

CITY COUNCIL MEETING

April 01, 2025 at 6:00 PM Angels Fire House – 1404 Vallecito Road

DRAFT MINUTES

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

Council Members Isabel Moncada, Alvin Broglio, Scott Behiel (ALL PRESENT)

City Administrator Pamela Caronongan (PRESENT) | City Attorney (PRESENT ONLINE)

6:00 PM REGULAR MEETING

- 6:00PM ROLL CALL as noted above
- 2. PLEDGE OF ALLEGIANCE Mayor Chiemente led the Pledge of Allegiance

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

Motion made by Council Member Behiel, seconded by Council Member Moncada. Motion passed to approve the agenda by roll call vote,

AYES: Mayor Chimente, Council Membes Moncada, Behiel, and Broglio

NOES: None

ABSENT: Vice Mayor Schirato

ABSTAIN: None

4. PUBLIC COMMENT - None

5. **CONSENT AGENDA**

A. Approve Draft Minutes of March 18, 2025, Rose Beristianos, City Clerk

Motion made by Council Member Behiel, seconded by Council Member Broglio. Motion passed to approve the Consent Agenda by roll call vote,

AYES: Mayor Chimente, Council Membes Moncada, Behiel, and Broglio

NOES: None

ABSENT: Vice Mayor Schirato

ABSTAIN: None

6. **REGULAR AGENDA**

A. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, establish tentative park opening date(s) and discuss nature of the park reopening, Amy Augustine, City Planner

City Planner Amy Augustine presented an update to the City Council and responded to inquiries and requests for clarification from City Council and the public

Two (2) public comments were received

No motion was made regarding this agenda item.

7. ADMINISTRATION REPORT

A. February Monthly Report, Pamela Caronongan, City Administrator

City Administrator Pamela Caronongan presented the February Monthly Report to the City Council

8. **COUNCIL REPORT**

All members of the City Council provided respective reports.

9. CORRESPONDENCE

A. Letter of Support - Request for Appropriation

All correspondence noted above were reviewed and accepted "as is" by City Council.

10. **CALENDAR**

A. April to December 2025

The Calendar noted above was reviewed and accepted with modifications as mentioned by City Council and staff.

11. FUTURE AGENDA ITEMS

City Administrator Pamela Caronongan reviewed the current list with City Council, no additional items added at this time.

12. **ADJOURNMENT**

Motion made by Council Member Broglio, seconded by Council Member Behiel. Motion passed to adjourn the meeting at 6:45pm, by roll call vote,

AYES: Mayor Chimente, Council Membes Moncada, Behiel, and Broglio

NOES: None

ABSENT: Vice Mayor Schirato

ABSTAIN: None

	Michael S. Chimente, Mayor
se Beristianos, City Clerk	