



CITY COUNCIL MEETING

November 05, 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, Michael Chimento, Caroline Schirato (**ALL PRESENT**)

Interim City Administrator Steve Williams (**PRESENT**) | City Attorney (**PRESENT FOR CLOSED SESSION ONLY**)

5:00 PM CLOSED SESSION

1. ROLL CALL – **AS NOTED ABOVE**
2. ADJOURN TO CLOSED SESSION
 - A. Conference with Labor Negotiations (Gov't Code Section 54957.6)
Employee Organization: City of Angels Employee Association (Miscellaneous)
City of Angels Firefighter Association
City of Angels Employee's Association (Exempt)
 - B. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief,
Steve Williams, Interim City Administrator,
 - C. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, Interim City Administrator,

6:00 PM REGULAR MEETING

3. ROLL CALL – **AS NOTED ABOVE**
4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION
 - A. Conference with Labor Negotiations (Gov't Code Section 54957.6)
Employee Organization: City of Angels Employee Association (Miscellaneous)
City of Angels Firefighter Association
City of Angels Employee's Association (Exempt)
 - B. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief,
Steve Williams, Interim City Administrator
 - C. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, Interim City Administrator

DIRECTION GIVEN TO STAFF ON ITEMS A AND B

ITEM C, INTERVIEWS TO BEGIN END OF NOVEMBER AND DECEMBER

6. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED, 5 YES
7. PUBLIC COMMENT: **JESSE WALLACE STOOD AND SPOKE ON THE HISTORIC BUILDING, MONTE'S INN. WANTS TO PLAN AND RESTORE, REBUILD THE BUILDING TO SHOW AND IS LOOKING FOR ASSISTANCE WITH THE COUNTY**
8. CONSENT AGENDA
 - A. Approve Draft Minutes of October 15, 2024, Rose Beristianos, City Clerk
ACTION: MOTION TO APPROVE BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 2 ABSTAIN
9. REGULAR AGENDA
 - A. Discussion and Direction on Draft Prop 218 Notice and set Public Hearing, Michelle Gonzalez, Finance Director
DISCUSSION ON DRAFT, PROPOSED CHANGES DISCUSSED. PUBLIC HEARING SET FOR FEB 4, 2025 MEETING. MOTION TO APPROVE THE NOTIFICATION OF THE RATE STUDY WITH THE PROPOSED CHANGES AND INCLUDE A WORKSHOP BEFORE THE PUBLIC HEARING SET FOR FEBRUARY 4, 2025 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES.
 - B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

UPDATE GIVEN

10. ADMINISTRATION REPORT – **STEVE WILLIAMS REPORTED OUT ON ALL ITEMS BELOW**
 - A. Monthly Report, Steve Williams, Interim City Administrator
 - B. Traffic Mitigation Study, Steve Williams, Interim City Administrator
 - C. 584 South Main, Steve Williams, Interim City Administrator
 - D. City Officials Handbook, Steve Williams, Interim City Administrator
11. COUNCIL REPORT – **ALL REPORTED OUT**
12. CALENDAR - **REVIEWED**
 - A. Nov and Dec 2024 Calendar

13. FUTURE AGENDA ITEMS

A. Updated Fee Schedule, Steve Williams, Interim City Administrator

COUNCIL MEMBER SCHIRATO MENTIONED ABOUT THE SCHOOL SAFETY COMMITTEE MEETING UPCOMING ON NOVEMBER 19, 2024 AND ASKED IF IT CAN SOMEHOW BE CHANGED TO NOT HAPPEN ON A COUNCIL MEETING DATE.

14. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 6:43PM BY COUNCIL MEMBER CHIMENTE SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk