



CITY COUNCIL MEETING DRAFT MINUTES

July 02, 2024 at **6:00 PM**

Angels Fire House – 1404 Vallecito Road

AMENDED 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 **(ALL PRESENT)**

City Administrator Vacant | City Attorney Deb H. Vierra **(PRESENT)**

6:00 PM REGULAR MEETING

2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT

MARY KELLY SPOKE ABOUT THE FROG PLAQUES, SHE SITS ON THE FROG JUMP COMMITTEE

SUSAN WENGER, SPOKE ABOUT THE CITY POTENTIALLY SWITCHING HEALTH PLANS AND VOICED HER CONCERNS ABOUT HOW SHE WOULD LOSE CALPERS HEALTH

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

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

6. CONSENT AGENDA

- A. Approval of the June 13, 2024, JPA Draft Minutes, Rose Beristianos, City Clerk
- B. Approve Draft Minutes of June 18, 2024, Rose Beristianos, City Clerk
- C. Approve Draft Minutes of June 25, 2024, Rose Beristianos, City Clerk

- D. RESOLUTION 24-50 APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT ISSUED UNDER THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE (CDBG-CV) ACCEPTING AN ADDITIONAL \$66,355.00

ITEM B PULLED BY COUNCIL MEMBER SCHIRATO

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

DISCUSSION ON ITEM B, ITEM "F" OF THE MINUTES NOT COMPLETE MISSING INFORMATION,

ITEM B TABLED FOR THE NEXT MEETING

7. REGULAR AGENDA

- A. Consideration and Approval of an Employment Agreement with Steve Williams, Interim City Administrator, Debra H. Vierra, City Attorney

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

- B. CVB Presentation, Martin Hubberty

PRESENTATION GIVEN, NO PUBLIC COMMENTS

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

UPDATE GIVEN, NO PUBLIC COMMENTS

- D. Discussion and Direction on Fencing versus Capping Shafts for Utica Park / Lightner Mine Expansion Project and approve Change Order #1 for Boyer, Amy Augustine, City Planner

DISCUSSION HAD

PUBLIC COMMENT: MIKE FISH SPOKE ABOUT THE TUNNELS, POTENTIAL CLASPING IF CONCRETE USED, CHAIN LINK NOT GOOD AND THE COST THAT WERE LISTED

DIRECTION GIVEN TO KEEP EXISTING SLAB, ADD A SLAB AND FENCE. MAYOR MENTIONED TO PAY ON ACTUAL COSTS

- E. Approve Resolution NO. 24-56, Establishing the Fiscal Year 2024/25 Gann Appropriations Limit for the City of Angels, Michelle Gonzalez, Finance Director

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

- F. Code Compliance Update, Michelle Gonzalez

CODE REPORT REVIEWED AND DISCUSSED,

PUBLIC COMMENT: MARY KELLY SPOKE ABOUT THE OTHER CATEGORY

COUNCIL WOULD LIKE TO SEE THIS QUARTERLY, WITH, WHICH VIOLATIONS ARE CLOSED, BE A LITTLE BIT MORE DESCRIPTIVE AND ADD PIE CHART

8. ADMINISTRATION REPORT, MICHELLE GONZALEZ PROVIDED A BREIF REPORT

9. COUNCIL REPORT – ALL REPORTED OUT

10. CALENDAR – MISSING, CLERK WILL FOLLOW UP

11. FUTURE AGENDA ITEMS:

POWER OUTAGE GENERATOR

FIREWORKS

12. CLOSED SESSION

13. 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)

14. 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)

DIRECTION GIVEN TO STAFF

15. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:55PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk