



CITY COUNCIL MEETING

February 04, 2025 at 6:00 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 Michael Chimente **(PRESENT)** | Vice Mayor Caroline Schirato **(PRESENT)**

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

Interim City Administrator Steve Williams **(PRESENT)** | City Attorney **(PRESENT)**

5:00PM CLOSED SESSION

1. ROLL CALL – **AS NOTED ABOVE**

2. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiators

Property Location: 062-004-082, 062-004-075, 062-003-069, 062-003-057, 062-004-074, 062-004-076, 062-004-069, 062-004-087

Agency Negotiator: Steve Williams, Interim City Administrator

B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, Interim City Administrator,

C. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2), One Case, Steve Williams, Interim City Administrator

6:00 PM REGULAR MEETING

3. ROLL CALL – **AS NOTED ABOVE**

4. PLEDGE OF ALLEGIANCE

5. RECOGNITION AND ACKNOWLEDGEMENTS

A. Proclaim the Week of February 14th through February 20, 2025 as Kindness Week in Calaveras County and Further Deem the City as Random Acts of Kindness Zone

THE MAYOR PROCLAIMED THE WEEK OF FEBRUARY 14TH TO FEBRUARY 20, 2025 AS KINDNESS WEEK.

6. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiators

Property Location: 062-004-082, 062-004-075, 062-003-069, 062-003-057, 062-004-074, 062-004-076, 062-004-069, 062-004-087

Agency Negotiator: Steve Williams, Interim City Administrator

B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,

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DIRECTION GIVEN TO STAFF

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

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

8. PUBLIC COMMENT - **NONE**

9. CONSENT AGENDA - **NONE**

10. REGULAR AGENDA

A. Approve Resolution No. 25-07, A Resolution of the City of Angels, City Council, Regarding the Public Hearing for Water and Wastewater Service Fees, Steve Williams, Interim City Administrator

COUNCIL AND STAFF DISCUSSION

PUBLIC COMMENT: BRIAN STUTZMAN SPOKE ABOUT THE MEETINGS WE HAVE HAD AND WE SHOULD MOVE FORWARD WITH THE PROPOSITION 218

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-07, ITEM A, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

B. PUBLIC HEARING:

Conduct a Public Hearing Pursuant to Proposition 218, and Approve Resolution No. 25-06, A Resolution of the City of Angels, City Council, Concluding the Proposition 218 Process and Authorizing the Water and Wastewater Rate Increase for Fiscal Year 2025/26 through Fiscal Year 2029/30, Steve Williams, Interim City Administrator

I. Receive Staff Report – **STAFF REPORT GIVEN WITH A QUICK OVERVIEW OF THE PRESENTATION THAT WAS GIVEN AT THE WORKSHOP ON JANUARY 29, 2025**

II. Open Public Hearing - **OPENED**

III. Receive Public Comment –

MIKE ZELKIE PROVIDED HIS PROTEST LETTER AND SPOKE OPPOSED TO THE RATE INCREASE, REASON WERE UWPA HAS BALLOONED OUT OF CONTROL, CITY HAS 6 EMPLOYEES, EAST BAY MUD HAS LESS, CUTS SHOULD BE MADE BEFORE INCREASES

FRANCISCO DELACRUZ, NON REVENUE WATER LOSS STATICS, WHAT IS THE AVERAGE, KNOWN AS LEAKS OR LOSSES

SHARRON CAKONEY, MENTIONED WHEN SHE MOVED IN TO HER HOUSE THE RATE WAS AROUND \$112 AND THERE WAS NOT AN INCREASE UNTIL 5 YEARS AGO AND IT WAS A LARGE. SHE WOULD REQUEST SMALL INCREMENTS INCREASES

IV. Close Public Comment – **CLOSED**

RESOLUTION LANGUAGE CLEAN UP, FIX SHOULD BE EXPERIENCE AND REQUIRE COUNCIL MEMBER DISCUSSION

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-06 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR SCHIRATO, PASSED 5 YES

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

UPDATE GIVEN

PATRICIA ARKINS SPOKE ABOUT THE SEAL COATING, SHADE COST AND ASKED WHERE THE MONEY FROM THE BENCHES AND TREES ARE GOING. STATED MAYBE THE FUNDS COULD COVER THE SEAL COAT AND SHARE

D. PUBLIC HEARING:

Approving Resolution 25-02, A General Plan Amendment from Business Attraction and Expansion (BAE) to Singel Family Residential (SFR) on Assessor's Parcels 057-023-023 and 057- 023-024 Totaling 4.88± and First Reading on Ordinance 542 Rezoning from Business Attraction and Expansion (BAE) to Single-Family Residential (R-1), and Schedule the Seconded Reading for February 18, 2025, Amy Augustine, City Planner

I. Receive Staff Report – **STAFF REPORT GIVEN**

II. Open Public Hearing - **OPENED**

III. Receive Public Comment - **NONE**

IV. Close Public Hearing – **CLOSED**

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-02 AND SET FEBRUARY 18TH 2025 AS THE SECOND HEARING BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

- E. Approve Resolution No. 25-04 Modifying Chapter 9, Section B2 – Serial Meetings, and Resolution No. 25-05 Adding Chapter 5, Section C2e – Mayor Letter of Support and Authorizing Updates to the City Official Handbook, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-04 BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 5 YES

- F. Approve Resolution No. 25-06, Accepting the Calaveras Council of Governments Electric Vehicle Charging Infrastructure Implementation Plan, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-06 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 5 YES

- G. Approving an Employment Between the City of Angels and Pamela Caronongan for the Position of City Administrator, Steve Williams, Interim City Administrator

PUBLIC COMMENT: PATRICIA ARKINS ASKED IF THE ADMINISTRATOR WOULD TRANSFER OR MOVE TO THE AREA

SAM COOKE PRAISED STEVE WILLIAMS FOR A JOB WELL DONE

ACTION; MOTION TO APPROVE THE EMPLOYMENT AGREEMENT BY VICE MAYOR SCHIRATO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

11. ADMINISTRATION REPORT – **STEVE WILLIAMS REPORTED OUT ON THE ITEMS BELOW**

- A. Monthly Update, Steve Williams, Interim City Administrator

B. ACBA Letter - Christmas Parade

C. Monument Sign Ribbon Cutting, Steve Williams, Interim City Administrator.

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

13. CORRESPONDENCE: **LETTER REVIEWED**

A. Habitat for Humanity Calaveras ReStore and Community Resilience Center

14. CALENDAR - **REVIEWED**

A. 2025 Calendar

15. FUTURE AGENDA ITEMS

FIREWISE, CHRISTMAS SWAG, CALTRANS UPDATE, ROAD MAINTENANCE PLAN, UPDATE ON CONDITION OF ROADS, STUDY SESSION ON GOAL SETTING ON THE STRATEGIC PLAN, CPPA COMING IN TO SPEAK ABOUT COMMUNITY CHOICE AGGREGATION, ENGINEER PROJECTS BIRDS WAY REPORT, ESTIMATE COST ON THE PLANS FORE THE PARKING LOT NEAR THE PORCH, NAPA, PGE AGREEMENT, MID YEAR BUDGET

16. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:30PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 5 YES

MICHAEL S. CHIMENT, MAYOR

ROSE BERISTIANOS, CITY CLERK