receive Staff Report - **GIVEN**

Open Public Hearing - **OPENED**

Receive Public Comment - **NONE**

Close Public Hearing – **CLOSED**

**ACTION: MOTION TO APPROVE ORDINANCE NO. 540 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

B. PUBLIC HEARING: Introduce, Waive Second Reading, Hold a Public Hearing, and Adopt Ordinance 541 - Changes to the Angels Municipal Code Regarding Small and Large Animal Keeping Including Increasing the Number of Fowl Allowed Per Parcel, Requiring Fowl to be Kept in Adequately Sized Coops, Requiring 10-foot Setbacks From Property Lines for Coops, Prohibiting Roosters, Eliminating Permit Requirements, and Maintaining Fowl in a Clean and Healthy Environment. Changes will Amend Portions of Section 17.09.010 (Definitions), 1.17.170 (Public Nuisance), add a New Section 17.06.220 Addressing Small and Large Animal Keeping and Delete Portions of Existing Code Sections Previously Referencing the use (17.18.030 K., L.; 17.13.020 C; 17.13.030 D, and 17.15.020 C&D), Amy Augustine, City Planner

Receive Staff Report - **GIVEN**

Open Public Hearing - **OPENED**

Receive Public Comment - **NONE**

Close Public Hearing – **CLOSED**

**ACTION: MOTION TO APPROVE ORDINANCE NO. 541 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**

- C. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

**UPDATED GIVEN**

- D. Budget Adjustment Transferring an Additional \$300,000 from American Rescue Plan Act (ARPA) Funds, \$88,000 from Water Capital Improvement Funds and \$34,495 from the General Fund to the Utica Park Lightner Mine Expansion and Rehabilitation Project; and Construction Change Order #2 for the Utica Park Lightner Mine Expansion and Rehabilitation Project for Boyer Construction Totaling \$422,495, Amy Augustine, City Planner

**STAFF DISCUSSION AND PRESENTATION**

**COUNCIL DISCUSSION**

**PUBLIC COMMENT:**

**MIKE FISH, MENTIONED THAT THE FIRE HYDRANT IS THE MOST IMPORTANT. THAT THE CITY SHOULD BE MOST ECONIMICAL ON THE REST OF THE ITEMS, ALL THAT IS HAPPENING IS TAKING FROM ONE TO COVER THE OTHER. WHO WAS OVER SEEING ALL OF THIS. CITY SHOULD PAY ATTENTION ON THE COSTS**

**SCOTT BEHIEL: STATED THE FIRE HYDRANT IS IMPORTANT AND WOULD LIKE TO KNOW WHAT FURTHER DEVELOPMENT IS BEING ANTICIPATED**

**COUNCIL DISCUSSION**

**ACTION: MOTION TO APPROVE CHANGE ORDER #2 WITH OPTION 1 AND ADD THE FIRE ACCESS ROAD FROM OPTION 2, \$88,000 FROM ENTERPRISE (45 DRAINAGE, 43 HYDRANT) \$84,145 FROM ARPA FUNDS, WITH AN ADDITIONAL \$10,500 FROM ARPA BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

- E. Approve Resolution No. 24-59 City of Angels Annexation Policy, Amy Augustine, City Planner

**ACTION: MOTION TO APPROVE BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**

- F. Rescind Resolution No. 24-50, Amendment to the Standard Agreement Issued Under the 2020 Community Development Block Grant Program Coronavirus Response (CDBG-CV) Accepting an Additional \$66,355.00 and Replace with the Following Resolutions.

Resolution No. 24-64, Approving an Amendment to the Standard Agreement 20-CDBG-CV1-00116 and Resolution No. 24-65, Approving an Amendment to the Standard Agreement CDBG-CV 2/3-00247, Amy Augustine, City Planner

**ACTION: MOTION TO APPROVE BOTH RESOLUTION NO. 24-64 AND 24-65 BY COUNCIL MEMBER BROGLIO SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

**11. ADMINISTRATION REPORT – INTERIM STEVE WILLIAMS GAVE HIS REPORT**

**12. COUNCIL REPORT – ALL REPORTED OUT**

**13. CORRESPONDENCE – DISCUSSED NO ACTION**

- A. Signed Letter to Brian Stevens
- B. August 2024 Monthly Update, Steve Williams, Interim City Administrator

**14. CALENDAR - REVIEWED**

- A. August and September Calendars, Rose Beristianos, City Clerk

15. FUTURE AGENDA ITEMS

**JOB DESCRIPTIONS**

**BATHROOM AGREEMENT**

**DEPARTMENT OF JUSTICE (DOJ) FOR LIVESCANS**

**ARTIFACT ITEMS FROM THE MUSEUM FOR MACT**

**NEGOTIATION UPDATE**

**COUNCIL HANDBOOK**

**PERSONNEL POLICY**

16. ADJOURNMENT

**ACTION: MOTION TO ADJOURN THE MEETING AT 8:11PM BY VICE MAYOR MONCADA,  
SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

---

**Rose Beristianos, City Clerk**

---

**Jennifer Herndon, Mayor**