



CITY COUNCIL MEETING DRAFT MINUTES

June 18, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

AGENDA

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 Chimente, Caroline Schirato **(PRESENT)**

City Administrator | City Attorney **(PRESENT)**

1. CLOSED SESSION

2. ROLL CALL – AS NOTED ABOVE

3. ADJOURN TO CLOSED SESSION

A. Conference with Legal Counsel - Potential Litigation

Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2)

Two (2) Potential Case

B. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator

C. 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)

6:00 PM REGULAR MEETING

4. ROLL CALL – AS NOTED ABOVE

5. PLEDGE OF ALLEGIANCE

6. REPORT OUT OF CLOSED SESSION

- A. Conference with Legal Counsel - Potential Litigation
Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2)
Two (2) Potential Case
- B. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator
- C. 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)

DIRECTION GIVEN TO STAFF

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

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

8. PUBLIC COMMENT - **NONE**

9. CONSENT AGENDA

- A. Approve Draft Minutes of June, 04, 2024, Rose Beristianos, City Clerk
- B. Approve Draft Minutes of June 7, 2024, Rose Beristianos, City Clerk
- C. Approve Draft Minutes of June 10, 2024, Rose Beristianos, City Clerk
- D. AP Checks and Treasurer Report May 2024, Michelle Gonzalez, Finance Director

ITEM D PULLED BY MAYOR HERNDON

ACTION: MOTION TO APPROVE ITEMS A,B, AND C, BY COUNCIL MEMBER BROGLIO,SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES.

DISCUSSION ITEM D, US BANK CORP PAYMENT, DOLLAR GEN. \$1300 AND UNDERSTANDING

ACTION: MOTION TO APPROVE ITEM D, BY COUNCIL MEMBER MONCADA, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

10. REGULAR AGENDA

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

UPDATE GIVEN, NEWS LETTER REQUESTED OF COUNCIL, NO PUBLIC COMMENTS

- B. Public Hearing to Consider the Continuation of the Assessments for Fiscal Year 2024-25 for the Landscaping & Lighting District No. 2- Greenhorn Creek Assessment; Adoption of Resolution No. 24-52 Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2024-25, Michelle Gonzalez, Finance Director

I. Receive Staff Report - **GIVEN**

II. Open Public Hearing - **OPENED**

III Receive Public Comment - **NONE**

IV. Closed Public Hearing – **CLOSED**

ACTION: MOTION TO APPROVE RESOLUTION AND REPORT BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

- C. Accept and Approve Resolution No. 24-49, for the Conditionally Awarded Grant Amount of \$28,031.00 from the CHP's Cannabis Tax Fund Grant Program (CTFGP), Scott Ellis, Police Chief

PUBLIC COMMENT:

BERNADETTE PUMROY, QUESTION ABOUT WHAT THE GRANT WAS FOR, ALSO WHAT IS USED TO DETERMINE IF THEY ARE UNDER THE INFLUENCE

COUNCIL DISCUSSION

ACTION: MOTION TO APPROVE BY VICE MAYOR MONCADA SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

- D. Conduct a Public Hearing on the Closeout of CDBG #20-CDBG-1202, for Angels Camp Fire Station Planning (\$250,000). Authorize the Submission of the Closeout Certification, Michelle Gonzalez, Finance Director

I. Receive Staff Report - **GIVEN**

II. Open Public Hearing - **OPENED**

III Receive Public Comment – **BERNADETTE PUMROY, ASKED ABOUT FUNDS HOW THEY CAN STILL BE USED TO HELP THE FIRE DEPARTMENT.**

IV. Closed Public Hearing – **CLOSED**

ACTION: MOTION TO ADOPT RESOLUTION NO. 24-55 OPTION #3, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES

- E. Adopt Resolution No. 24-54, Listing the Project to be Funded by SB1: Road Repair and Accountability Act, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE RESOLUTION BY COUNCIL MEMBER SCHIRATO SECONDED BY COUNCIL MEMBER BROGLIO PASSED 4 YES 1 ABSTAIN

- F. Adopt the 2024/2025 Fiscal Year Budget and Capital Improvement Plan with Resolution No. 24-53, Michelle Gonzalez, Finance Director

PUBLIC COMMENT:

SEAN CONNELLY, SPOKE ABOUT HIS BUILDING PERMIT PROCESS, CONCERNS AND COSTS. ALONG WITH HIS THOUGHTS ON HAVING SOMEONE IN HOUSE.

DAN ALSO STOOD UP AND SPOKE ABOUT THE SAME CONCERNS SEAN HAD.

ACTION: MOTION TO APPROVE RESOLUTION BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER PASSED

- 11. ADMINISTRATION REPORT – **MAYOR ANNOUNCED THAT REBECCA CALLEN TENURED HER RESIGNATION FROM THE CITY, COUNCIL WILL CONSIDER AN INTERIM CITY ADMINISTRATOR IN THE NEXT WEEK. MICHELLE SPOKE ABOUT THE PROJECT MEETING SHE HAD**

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

- 13. CALENDAR

- 14. FUTURE AGENDA ITEMS

IN HOUSE CONTRACTORS

RATE STUDY

MARK TWAIN PARKING

COVID FUNDS

15. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:26PM BY COUNCIL MEMBER BROGLIO SECONDED BY COUNCIL MEMBER CHIMENTE PASSED, 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk