



CITY COUNCIL MEETING

February 03, 2026 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

DRAFT MINUTES

THE 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 City Staff.

Mayor Caroline Schirato **(PRESENT)** | **Vice Mayor** Michael Chimente **(PRESENT)**

Council Members Alvin Broglio **(PRESENT)**, Kara Scott **(PRESENT)**, and Scott Behiel **(PRESENT)**

Interim City Administrator Steve Williams **(PRESENT)** | **City Attorney** Will Creger, White Brenner LLP **(PRESENT)**

6:00 PM REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

PRESENTATIONS / COMMENDATIONS

Caltrans SR4/49 Roundabout Update, Corey Casey

Project is no longer active due to budget cuts and has been put on the shelf..

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

ACTION: MOTION TO APPROVE THE AGENDA AS POSTED, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

4. PUBLIC COMMENT

- **Christopher Buttner**, publisher of Calaveras2026Election.com, spoke about a conflict with the Calaveras Visitors Bureau.
- **Mike Fish** spoke about the Police Department, underpaid salaries, and the need to increase them.

5. CONSENT ITEMS

A. Approve Draft Minutes of January 20, 2026 (Michelle Gonzalez, Deputy City Clerk)

ACTION: MOTION TO APPROVE CONSENT ITEM A BY VICE MAYOR CHIMENTE, SECONDED BY COUNCIL MEMBER SCOTT, PASSED 5 YES

6. ACTION ITEMS

- A. Resolution 26-23** - Combined Closeout for Community Development Block Grants 20-CDBG-CV1-0016, CV2/3-00247, CV2/3-00262 for the Utica Park Kitchen, Bathroom, Generator, Signs and Related, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION 26-23 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

- B. Resolution 26-22 (Agreement 26-09)** - Eureka Oaks Subdivision Map Improvement Agreement; and

Resolution 26-01 - Eureka Oaks Final Subdivision Map, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION 26-22 AND RESOLUTION 26-01 BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

- C. Resolution 26-24** Adopt CalPERS 457 Plan, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE RESOLUTION 26-24 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCOTT, PASSED 5 YES

- D. Resolution 26-25** - Approving Agreement 26-10 with Coneth Solutions for Managed IT Services, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE RESOLUTION 26-25 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR CHIMENTE, PASSED 4 YES, 1 NAY

INFORMATIONAL ITEMS

Form 700 Due April 1, 2026, Steve Williams, Interim City Administrator

7. ADMINISTRATION REPORT– REPORT GIVEN

8. CITY COUNCIL REPORT – ALL REPORTED OUT

CORRESPONDENCE

Letter of Support for the CCWD New Hogan Reservoir Raw Water Intake & Transmission Pipeline Project, Steve Williams, Interim City Administrator

9. CITY COUNCIL CALENDAR - REVIEWED

10. FUTURE AGENDA ITEMS

- Update on Redundant Water Source Findings and Study
- Mid-Year Budget Update
- CIP Update
- Pull Management (Exempt Group) out of CalPERS
- Vacant Building Ordinance Enforcement Start

11. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:04 PM BY VICE MAYOR CHIMENTE, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

Caroline Schirato, Mayor

Michelle Gonzalez, Deputy City Clerk